

Aboriginal Education Council Election Meeting

Thursday April 13, 2017

Frost Campus; FR252

12h45-13h00

Attendees: Liz Stone, Kristi Kerford, Letticia Amyotte, Tony Tilly, Adam Hopkins, Brad Hodgson, Mark Gray, Nancy Marsden-Fox, Judith Limkilde, Trish Schneider

Guests: Nick Duley, Ron MacDonald, Winona Ominika, Tommy Akulukjuk, Kent Hodgin

Recorder: Cindy English

Regrets: Elder Shirley Williams, Rachel Charles, Karrie MacMurray, Kylie Fox, Cristine Rego, Jo-Anne Green, Cristine Rego, Deanna Jacobs

*“as circulated” = as distributed in advance; “as presented” = as provided at the meeting*

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| **Agenda Ref.** | **Key Points / Actions** | **Action Item Details** |
|  | **Smudge and Prayer provided to the group** |  |
| **1.0** | **Call to Order at 12h51** |  |
| **2.0** | **Purpose of Election:** Chair and Vice Chair Roles**Term:** August 1, 2017 to July 31, 2018Quorum was met for this meeting |  |
| **3.0** | **Nominations** **Chair Role:**Trish Schneider – nominated by Rachel Charles; name to stand for electionDeanna Jacobs – nominated by Jo-Anne Green; name will not stand for election**Vice Chair Role:**Karrie MacMurray – nominated by Jo-Anne Green; name will not stand for election per email follow -upAdam Hopkins – nominated by Rachel Charles; name will not stand for election | -Vice Chair nominations will need to take place at the September 2017 meeting |
| **4.0** | **Ballot Vote** **Chair**Vote not required with only one name standing **Vice Chair**No standing nominations at this time, no vote |  |
| **5.0** | **Motion to Appoint Chair Position**It was motioned by Adam Hopkins and seconded by Nancy Marsden-Fox that Trish Schneider move into the Chair role.  | Motion carried |
| **6.0** | **Motion to Close Election Meeting**It was motioned by Adam Hopkins and seconded by Trish Schneider |  |
|  | **Meeting Adjourned at 12h57** |  |