



Ktunaxa Kinbasket Child & Family Service Society (KKCFSS)
Annual General Meeting Agenda - DRAFT
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July 16, 2019

REGISTRATION STARTS – 9:00AM MT

LIGHT BREAKFAST & SNACKS – 9:30AM MT

OPENING – 10:00AM MT

- Grand Entry with Adrumnik - Opening Song

PRAYER:

APPROVAL OF THE AGENDA

- Anne Jimmie – Past President of the Board and Co-Chair of Meeting
- Debbie Whitehead – Chair of the Board and Co-Chair of Meeting

WELCOME

- Jackie Brown, Executive Director of KKCFSS

INTRODUCTIONS:

- Past President of the Board and AGM Co-Chair – Anne Jimmie
- AGM Youth Chair – Sunshine Joseph & Lucien Jimmy
- KKCFSS Board Directors and Alternates – Board Directors
- KKCFSS Elders Advisory – Julie Birdstone
- Management & Core Team Introductions – Jackie Brown
- Team Introductions – Sharon Knight, Derek Hunter, Tanner DeBruyne

PRESIDENT’S MESSAGE

- Anne Jimmie – Past President of the Board

REVIEW AND APPROVAL OF THE 2018 AGM MINUTES

- Review and Approve July 17, 2018 KKCFSS AGM Minutes
- Review and Approve September 7, 2018 KKCFSS Special Meeting of the Members Minutes
- Any Business arising from minutes



2017/2018 AUDIT-PRESENTATION BY AUDITOR – BDO Canada LLP

- Review and approve 2018/2019 Fiscal Year Audit
- Motion to continue to contract with BDO Canada 2019-2021 Auditor

HEALTH BREAK – 15 MINUTES

A YEAR IN REVIEW

- Jackie Brown, Executive Director

HONOURINGS – Julie Birdstone

- Cheryl Casimer
- Gwen Phillips
- Community Elder

MÉTIS PRESENTATION – 15 MINUTES

- Métis Representative Maurice Trudel

HEALTH PRESENTATION – 15 MINUTES

- Robert Oler, Community Paramedicine – BC Emergency Health Services

ANNOUNCEMENTS & OTHER BUSINESS

NEXT MEETING DATE

- 2020 AGM To Be Announced at a Later Date

MEETING ADJOURNMENT

CLOSING – 12:00PM MT

- Adrumnik - Closing song

LUNCH – 12:30PM MT:

- Taco Bar – Buffet Style
(Plate service will be provided for the Elder's that wish to be served)

ENTERTAINMENT & ACTIVITIES – 1:30PM-3:30PM MT