

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
September 26, 2013  
Board of Education Office**

Trustees:

Paul Jones	PRESENT
Anthony Chegano	PRESENT
Larissa Johnston	PRESENT
Elisa Levi	PRESENT (TELEPHONE)
Beth Grace (Scotiastrust)	PRESENT

Trustee Term Decision

Further to Motion 2013-12, Larissa Johnston, the elected Trustee with the most votes, has chosen to serve a 4 year term. Elected Trustee Elisa Levi will serve a 2 year term.

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Contact Information

Discussion about what contact information the Trustees wanted to give the public. Paul will use his council email address. Anthony will use [miptoone@gmail.com](mailto:miptoone@gmail.com). Larissa and Elisa will create new email addresses for the purpose.

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Meeting Dates / Chair

Fridays are good meeting days for all Trustees. Paul suggested that Beth chair the meetings, and the other Trustees agreed.

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T.E. Wealth

A meeting with T.E.Wealth for investment training and a performance report will be booked for November 1, 2013. Trust training will be done the same day.

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Trust Amendment

Trustees reviewed and discussed the amendment drafted by lawyer Gwen Benjamin to clarify the intention that Elected Trustees would not be eligible to serve if they also sat on Council. Larissa identified two errors in the draft and those will be corrected and the amendment will be presented for signing at the next meeting.

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Election

Paul reported that a member contacted him to express disappointment that the Trustee Election was not held at the same venue as the Council Election.

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Trust Expenses

Trustees reviewed trust expense policy and authorized expenses to date.

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Website

No progress has been made by Adrian to complete the website. It is now far beyond his contracted date of completion. Trustees asked Beth to send a letter to Adrian with a deadline of October 31<sup>st</sup> and also to instruct him to provide the site’s passwords for Wordpress.

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Late Proposals

A request was received from the Wellness Centre asking if late proposals would be accepted. Trustees discussed and decided that no late proposals would be accepted.

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Proposals

General discussion about the review and approval process, Beth handed out a sample score sheet. The inaugural call for proposals resulted in 10 proposals received before the deadline. Trustees decided to move in camera for discussions about the individual proposals to protect the privacy of the applicants.

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Trustees' Meeting moved in camera

Trustees' Meeting moved out of in camera

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MOTION 2013-13

Motion to approve Application #1, Chippewas of Nawash Fire Department for rescue equipment and training – (as submitted) for a total of \$18,560.05.

Moved: Paul Jones  
Seconded: Elisa Levi  
In Favour: Anthony Chegahno  
Larissa Johnston  
Scotiatrust

Motion Carried.

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MOTION 2013-14

Motion to approve Application #4 - Chippewas of Nawash Home and Community Care Program for Lifeline equipment and monitoring service – (with recommendations to explore the possibility of purchasing the lifeline bracelets and to ensure other avenues of funding are exhausted) – to be considered a one time funding for a total of \$12,108.00.

Moved: Anthony Chegahno  
Seconded: Larissa Johnston  
In Favour: Paul Jones  
Elisa Levi  
Scotiatrust

Motion Carried.

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MOTION 2013-15 (Anthony Chegahno declared a conflict of interest)

Motion to approve Application #3, Chippewas of Nawash Post Secondary Assistance Program for education support (with recommendations arrived at during the in camera session of today's date) for a total of \$65,000.00.

Moved: Elisa Levi  
Seconded: Paul Jones  
In Favour: Larissa Johnston  
Scotiatrust

Abstained: Anthony Chegahno  
Motion Carried.

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MOTION 2013-16  
Motion to approve Application #6, Chippewas of Nawash Unceded First Nation for a Comprehensive Community Plan – (on the condition that the bid is tendered) for a total of \$90,285.00.

Moved: Anthony Chegahno  
Seconded: Larissa Johnston  
In Favour: Paul Jones  
Elisa Levi  
Scotiitrust

Motion Carried.

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Proposal Letters

Beth will draft letters for approved proposals and decline letters. Hold decline letters for next meeting.

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Insurance

Trustees are in favour of obtaining liability insurance. Beth will follow up with insurance companies to provide quotes.

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Next meeting

November 1, 2013

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MOTION 2013-17  
Motion to adjourn.

Moved: Anthony Chegahno  
Seconded: Larissa Johnston  
In Favour: Paul Jones

Elisa Levi  
Scotiitrust

Motion Carried.

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Trustees' Signatures

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Anthony Chegahno

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Larissa Johnston

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Paul Jones

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Elisa Levi

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Scotiitrust, per Beth Grace

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