

Minute 03-2018

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
April 18, 2018
Maadooki Seniors Centre**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Present
Beedahsiga Elliott	Present
Elisa Levi	Present
Ken Bell (Scotiastrust)	Present
Glen Del Bel (Scotiastrust)	Present

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Opening Prayer

The opening prayer was led by Peggy Mansur

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Introductions

The following individuals introduced themselves:

Anthony Chegahno, Beedahsiga Elliott, Elisa Levi, Ken Bell, Glen Del Bel, Richard Beatty, Jack Jamieson, Peggy Mansur, Paul Jones

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Agenda

MOTION 2018-05  
Motion to approve Meeting Agenda

Moved: Anthony  
Seconded: Elisa  
In Favour: All

Motion carried.

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2017 Financial Statements

Richard Beatty, MNP, delivered the 2017 Financial Statements to all Trustees for review and sign off. While reviewing 2017 Financial Statements, Richard used 2016 Financial information as a comparative tool to also review 2016.

MOTION 2018-06
Motion to approve 2017 and 2016 Financial Statements

Moved: Anthony
Seconded: Beedahsiga
In Favour: All

Motion carried.

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### Corporate Trustee Expectations

The Trustees discussed that in person attendance is strongly preferred and expected especially in times that Trust decisions are to be made (Proposal Adjudication). Trustees agreed that teleconference is acceptable for ad-hoc updates or matters. Trustees also discussed that meeting minutes need to be in order to allow for posting on website.

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Proposal Appeal – Mr. Elliot

The Trustees discussed the outstanding appeal regarding the education/tuition request for G. Elliott. The Trustees agreed that the decision should stand and that a letter should be sent to communicate same. The letter should state that funds have been allocated to Post Secondary and Secondary Funding Program.

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2016 Overpayment

Trustees discussed the overpayment in 2016 due to incorrect figures given for funding proposals and paying out income. The Corporate Trustee reviewing 2016 statements to find a reason for figure given. Trustees require a narrative to present (if necessary) at the AGM to explain the overpayment. The Trustees also discussed a better way to ensure accurate income figures are provided for 2018.

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2017 Proposal List

Trustees requested a copy of the 2017 Proposal List on March 31, 2018 conference call. The Corporate Trustee will provide.

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Operations Manager

The Trustees discussed the potential of hiring an Operations Manager to assist the Trustees in communicating with the community on administrative matters. This matter is to be discussed further at the May 15, 2018 meeting (Training Session). Items such as job description and compensation need to be determined.

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Foreign Tax Recovery

Jack Jamieson reintroduced the services of Max Reed to assist with Foreign Tax Recovery. Admittedly, the Trustees were not comfortable with his presentation in February 2018. This matter will be re-tabled in the future. Trustees are interested to hear from other professionals in this field before making any decisions.

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2018 Annual General Meeting

MOTION 2018-07  
2018 Annual General Meeting

Motion to approve the Annual General Meeting to be held on June 28, 2018 from 5:00-8:00pm at the Maadookii Senior Centre. Expenses to be determined, however, agreed to be consistent with previous years.

Mover: Peggy  
Seconded: Elisa  
In Favour: All

Motion carried.

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Community Survey

Elisa tabled a draft Community Survey to be used to increase engagement from the community in terms of funding proposals and to identify what the priorities are in the community. The survey will be discussed at future meetings.

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T.E. Wealth

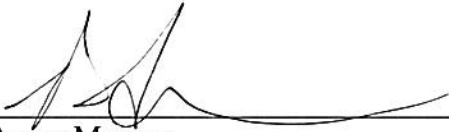
Jack Jamieson’s presentation regarding investment performance and services was held over until the May 15, 2018 Training Session.

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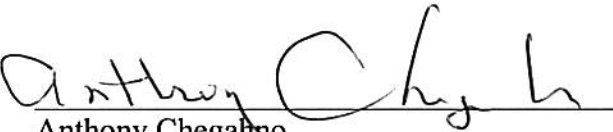
Adjourned

Next Trustee Meeting: May 23, 2018

Trustee Signatures:



Peggy Mansur



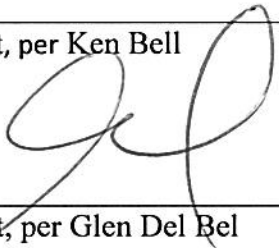
Anthony Chegahno



Beedahsiga Elliott

Elisa Levi

Scotiast, per Ken Bell



Scotiast, per Glen Del Bel