



## Annual General Meeting

### Draft Agenda

Friday, December 10

10:00 am to 11:30 am CST / 11:00 am to 12:30 pm EST

Virtual Meeting

<i>Session</i>	<i>Speaker</i>
<b>Opening Prayer - Imprint Hanging Standing Woman</b>	Brenda Mason, Elder-in-Residence
<b>Welcoming Remarks &amp; Addresses</b>	Chair Arlene Jung, President Lorrie Deschamps, Oshki-Wenjack  Grand Chief Derek Fox, Deputy Grand Chief Bobby Narcisse, Nishnawbe Aski Nation  Hon. Jill Dunlop, Minister, Barry McCartan, Director, Indigenous Education, Ministry of Colleges and Universities  Hon. Patty Hajdu, Minister, Bernadette Wabie, Senior Education Officer, Indigenous Services Canada
<b>Introduction of Governing Council</b>	
<b>Audited Financial Statements 2020-2021 with Q&amp;A Period</b>	Gary Bruyere, Director of Operations
<b>Strategic Plan 2021-2023 with Q&amp;A Period</b>	President Lorrie Deschamps Vice President Kim Falcigno
<b>Ensuring the Success of Our Students Presentation</b>	Dorothy Roberts, Director of Student Success
<b>Closing Remarks</b>	President Lorrie Deschamps
<b>Closing Prayer</b>	Brenda Mason, Elder-in-Residence