



**BOARD OF DIRECTORS
Meeting Minutes**

Thursday, June 16, 2022 | 11:30–1:30 pm
Galt Museum & Archives, Learning Studio

Present: Vic Mensch, Gerald Heibert, Heather Oxman, Wilma Spear Chief, Bob Hamilton, Jesse Sadlowski, Dennis Fitzpatrick, Glenn Coulter, Darrin Martens, Mel Mpofu, Hilary Squires, Chris Roedler, Camina Weasel Moccasin

Absent: Devon Smither, Avice DeKolver

1. Call to Order: 11:30 am by Vic Mensch

1.1. Acknowledgement Statement

2. Approval of Agenda

Motion by Bob Hamilton to approve the Agenda as circulated, seconded by Gerald Heibert. CARRIED

3. Consent Agenda

3.1. April 21, 2022 Minutes

Motion by Gerald Heibert to approve the May 19, 2022 Minutes as circulated, seconded by Bob Hamilton. CARRIED

3.2. Business Arising from the Minutes

- None.

4. Action Agenda

4.1. CEO's Report

- Chris Roedler presented on his activities as Resource Development and Volunteer Coordinator.
- Camina Weasel Moccasin shared details about her work as Indigenous Curator.
- cultureLINK will run from June 27 through the end of September. The launch will be at 10:00 from the Galt's east entrance.
- June 21 from 1-4 pm at Fort Whoop-Up. Blanche Bruisedhead and Raymond Many Bears will be present as well as a mini powwow.
- Rebecca Wilde, Museum Educator, resigned her position to return to Writing-On-Stone Provincial Park. Janae Redgrave may be interested in transitioning from the Community Programs position.
- June 29 CMA online award ceremony will see the Galt receive an honourable mention for Outstanding Achievement: Social Impact for Indigenous-led and Indigenous-shared content over the last few years.

- Cuseum provided us with a solution for digital membership cards. It is expected to roll out to coincide with the opening of the fort on June 29.

Motion by Heather Oxman to accept the CEO's report, seconded by Jesse Sadlowski. CARRIED

4.2. Chair's Report

- Darrin's narrative evaluation was informal this year and completed by the Executive Committee. Wilma thanked him on behalf of the Indigenous community. Glenn thanked him on behalf of the Friends.
- There was some discussion about staff changes.

Motion by Heather Oxman to accept the Chair's report, seconded by Gerald Heibert. CARRIED

5. Reports

5.1. Committee Reports

- Ad Hoc Personnel Committee
 - o Matrix was shared highlighting the competencies that already exist on the board and those that the board should recruit for in the future.

Motion by Heather Oxman to present the current recruitment matrix to City representative Stephanie Parsonage, seconded by Bob Hamilton. CARRIED

- Cultural History Collections Committee
 - o The recruitment for new members is complete and the first meeting will be held next week.

5.2. Friends of the Galt Museum & Archives

- Preparing for the casino fundraiser in July. Thanks to those who have volunteered so far.

Motion by Heather Oxman to accept the Friends report, seconded by Dennis Fitzpatrick. CARRIED

5.3. Round Table

- Mel: Senior Management meeting at the City allowed the presentation of the Galt and Fort's budget initiatives. This will go to the Economic SPC in September.
- Wilma: Requesting to add bannock to the Indigenous Peoples Day menu.
- Gerald: Social get-together early in the Fall.

6. Upcoming meeting: Thursday, September 15, 2022

7. Adjournment

Motion by Heather Oxman to adjourn the meeting at 1:19 pm.