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Board Teleconference Minutes



April 10, 2024, 11 am – 12 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
Rhea McDonald
George Barnaby

Staff

Catarina Owen
Stephanie Yuill

Other Guests

Bruce McRae
Gabrielle Thompson

Agenda

1. Opening prayer and quorum check
2. Overview of Judicial Review

Opening

- Prayer by George Barnaby
- Quorum check: 6/8

Overview of Judicial Review

Presentation and legal advice - Bruce McRae

M2025-001

| | | |
|-----------|--|-----------|
| M2025-001 | Prepare an application to intervene on GNWT's Judicial Review. George Barnaby/Sam Haché. | Consensus |
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Meeting adjourned at 12:05 pm

Approval of Minutes

Approved by Board decision, April 25, 2024



Donna Schear, Acting Chair

Summary of Motions

| Number | Description | Result |
|---------------|---|---------------|
| M2024-038 | Approve meeting minutes from the December 12, 2023 Board teleconference. Faye d'Eon Eggertson/ Sam Haché | Consensus |
| M2024-039 | Move to begin in-camera session at 2:20 pm. Faye d'Eon Eggertson | Consensus |
| M2024-040 | Approve hiring Fatima Youssef subject to Melanie's satisfaction with subsequent reference checks. Gordon Hamre/ Faye d'Eon Eggertson | Consensus |
| M2024-041 | Approve the 2025 budget as presented pending Camilla's review and support. Sam Haché/ Faye d'Eon Eggertson | Consensus |