

# Teleconference Meeting Minutes



January 6, 2025, 9 am – 11 am

Minutes by Catarina Owen

## List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
ʔehdzo Got'Inę Gots'ę Nákedı	Saktú Renewable Resources Board – SRRB

## Participants

### Board Members

Sam Haché  
Donna Schear  
Gordon Hamre  
Camilla Rabisca  
Rhea McDonald

### Staff

Catarina Owen  
Melanie Harding

## Agenda

1. Opening prayer and quorum check
2. ACCWM Herd Status
3. Scholarship Application
4. Job Description Evaluation
5. Meeting Minute Approval

## Opening

- Quorum check: 5/7

## ACCWM Herd Status

- Annual Status Meeting was held on Nov 19-21, 2024.
- Monitoring Tables for each herd were considered in the proposed statuses discussion.
- **Proposed Statuses:** Cape Bathurst – YELLOW, Bluenose-West – ORANGE, and Bluenose-East – YELLOW.

## M2025-034

M2025-034	Approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM November 2023 meeting in Yellowknife as follows: <ul style="list-style-type: none"><li>• Bluenose-East – Yellow (intermediate and increasing) – unchanged from previous year; and</li><li>• Bluenose-West – Orange (intermediate and decreasing) – unchanged from previous year.</li></ul> Sam Haché/ Rhea McDonald	Consensus
-----------	---	-----------

## Scholarship Application

Samantha Kenny is studying at the University of Saskatchewan and is in her fourth (final) year of the Indian Teacher Education Program. Given Samantha's interest and the Board's strategic plan goal to support Sahtú youth, it was decided to offer her support.

## M2025-035

M2025-035	Support Samantha Kenny's scholarship application, 4 <sup>th</sup> year, Bachelors Program. Camilla Rabisca/Gordon Hamre	Consensus
-----------	---	-----------

## Job Description Evaluation

- Janet Toner evaluated the Community Conservation Planner Manager job description and placed it on the UNW grid for Board to consider.

## M2025-036

M2025-036	Accept the compensation level for the Community Conservation Planner Manager at UNW21. Gordon Hamre/Sam Haché	Consensus
-----------	---	-----------

## Approval of Meeting Minutes

## M2025-037

M2025-037	Approve meeting minutes for the Nov 16 and 17, 2024 in person meeting. Sam Haché/Rhea McDonald.	Consensus
-----------	---	-----------

*Meeting adjourned at 10:51 am*

## Approval of Minutes

Approved by Board decision, February 12, 2025



---

Donna Schear, Acting Chair

## Summary of Motions

Number	Description	Result
M2025-034	Approve the statuses for the Bluenose-East and Bluenose-West herds as proposed at the ACCWM November 2023 meeting in Yellowknife as follows: <ul style="list-style-type: none"> <li>• Bluenose-East – Yellow (intermediate and increasing) – unchanged from previous year; and</li> <li>• Bluenose-West – Orange (intermediate and decreasing) – unchanged from previous year.</li> </ul> Sam Haché/ Rhea McDonald	Consensus
M2025-035	Support Samantha Kenny’s scholarship application, 4 <sup>th</sup> year, Bachelors Program. Camilla Rabisca/Gordon Hamre	Consensus
M2025-036	Accept the compensation level for the Community Conservation Planner Manager at UNW21. Gordon Hamre/Sam Haché	Consensus
M2025-037	Approve meeting minutes for the Nov 16 and 17, 2024 in person meeting. Sam Haché/Rhea McDonald.	Consensus