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BOARD OF DIRECTORS MEETING #014

Location: Hotel North 2 Boardroom
Goose Bay, NL

Date: May 3rd, 2018

Board Members in Attendance:

Chair: Deputy Grand Etienne Rich
Director: Chief John Nui, MIFN
Director: Chief Eugene Hart, SIFN
Director: Mary Jane Nui, SIFN
Absent: Nachele Poker, MIFN

Board Staff in Attendance:

Acting Executive Director: Kylie Rose
Executive Assistant: Alicia Penashue
Advisor: Steve Joudry

MINUTES/RECORD OF DECISIONS

AGENDA ITEM	DISCUSSION/RESOLUTION	DECISION	ACTION
1	<u>Chair</u> Meeting called to order by Chair Etienne Rich @ 6:00 pm	Approved	Proceed

2 **HR Matter/In Camera discussion. Board Direction:**

- ED standing authorities rescinded
- ED leave/timesheets to be reviewed for FY 17/18 and Apr 18/19. SL/AL approved until June 4th (SL pursuant to IRT HR Policy).
- Management Advisor to follow up with Executive Director on behalf of the Board
- Kylie Rose appointed as Acting Executive Director until further notice

Letter Signed

Staff to verify and update all documents for HR/Fin

Approved

Notice drafted and signed by Board Rep. Staff to implement.

3 **Financial Signing Authorities**

Updated Financial Signing Authorities- Resolution 2018-005 reviewed.

Approved/Signed


Staff to implement

4 **Adjournment. Meeting adjourned at 7:00 pm**

Approved

Prepared By: Steve Joudry
(Management Advisor)

Approved By:



(Chairperson)