



# OFFICIAL MINUTES

<b>Type of Meeting:</b> KKCFSS Annual General Meeting		<b>Date of Meeting:</b> July 17, 2018	
<b>Participants:</b> Board Director Theresa Kains, Board Alternate Vickie Thomas, Board President Anne Jimmie, Board Alternate Myrtle Servatius, Board Alternate Mary Mahseelah, Board Director Rosalita Pascal, Chair of the Board Debbie Whitehead, Executive Director Jackie Brown, Practice Manager Tanner DeBruyne, Financial Manager Derek Hunter, Michael Murphy - CPA, CA (BDO Audit Partner), & Josie Cale.		<b>Chair:</b> Anne Jimmie & Debbie Whitehead	<b>Recorder:</b> Josie Cale
		<b>Youth Chair:</b> Justin Grosso	
<b>Location:</b> ʔakisq̓nuk First Nation – The Arbour		<b>Grand Entry:</b> 10:13AM <b>Prayer:</b> Nasuʔkin Alfred Joseph	<b>Call to Order:</b> 10:23AM

## ADOPTION OF AGENDA – July 17, 2018

<b>Motion: Adoption of the Agenda</b>	<b>TO: Adoption of the Agenda for July 17, 2018 as is, without changes.</b>
<b>KKCFSS#</b> <b>01.06.2018.01</b>	<b>Moved by: Vickie Thomas (Member)</b> <b>Seconded by: Diane Whitehead (Member)</b> <b>Carried</b> <input checked="" type="checkbox"/> <b>Defeated</b> <input type="checkbox"/> <b>Tabled</b> <input type="checkbox"/> <b>Unopposed</b>

## WELCOME & THANKS – JACKIE BROWN

	Jackie Brown opened the meeting with welcome and thanks, to everyone attending and to everyone who made the last year and the AGM successful
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## INTRODUCTIONS

	<ul style="list-style-type: none"> <li>Jackie introduced Chairs of the Meeting, the Board Of Directors and Board Alternates</li> <li>KKCFSS Staff was introduced</li> </ul>
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## PRESIDENT’S MESSAGE – ANNE JIMMIE

	<p>Kiʔsuk kyukyit. Hu qakʔik nupqu paʔkiy, 'aki anma. Hu sukiʔq̓ukni nawsanmiyitki ku sakiʔ sawsaqa na 'amak. Hu ʔatkikiʔ 'aqʔsmaknikmaʔ 'aʔ ka 'aqʔaʔ, 'aʔ ka ·kukʔuknam, ka 'aʔmiʔ, ka 'a-kniʔnamu ø q̓api 'aqʔsmakniʔ.</p> <p>Greetings everyone! My name is Bear Woman, also Anne Mary Jimmie. I am very grateful today that I am still here on this land; that I am carrying on our traditional ways with my children, my grandchildren, my great grandchild, my relatives and all people.</p> <p>My message to all of you is very simple:</p> <ul style="list-style-type: none"> <li>-Remember who you are and where you came from. (genograms)</li> <li>-Wilfred Jacob’s words of wisdom: “Stop fighting amongst each other; family against family and learn to “love one another.”</li> <li>-It is never too late to begin the journey of healing, to learn your language, to go back to school to believe in yourself and to trust the process! Texas!</li> </ul>
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## ADOPTION OF MINUTES – July 18, 2017

<b>Review of Minutes</b>	<b>Took time to review minutes of 2017 AGM where no major decisions were made or recorded.</b>
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<b>Motion: Approve Minutes of April 6, 2018 Meeting</b>	<b>TO: Approve meeting minutes for July 18, 2017 as is, without changes. 10:54AM</b>
<b>KKCFSS# 01.06.2018.02</b>	<b>Moved by: Janice Alpine (Member)</b> <b>Seconded by: Vickie Thomas (Member)</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> <b>Unopposed</b>
<b>ADOPTION OF FINANCIAL REVIEW/AUDIT – 2017/18 YEAR PRESENTATION BY AUDITOR MICHAEL MURPHY BDO CANADA</b>	
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• The Financial Review Document was 12 pages long.</li> <li>• BDO met with Board of Directors on July 6<sup>th</sup> for a review of the audit. A clean audit was presented to and approved by the Board.</li> <li>• Page 4 has the Financial Position of KKCFSS, also known as the Balance Sheet.</li> <li>• KKCFSS has unspent money. Some money came in early and some money hasn't gone out yet. The Society has enough money to cover deferred payments and has a plan to use all unspent funds.</li> <li>• The Society has both increased revenues and increased expenses. Salary and Benefits are up from last year but under budget.</li> </ul>
<b>Motion: To Table Vote Until End of Meeting</b>	<b>TO: To Table Approval of the 2017/18 Audited Financial Statements until the End of Meeting to provide opportunity to read and review documents.</b>
<b>KKCFSS# 01.06.2018.03</b>	<b>Moved by: Dorothy Alpine (Member)</b> <b>Seconded by: Shawna Kains (Member)</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> <b>Unopposed</b>
<b>Motion: To Approve the 2017/18 Financial Review &amp; Audit Documents</b>	<b>TO: To Approve of the 2017/18 Audited Financial Statements</b> (Vote happened at end of the meeting.)
<b>KKCFSS# 01.06.2018.04</b>	<b>Moved by: Dorothy Alpine (Member)</b> <b>Seconded by: Shawna Kains (Member)</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> <b>Unopposed</b>
<b>HEALTH BREAK</b>	
<ul style="list-style-type: none"> <li>• Take health break first (15 minutes first) and will vote on special resolution and financial statements when reconvened.</li> </ul>	
<b>SPECIAL RESOLUTION – DRAFT 2018 CONSTITUTION &amp; BY-LAWS</b>	
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• A new <i>Societies Act</i> was passed in British Columbia, which means that KKCFSS has had to re-do our Constitution and Bylaws. We are required to update our constitution and bylaws and have them submitted by the fall of 2018.</li> <li>• It was proposed to have a special meeting to review and approve the Draft 2018 Constitution and Bylaws, giving the membership more time to look over the proposed changes. The meeting will be September 7, 11AM in ʔaąam. For those members who will be attending travel will be paid or and lunch will be provided. Members are asked</li> </ul>



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	<p>to please RSVP one to two weeks in advance so we can prepare food and plan for travel reimbursements.</p> <ul style="list-style-type: none"> <li>• KKFSS has been doing a membership drive to increase the number of members in the Society</li> </ul>
<b>Motion: To have a Special Meeting t</b>	<b>To: Have a Special Meeting to Review and Vote on proposed changes to Constitution and Bylaws in ʔaqam on September 7, 2018.</b>
<b>KKCFSS# 01.06.2018.05</b>	<p><b>Moved by: Sandra Luke (Member)</b>  <b>Seconded by: Janice Alpine (Member)</b>          Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> <b>Unopposed</b></p>
<b>KKCFSS YEAR IN REVIEW – JACKIE BROWN</b>	
	<p>Jackie extended thanks and gratitude for the support of the KKFSS Board Of Directors, the guidance of the Elders Advisory Committee, all the Kinship Caregivers and extended family members for opening their homes, all the children, youth and families that Child and Family works with for their trust, and to the dedicated staff of KKFSS.</p>
<b>STAFF MILESTONES</b>	
	<ul style="list-style-type: none"> <li>➤ 10 Year Service Awards             <ul style="list-style-type: none"> <li>• Caara Goddard</li> <li>• Randi Hrisook</li> <li>• Katrina Joseph</li> </ul> </li> <li>➤ 20 Year Service Awards             <ul style="list-style-type: none"> <li>• Julie Birdstone</li> </ul> </li> </ul>
<b>RECOGNITION</b>	
	<ul style="list-style-type: none"> <li>• <b>2018 Graduates Honoured</b> - high school, university, basic training</li> <li>• The Adrumniks performed an Honouring Song for the Graduates</li> <li>• Joan O’Neil – Spoke:              “There were 42 Graduates of Mt Baker Secondary and KES, 21 of who attended the Honouring Ceremony at Key City Theatre. Each graduate received a blanket. It was the first year that the Ceremony occurred. Mt Baker and School District #5 put one hundred percent of their effort into the Aboriginal, Métis &amp; Ktunaxa Children. Staff and Teachers put their all into supporting education. The Honouring Ceremony will most likely to continue in the future. Hope to see more community members in attendance at this Ceremony.”</li> <li>• <b>Honouring Logo Design Contest Winner:</b> Sunshine Joseph, honoured by Chelsea Nicholas</li> <li>• <b>Honouring an Elder:</b> Nasuʔkin Alfred Joseph was honoured, blanketed</li> </ul> <p>Julie Birdstone spoke: “Anytime that we have asked Alfred to help with any of our programming, he hasn’t hesitated and has been there. Whether it is Equine Therapy or early mornings. Thank you for all the knowledge and support you provide to all of our families.”</p>



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	Nasu?kin Alfred Joseph spoke: “This is an unexpected honour. I have a tanning display here today. I call it my “Indian Stuff” because when I left residential school, I had to learn about myself and Ktunaxa Culture. Hides and tanning has helped make me who I am today.”
<b>ANNOUNCEMENTS</b>	
	<p><b>Angie Louie and Chief Jason Spoke:</b></p> <ul style="list-style-type: none"> <li>• Announcing the third Children’s Story Book – Grandmother’s Lodge – on Addictions and gave out copies</li> <li>• These Books were done with the intention of helping – to help the Nation and ourselves and were created with the guidance of the Elders Advisory Committee</li> <li>• In the future, plan to do one booklet per year on average</li> <li>• Thank to Angie, Jason, Elders Advisory Council, Caara, and the Illustrator Marisa Phillips</li> </ul>
<b>Discussion</b>	<p><b>Question:</b> At the next AGM, will there be more in-depth information on successes rather than just a graph? Members would like to hear more from youth who have graduated? What kind of input do youth have for feedback? What kind of access do they have to the Board of Directors?</p> <ul style="list-style-type: none"> <li>➤ Jackie Brown’s Response – I hear this request and will try to have more input for next year and clearer picture of Agency successes and challenges.</li> </ul>
<b>NEXT MEETING DATE</b>	
	2019 AGM Date To Be Announced at a Later Date
<b>ADJOURNMENT</b>	
<b>Motion: To Adjourn KKCFSS# 01.06.2018.06</b>	Janice Alpine (Member) motioned to adjourn AGM Meeting at 12:48PM

Minutes approved for distribution by Meeting Chair: \_\_\_\_\_

**Date of Next Meeting:** July 2019 – actual date to be announced later