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Board Teleconference Minutes



September 8 2023; 1 pm
Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Sam Haché
Faye d'Eon Eggertson
Donna Schear
Gordon Hamre
Camilla Rabisca
George Barnaby

Staff

Catarina Owen

Agenda

1. Opening prayer and quorum check
2. Board member resignation
3. Human Resources
4. Scholarship
5. Approval of meeting minutes

Opening

- Prayer by Camilla Rabisca
- Quorum check: 6/7

Board member resignation

Camilla Tutcho resigned from her position on August 9, 2023 due to health issues.

Human Resources

M2024-012

M2024-012	Approved the hiring of Michael Henning as Executive Director. Faye d'Eon Eggertson/George Barnaby	Consensus
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M2024-013

M2024-013	Approved the hiring of Stephanie Yuill as Public Listening Session Project Manager, one-year contract. George Barnaby/ Sam Haché	Consensus
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M2024-014

M2024-014	Approved Manisha Singh's raise as discussed. Faye d'Eon Eggertson/ Sam Haché	Consensus
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Scholarship

M2024-015

M2024-015	Approve Anne Marie Jackson's scholarship application. Sam Haché/ Camilla Rabisca	Consensus
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Meeting Minutes

Deferred to the next Board meeting

Meeting adjourned at 3:42 pm

Approval of Minutes

Approved by Board decision, September 25, 2023.



Donna Schear, Acting Chair

Summary of Motions

M2024-002

Number	Description	Result
M2024-012	Approved the hiring of Michael Henning as Executive Director. Faye d'Eon Eggertson/George Barnaby	Consensus
M2024-013	Approved the hiring of Stephine Yuill as Public Listening Session Project Manager, one-year contract. George Barnaby/ Sam Haché	Consensus
M2024-014	Approved Manisha Singh's raise as discussed. Faye d'Eon Eggertson/ Sam Haché	Consensus
M2024-015	Approve Anne Marie Jackson's scholarship application. Sam Haché/ Camilla Rabisca	Consensus