

**ANNUAL GENERAL MEETING
SASKCULTURE INC.**
Friday, June 15, 2018
Conexus Arts Centre, 200 Lakeshore Drive
Regina, Saskatchewan

1. Call to order – President Joanne McDonald

President McDonald called the meeting to order at 6:26 p.m.

The President welcomed everyone and recognized the current Board of Directors:

Sekwun Ahenakew	Sheryl Kimbley
Shakeel Akhtar	Gwen Machnee
Pratyush Das	James Rose
Pat Grayston	Lauren Stead
Adrian Halter (not present)	

The following attendees were also recognized: Past Presidents Reggie Newkirk, Peter England, James Ingold, Herman Slotsve and Cheryl Bauer Hyde; from Sask Sport CEO Kevin Gilroy; from the Ministry of Parks, Culture and Sport Assistant Deputy Minister Scott Brown, Director Policy and Engagement Tracy Morey, Manager Stewardship & Planning Elizabeth Verrall, Senior Policy Analyst Robert Hanna, and Policy Analyst Gaya Livingston; and from the auditing firm of MNP, Jamie Burrows.

Members were reminded that the voting members, as represented by their designated representatives, constitute a quorum for regular business as part of the Annual General Meeting and a simple majority carries the vote. As of the meeting being called to order 35 voting members had picked up their voting cards, so a simple majority is 18. Non-voting members present were invited to speak but reminded that only voting members can make motions and vote.

2. Approval of the Agenda

President McDonald explained that the calls for nominations from the floor took place during the earlier sessions of the day leading up to the AGM, with the final call taking place just prior to the start of the AGM. Therefore, the first item on the agenda is a motion to cease nominations.

**MOTION: DANCE SASKATCHEWAN/ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS
AGM 18:001**

To move nominations cease for all board positions.

CARRIED

**MOTION: SASKATCHEWAN WRITERS' GUILD/SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION
AGM 18:002**

To approve the agenda as presented.

CARRIED

Appointment of Scrutineers

**MOTION: SASKATCHEWAN ARCHAEOLOGICAL SOCIETY/MULTICULTURAL COUNCIL OF
SASKATCHEWAN
AGM 18:003**

To appoint Jamie Burrows from MNP and Scott Brown of the Ministry of Parks, Culture and Sport as scrutineers.

CARRIED

3. Approval of the Minutes

**MOTION: THEATRE SASKATCHEWAN INC./ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS
AGM 18:004**

To approve the Annual General Meeting Minutes of June 16, 2017, as presented.

CARRIED

Business Arising

None.

4. President's Report – Joanne McDonald

The President's formal report is included in the SaskCulture 2017-18 Annual Report, Year in Review.

Joanne expressed her appreciation to the membership and board for everything that has been accomplished, and will continue to do so, during her term as President – leading the way in the province and building culture and community.

SaskCulture has been around for 20 years, which doesn't seem like that long ago, but for reference Joanne commented that cell phones and DVDs were just launching and the internet was still in its early days. In reference to SaskCulture's 2017/18 Year in Review Joanne acknowledged SaskCulture is taking time to recognize the past and talk about the future. The 20th anniversary is a great reference point to reflect and renew.

Joanne noted SaskCulture talks about engagement a lot and how it is a marker of success. The SaskCulture Board has been fully engaged in policy governance, ensuring that the Ends are met, that the organization is in a favourable strategic position, healthy, successful, and doing what it is set to do. She recognized how important board education and ownership linkages are and that the board appreciated the opportunities to learn more about the membership by attending events all over the province organized by the membership.

She informed the audience that board has also been engaged in reviewing the organization: what has been done well, its challenges, and what can be done to ensure success and relevance into the future. She stated the process started with a board/staff/Past Presidents retreat last October. The retreat was a perfect launch pad to the review, which is a collaboration, and the level of interest

and engagement has been wonderful. An ad-hoc board committee has been meeting and should be ready to start further consultations next year.

In closing Joanne thanked the SaskCulture staff, D. Kush for leading the SaskCulture team as acting CEO in Rose's absence last year and R. Gilks for another year of excellent leadership. She thanked the board's level of commitment to the organization and recognized the Past President. It is a testament to SaskCulture that there is such fulsome engagement and participation from the Past Presidents – their perspectives, experiences and history is invaluable.

5. CEO's Report – Rose Gilks

The CEO's formal report is included in the SaskCulture 2017-18 Annual Report, Year in Review.

Over the course of 20 years as CEO Rose has worked with nine different Presidents; all of whom she has developed a lasting friendship with after their time on the board. The job has been a wonderful path of personal and professional growth for her. SaskCulture (in Lifecycles terminology) is a mature organization that is now looking at itself through the lens of 'rejuvenation'.

Rose reflected back on the work of SaskCulture, and noted that many stand-out moments are highlighted in the 2017/18 Annual Report. Rose talked about the wonderful people she has gotten to work with in her role. The current staff are talented individuals that SaskCulture is very fortunate to have working on its behalf because they, and a number of other staff that have gone on to other things, have been instrumental, along with great board leadership, in making SaskCulture what it is today!

Rose also recognized the members as key partners in SaskCulture's success and, together, make Saskatchewan a better place to live, work and play. The membership's success is SaskCulture's success and over the course of the last 20 years have invested \$231.6M dollars from the Culture Section of Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation into cultural activities in Saskatchewan. On that note, Rose gave thanks to our lottery partners Sask Sport, Saskatchewan Parks and Recreation, and the Government of Saskatchewan for supporting this very unique delivery system. SaskCulture has also had a successful ongoing partnership with the SAB over most of the past 20 years, as well as a number of other organizations.

Rose highlighted SaskCulture's project: *Resilience and Respect: Canada 150 and Beyond* funded by the Department of Canadian Heritage's Canada 150 Fund. Throughout 2017, the project partners – the Buffalo People Arts Institute, Gabriel Dumont Institute, Saskatchewan Indigenous Cultural Centre, Saskatchewan Aboriginal Writing Circle Inc., and Saskatchewan Arts Board – delivered important and impactful cultural programming that highlighted the resilience of Indigenous peoples, cultures and languages. The project contributed to an ongoing journey - one that engages the spirit and strength of those working toward a new era in Saskatchewan. It also resulted in a significant new partnership for SaskCulture with Saskatchewan Indigenous Cultural Centre on their Aboriginal Language Initiative with funds from Canadian Heritage.

Rose went on to explain that all of the work mentioned is only feasible and successful because of the people involved. In viewing the 20 year slideshow, Rose was moved by the many people that have been involved and the community it brings together. SaskCulture has been touched by many and many of those individuals are no longer alive. Moments together are precious and need to be celebrated and appreciated.

In closing Rose expressed SaskCulture's gratitude to its long time Business Administrator, Janice Kyle, who passed away last fall. Janice saw SaskCulture as her second family. She was a very generous and helpful person, someone who would do anything to help the organization and the membership. One of Janice's roles at SaskCulture provided her with many opportunities to interact with the member organizations, particularly those with employees participating in the payroll, health benefits and pension plan. Janice believed in the work that SaskCulture and the cultural community did and her spirit will always be with us.

6. Auditor's Report and Financial Statements

SaskCulture provided the membership with the analysis of the Audited Financial Statements (AFS) 15 days in advance of the annual meeting. The information was posted on the website on May 30, 2018, and mailed to the members the following week. The AFS analysis is prepared in support of the statements in this manner for two reasons:

- to provide the membership with the detail regarding the AFS in advance of the meeting; and
- to move the AGM along more quickly.

The Annual Report also contains a summarized version of the AFS.

There were no questions.

**MOTION: UKRAINIAN CANADIAN CONGRESS - SPC/SASKATCHEWAN WRITERS' GUILD
AGM 18:005**

To accept SaskCulture Inc.'s Auditor's Report for year ended March 31, 2018.

CARRIED

Appointment of the Auditor for 2018/2019

**MOTION: SASKATCHEWAN ORGANIZATION FOR HERITAGE LANGUAGES/SASKBOOKS
AGM 18:006**

To appoint MNP as auditor for SaskCulture Inc. for the fiscal year April 1, 2018 to March 31, 2019.

CARRIED

7. Election

Past President Pat Grayston directed members to the copy of the Election Protocol on their tables and explained that this would be followed during the election process.

Nominees, or their designate, were given the opportunity to address the membership on their nomination.

Board of Directors

President – James Rose by election to a 2-year term

Arts – Gwen Machnee by election to a 2-year term

First Nations – Sekwun Ahenakew by acclamation to a 2-year term

Métis – Calvin Racette by acclamation to a 1-year term
Multicultural – Nicole Matsalla by election to a 2-year term
Member at Large – Prat Das by acclamation to a 2-year term

**MOTION: SASKATCHEWAN BAND ASSOCIATION/MULTICULTURAL COUNCIL OF SASKATCHEWAN
AGM 18:007**

To destroy the nomination ballots.

CARRIED

Past President Grayston thanked all the nominees who let their names stand and the members of the Nominations Committee Sheryl Kimbley, Lauren Stead, Renu Kapoor, and Marcia McLean.

8. New Business

President McDonald recognized outgoing board member Shakeel Akhtar and thanked him for his time on the SaskCulture Board.

She also paid tribute to Pat Grayston whose term on the board is now complete. Pat was a member of the board for seven (7) years and her dedication, knowledge, enthusiasm and skill will be missed.

9. Adjournment

**MOTION: SASKATCHEWAN CULTURAL EXCHANGE SOCIETY/SASKATCHEWAN COUNCIL FOR
ARCHIVES AND ARCHIVISTS
AGM 18:008**

To adjourn the meeting at 7:42 p.m. on Friday, June 15, 2018.

CARRIED

Joanne McDonald, President

<u>Name</u>	<u>Company</u>
Roy Lavallee	Aboriginal Friendship Centres of Saskatchewan
Kiumbura Githinji	African Canadian Resource Network Saskatchewan Inc
Conrad James	Canadian Hostelling Association
Wendy Nelson	CARFAC
Judy MacLeod Campbell	City of Prince Albert
Lisa Washington	City of Yorkton
Robert Deglau	Civic Museum of Regina
Gilles Groleau	Conseil culturel fransaskois
Renu Kapoor	Cultural Connections Regina
Kavita Ram	Cultural Connections Regina
Linda Coe-Kirkham	Dance Saskatchewan Inc.
Jannica Hoskins	Dance Saskatchewan Inc.
Diane Okrainetz	Dance Saskatchewan Inc.
Ingrid Cazakoff	Heritage Saskatchewan
Chad Debert	Heritage Saskatchewan
Gloria DeSantis	Heritage Saskatchewan
Erin Folk	Heritage Saskatchewan
Bula Ghosh	Heritage Saskatchewan
Katherine Gilks	Heritage Saskatchewan
Celine Perillat	Heritage Saskatchewan
Olivia Shumski	Heritage Saskatchewan
Lyle Campbell	Lakeland District for Sport, Culture and Recreation
Scott Brown	Ministry of Parks, Culture and Sport
Robert Hanna	Ministry of Parks, Culture and Sport
Gaya Livingston	Ministry of Parks, Culture and Sport
Gene Makowsky	Ministry of Parks, Culture and Sport
Tracy Morey	Ministry of Parks, Culture and Sport
Elizabeth Verrall	Ministry of Parks, Culture and Sport
Muna De Ciman	Multicultural Council of Saskatchewan
Rhonda Rosenberg	Multicultural Council of Saskatchewan
Raphael Hwang	Multilingual Association of Regina Inc.
Teresa Carlson	Museums Association of Saskatchewan
Wendy Fitch	Museums Association of Saskatchewan
Jordan Ignatiuk	Nature Saskatchewan
Daryl McKinnon	Nominee
Calvin Racette	Nominee
Harmony Johnson-Harder	Northern Sport, Culture and Recreation District
Amanda McReynolds Doran	Nutrien Children's Discovery Museum
Kevin Korchinski	Organization of Saskatchewan Arts Councils
Treena Redman	Organization of Saskatchewan Arts Councils
Clive Craig	Parkland Valley Sport, Culture and Recreation District
Sheila Hryniuk	Parkland Valley Sport, Culture and Recreation District
Darlene Stakiw	Parkland Valley Sport, Culture and Recreation District
Aileen Martin	Prairie Central District for Sport, Culture Recreation
Stacey Poss	Prairie Central District for Sport, Culture and Recreation

<u>Name</u>	<u>Company</u>
Claire Belanger-Parker	Regina International Film Festival & Alliance
Bonnie Mills Midgley	Rivers West District for Sport, Culture and Recreation
Cindy Tymoruski	Rivers West District for Sport, Culture and Recreation
Kevin Gilroy	Sask Sport Incorporated
Tomasin Playford	Saskatchewan Archaeological Society
Marnie Gladwell	Saskatchewan Arts Alliance
Suzanne Gorman	Saskatchewan Band Association
Donna Wolosyhn	Saskatchewan Book Awards
Denise Gress	Saskatchewan Choral Federation
James Hawn	Saskatchewan Choral Federation
Gloria Bearss	Saskatchewan Council for Archives and Archivists
John Kennedy	Saskatchewan Cultural Exchange Society
Donovan Lautsch	Saskatchewan Cultural Exchange Society
Kelly Diebel	Saskatchewan Drama Association
Melissa Ong	Saskatchewan Elocution and Debate Association
Danny Balkwill	Saskatchewan Express
Darren McCaffey	Saskatchewan Express
Deanne Cairns	Saskatchewan Genealogical Society Inc.
Celeste Rider	Saskatchewan Genealogical Society Inc.
Josephin Dick	Saskatchewan German Council Inc.
Gabriele Waidelich-Harrison	Saskatchewan German Council Inc.
Kristin Enns-Kavanagh	Saskatchewan History and Folklore Society
Melody Wood	Saskatchewan Indigenous Cultural Centre
Micheal Shires	Saskatchewan Library Association
Dorothea Warren	Saskatchewan Library Association
Valerie Kuemper	Saskatchewan Music Educators Association
Carol Donhauser	Saskatchewan Music Festival Association
Ken McCaw	Saskatchewan Orchestral Association
Jennifer Peak	Saskatchewan Orchestral Association
Bob Friedrich	Saskatchewan Organization for Heritage Languages
Gord Zakreski	Saskatchewan Organization for Heritage Languages
Todd Shafer	Saskatchewan Parks and Recreation Association
Daniel Parr	Saskatchewan Publishers Group (SaskBooks)
Jack Walton	Saskatchewan Writers' Guild
Sekwun Ahenakew	SaskCulture
Shakeel Akhtar	SaskCulture
Damon Badger Heit	SaskCulture
Shawn Bauche	SaskCulture
Alejandra Coronel	SaskCulture
Pratyush Das	SaskCulture
Lorelie DeRoose	SaskCulture
Diane Ell	SaskCulture
Shelley Fayant	SaskCulture
Dennis Garreck	SaskCulture
Rose Gilks	SaskCulture

Name		Company
Paul	Gingras	SaskCulture
Shaunna	Grandish	SaskCulture
Pat	Grayston	SaskCulture
Sheryl	Kimbley	SaskCulture
Dean	Kush	SaskCulture
Gwen	Machnee	SaskCulture
Christie	McCulloch	SaskCulture
Joanne	McDonald	SaskCulture
Dominga	Robinson	SaskCulture
K. James	Rose	SaskCulture
Angie	Sawatzky	SaskCulture
Shanique	Seymour	SaskCulture
Lauren	Stead	SaskCulture
Gloria	Walsh	SaskCulture
Nichole	Williams	SaskCulture
Christie	Saas	South West District for Culture, Recreation and Sport
Joni	Hagen	Southeast Connection Sport, Culture & Recreation District
Melissa	Biro	Theatre Saskatchewan Inc.
Donna	Challis	Theatre Saskatchewan Inc.
Sharon	Pope	Theatre Saskatchewan Inc.
Paulette	Thompson	Theatre Saskatchewan Inc.
Allen	Ssemmanda	Uganda Canadian Association of Saskatchewan
Danylo	Puderak	Ukrainian Canadian Congress - Saskatchewan Provincial Council
Mary Ann	Trischuk	Ukrainian Canadian Congress - Saskatchewan Provincial Council
Cheryl	Bauer Hyde	
Peter	England	
Paula	Mills	
Reggie	Newkirk	
Herman	Slotsve	