



Special Board of Directors Meeting

26 April 2024

MS Teams Video-Conference

Acceptance of New Board Members

The Board accepted two new members to the Board of Directors. Pauline Lameboy is the new representative for Chisasibi, following her election win on March 20, 2024. **Thomas Jolly Sr., the new representative for Nemaska,** was elected by acclamation.

Both representatives are appointed to serve three-year terms.



Quarterly Financial Report Approval

The Board voted to approve the quarterly financial report submitted by the Department of Financial Resources.



Waswanipi Hemodialysis Project

The Board authorized the pre-planning, planning and execution phase of the Waswanipi Hemodialysis Project.

The CBHSSJB will develop a hemodialysis facility to be annexed to the Waswanipi CMC. The pre-planning phase must take place immediately to ensure that the planning and execution phases can also be carried out in a timely manner once the next funding agreement with the MSSS comes into force.



Beauty for Ashes Out-of-Country Travel

The Board approved out-of-country travel for eleven CBHSSJB representatives to travel to Anchorage, Alaska, for training to support the Beauty for Ashes initiative.

Two groups will travel to Alaska for Advanced Leadership Education Training (ALET) and the Family Wellness Warrior (FWW) Presenter Workshop in support of Nishiiyuu's Beauty for Ashes initiative. The first group will take the ALET in June, while the second will take it in mid-August. Both groups will attend the FWW session August 22-24, 2024.



Beauty for Ashes Out-of-Country Travel continued

These trainings build on the Arrigah House training taken by these eleven individuals in September 2023.

ALET trains participants to become learning circle facilitators for different intensive trainings, including Arrigah House & Soldiers' Heart trainings. They learn to create a safe environment, share and respond to story, resolve conflict, and gain tools to reverse the effects of trauma. FWW educates participants and provides practice in foundational concepts for sharing stories and teaching content to larger audiences.



Update on Consultations of Awash Uschiniichisuu Shiklascheimuun Commissioners

The Board was updated on the consultations carried out by Awash Uschiniichisuu Shiklascheimuun/Cree Youth Protection Commissioners. This follows the previous update in December 2023. Community consultations began in Eastmain in September 2023 and were completed on 15 March 2024 in Wemindji.

The Board was informed of the structure of community consultations as well as some of the challenges faced by the commissioners. A total of 858 individuals participated in the consultations; the commissioners provided the Board with a breakdown of numbers by community as well.



Update on Consultations of Awash Uschiniichisuu Shiklascheimuun Commissioners continued

Finally, the Board was presented with a timeline for the remaining tasks to be carried out by the commission. These include data interpretation, literature research, report writing, content validation with stakeholders, any necessary edits by the Communications team, final draft validation, and finally the presentation of printed copies of the report on October 23, 2024.



Appointment of Board Members to Risk Management Committee

The Board voted to approve the appointment of Thomas Jolly Sr and Paul Gull to the Risk Management Committee.

The Risk Management Committee must include four members of the Board of Directors. As the terms of office for two of the Board members, Eric House and Stella Moar, have ended, the committee required two new Board members to join the committee. The other two Board members on the committee are Christine Petawabano and Robert Auclair.



Appointment of Board Members to Research Governance Committee

The Board voted to appoint Christine Petawabano, Pauline Lameboy and Teresa Danyluk as Board of Directors representatives on the Research Governance Committee.

When initially established in 2022, this committee included three Board members: Eric House, Stella Moar and Robert Auclair. The Board representation has since been raised to four members. As the terms of office for Eric House and Stella Moar have ended, they needed to be replaced and a third Board member added to join Robert Auclair on this committee.



NEXT REGULAR BOARD MEETING

11-12-13 June 2024



