

Board Teleconference Minutes



August 30, 2024, 9 am – 11 am

Minutes by Catarina Owen

List of Acronyms/Terms Used

ʔehdzo Got'ine Gots'ę Nákedı	Sahtú Renewable Resources Board – SRRB
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Participants

Board Members

Sam Haché
Donna Schear
Gordon Hamre
Camilla Rabisca
Rhea McDonald
Faye d'Eon Eggertson

Staff

Catarina Owen

Agenda

1. Opening prayer and quorum check
2. Job Description Evaluation
3. Scholarship
4. Meeting Minutes approval
5. In-person meeting

Opening

- Prayer by Camilla Rabisca
- Quorum check: 6/8

Job Description Evaluation

Discussion on Job description evaluation report

M2025-024

M2025-024	Accept the compensation level for the Assistant Executive Director position at UNW23, Community Conservation Planner at UNW20, Public Listening Project Manager at UNW20, Nío Nę P'ęne Project Manager at UNW 20, Research Manager at UNW20,	Passed with one abstention
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	Research Coordinator at UNW12. Rhea McDonald/Gordon Hamre	
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M2025-025

M2025-025	Red circle the Office Manager position, when position is restaffed compensation level will be at UNW10. Rhea McDonald/Sam Haché	Passed with one abstention
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M2025-026

M2025-026	Approve new pay rates effective April 1, 2024. Gordon Hamre/Sam Haché	Passed with one abstention
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Meeting minutes approval

M2025-027

M2025-027	Approve meeting minutes from July 22, 2024. Rhea McDonald/Sam Haché	Consensus
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M2025-028

M2025-028	Approve meeting minutes from August 14, 2024. Rhea McDonald/Sam Haché	Consensus
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Scholarship

M2025-029

M2025-029	Support Jennie Vandermeers's 1 st year scholarship application, Master's degree. Rhea McDonald/Faye d'Eon Eggertson	Consensus
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In-person meeting

Catarina will reach out to all members to inquire availability.

Meeting adjourned at 11:03 pm

Approval of Minutes

Approved by Board decision, November 17, 2024



Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2025-024	Accept the compensation level for the Assistant Executive Director position at UNW23, Community Conservation Planner at UNW20, Public Listening Project Manager at UNW20, Nío Nę P'ene Project Manager at UNW 20, Research Manager at UNW20, Research Coordinator at UNW12. Rhea McDonald/Gordon Hamre	Passed with one abstention
M2025-025	Red circle the Office Manager position, when position is restaffed compensation level will be at UNW10. Rhea McDonald/Sam Haché	Passed with one abstention
M2025-026	Approve new pay rates effective April 1, 2024. Gordon Hamre/Sam Haché	Passed with one abstention
M2025-027	Approve meeting minutes from July 22, 2024. Rhea McDonald/Sam Haché	Consensus
M2025-028	Approve meeting minutes from August 14, 2024. Rhea McDonald/Sam Haché	Consensus
M2025-029	Support Jennie Vandermeers's 1 st year scholarship application, Master's degree. Rhea McDonald/Faye d'Eon Eggertson	Consensus