

**Ktunaxa Kinbasket Child & Family Services  
Annual General Assembly  
Yaqan nu?kiy Lower Kootenay Band Gym  
July 19, 2016**

**AGENDA**

**ADRUMNIK'S OPENING SONG**

**PRAYER:**

- Elder Herman Alpine

**10:00 – WELCOME AND HOUSEKEEPING:**

- Chief Jason Louie

**APPROVAL OF THE AGENDA**

- Anne Jimmie – Board President and Chair

**INTRODUCTIONS:**

- Chair – Anne Jimmie (and Youth Chair, Warren Loftus)
- KKCFSS Board and Alternative Introductions - Warren Loftus
- KKCFSS Elders Advisory – Julie Birdstone
- Practice Manger & Finance Manager Introductions - Jackie Brown
- Team Leader Introductions – Tanner DeBruyne
- Staff Introductions and Program Updates - Team Leaders

**PRESIDENT'S MESSAGE**

- Anne Jimmie

**REVIEW AND APPROVAL OF THE 2015 AGA MINUTES**

- Review and Approve July 14, 2015 KKCFSS AGA minutes. Business arising from minutes.

**2015/2016 AUDIT-PRESENTATION BY AUDITOR – BDO Canada LLP**

- Review and approve 2015/2016 Fiscal Year Audit
- 2017 – 2019 Audit Contract with BDO Canada LLP

### **A YEAR IN REVIEW**

- Jackie Brown, Executive Director  
-Honoring Women – History of KKCFSS
- Joe Pierre Legend/Story Sharing

### **STAFF MILESTONES**

- 10 year services

### **NEXT MEETING DATE**

- 2017 To Be Announced at a later date

### **CLOSING REMARKS**

- Chief Jason Louie

### **MEETING ADJOURNMENT:**

**12:30 – LUNCH:** *Buffet (Plate service will be provided for the Elder's that wish to be served)*

### **GAMES & ACTIVITIES**

### **4:00 PM: CLOSING**

- Adrumniks Closing song