

**ANNUAL GENERAL MEETING**  
**SASKCULTURE INC.**  
Friday, June 16, 2023  
Conexus Arts Centre, 200 Lakeshore Drive  
Regina, Saskatchewan

**1. Call to order – Chair Jan Seibel**

Chair Jan Seibel called the meeting to order at 3:35 p.m.

The Chair welcomed everyone and acknowledged that everyone gathered is on the traditional territories of the Cree, Saulteaux, Dene, Dakota, Nakota, Lakota First Nations and the homeland of the Métis. SaskCulture affirms that we are all Treaty people with a responsibility to uphold and honour the Treaties, our relationships to each other and the land, and to do our best – individually and collectively - to move forward in the spirit of truth and reconciliation.

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

Heather Cline	Joanne McDonald
Yvonne Hotzak	Les Oystryk
James Ingold	Melanie Sunchild
Rowena Materne	

**Unable to attend**

Wilfred Burton  
Lamarr Oksasikewiyin

The following attendees were also recognized: Past Presidents Peter England and Herman Slotsve; from SPRA Karen House; from the Ministry of Parks, Culture and Sport Jennifer Baillargeon; from the auditing firm of MNP, Jamie Burrows; and SaskCulture’s former CEO, Rose Gilks.

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. At the time the meeting was called to order 33 voting members had picked up their voting cards, so a simple majority is 17. Non-voting members present were invited to speak but only voting members can make a motion.

**2. Approval of the Agenda**

Chair Seibel explained that the call for nominations from the floor was moved to 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.

**MOTION:           UKRAINIAN CANADIAN CONGRESS - SPC/SASKATCHEWAN DRAMA ASSOCIATION  
AGM 23:001**

To approve the agenda as presented.

CARRIED

**MOTION:           MULTICULTURAL COUNCIL OF SASKATCHEWAN/DANCE SASKATCHEWAN INC.**

**AGM 23:002**

To move nominations cease for all board positions.

CARRIED

Appointment of Scrutineers

**MOTION: SASKATCHEWAN MUSIC FESTIVAL ASSOCIATION/ORGANIZATION OF SASKATCHEWAN  
ARTS COUNCILS  
AGM 23:003**

To appoint Jamie Burrow of MNP, and Jennifer Baillargeon of the Ministry of Parks, Culture and Sport, as scrutineers.

CARRIED

**3. Approval of the Minutes**

**MOTION: SASKATCHEWAN ORCHESTRAL ASSOCIATION/PRAIRIE CENTRAL DISTRICT FOR SPORT  
CULTURE & RECREATION  
AGM 23:004**

To approve the Annual General Meeting Minutes of June 17, 2022, as presented.

CARRIED

Business Arising

None

**4. Chair's Report – Jan Seibel**

*The Chair's formal report is included in the SaskCulture 2022-23 Annual Report, Year in Review.*

Jan briefly addressed the membership about the positivity of the past year and how great it is to see everything opening back up. She thanked the members for their participation during the member session held earlier in the day and is looking forward to the feedback in response to the membership survey.

**5. CEO's Report – Dean Kush**

*The CEO's formal report is included in the SaskCulture 2022-23 Annual Report, Year in Review.*

Dean thanked the staff and volunteers of the member organizations. They are the ones out there doing the hard work. The impact of lottery dollars is immense. It is felt in every community and enriches the lives of the people of the province.

He thanked the SaskCulture Board of Directors and recognized their support over the past few challenging years. As well as the SaskCulture staff who are extremely talented, diverse, and committed to culture in SaskCulture.

Dean reminded the membership how fortunate we are for the recent lottery license renewal and the unique system in Saskatchewan.

SaskCulture staff are hard at work with the Funding Program Renewal Project. The project is entering the consultation phase, which means the staff and board will be coming to see and hear from the membership and the broader network.

In closing Dean reminded the membership that SaskCulture's phone lines are always open. He encouraged members to call the staff or CEO with any thoughts, concerns, and questions.

## **6. Auditor's Report and Financial Statements**

SaskCulture provided the membership with the analysis of the Audited Financial Statements (AFS) in writing in advance of the meeting. This document accompanied the Annual Report and was sent to members on June 1, 2023. 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.

**MOTION: UKRAINIAN CANADIAN CONGRESS - SPC/SK ARTS  
AGM 23:005**

To accept SaskCulture Inc.'s Auditor's Report for year ended March 31, 2023.

CARRIED

### **Appointment of the Auditor for 2023/2024**

**MOTION: ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS/SASKATCHEWAN GERMAN  
COUNCIL  
AGM 23:006**

To appoint MNP as auditor for SaskCulture Inc. for the fiscal year April 1, 2023 to March 31, 2024.

CARRIED

## **7. Election**

Past Chair James Ingold directed members to the copy of the Election Protocol on their tables and explained that this would be followed during the election process.

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

### **Board of Directors**

Cultural Industries – Joanne McDonald by election to a 2-year term

Heritage – Yvonne Hotzak by acclamation to a 2-year term

Métis – Candice Evans Waite by acclamation to a 2-year term

Member at Large – Christine Ruys by election to a 2-year term

**MOTION: SASKBOOKS/SK ARTS  
AGM 23:007**

To destroy the nomination ballots.

CARRIED

Past Chair James Ingold thanked all candidates for letting their name stand and thanked the Nominations Committee: Board members Heather Cline and Lamarr Oksasikewiyin, as well as Ingrid Cazakoff, Heritage Saskatchewan, and Amy Briley, Gabriel Dumont Institute.

**8. New Business**

Chair Jan Seibel paid tribute to Past Chair James Rose who was recognized with an Honorary Lifetime Membership.

Chair Jan Seibel recognized the following individuals who are now finished their terms on the SaskCulture Board.

- Wilfred Burton – served one term
- Rowena Materne – served one term

Each were presented with a gift and invited to say a few words.

Recognize years of service for SaskCulture staff:

- Catherine Folstad – 10 years
- Nichole Williams – 20 years

Chair Seibel adjourned the meeting at 4:22 p.m.

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Jan Seibel, Chair

<b>Name</b>	<b>Organization</b>
Alicia Buckley	Aboriginal Friendship Centres of Saskatchewan
Melody Wood	Aboriginal Friendship Centres of Saskatchewan
Jennifer Fitzpatrick	City of Humboldt
Judy MacLeod Campbell	City of Prince Albert
Lisa Washington	City of Yorkton
Elma Bor	Conseil culturel fransaskois
Danny Rousseau	Conseil culturel fransaskois
Kathy Bond	Dance Saskatchewan Inc.
Sarah Hoah	Dance Saskatchewan Inc.
Tim Poitras	Elder
Chad Debert	Heritage Saskatchewan
David Siebert	Heritage Saskatchewan
Katherine Gilks	Heritage Saskatchewan
Olivia Shumski	Heritage Saskatchewan
Ingrid Cazakoff	Heritage Saskatchewan
Rose Gilks	Honouary Life Member
Rob Hanna	Ministry of Parks, Culture and Sport
Jennfier Baillargeon	Ministry of Parks, Culture and Sport
Jamie Burrows	MNP
Rhonda Rosenberg	Multicultural Council of Saskatchewan
Emma Morris	Museums Association
Jordan Ignatiuk	Nature Saskatchewan
Candice Evans-Waite	Nominee
Caroline Walker	Nominee
Christine Ruys	Nominee
Adam Krammer	Nominee
Michelle E Hewison	Northern Sport, Culture and Recreation District
Kevin Korchinski	Organization of Saskatchewan Arts Councils
Marc Holt	Organization of Saskatchewan Arts Councils
Darlene Stakiw	Parkland Valley Sport, Culture & Recreation District
Chelsey Johnson	Parkland Valley Sport, Culture & Recreation District
Ann Kipling Brown	Past Chair
Peter England	Past Chair
Herman Slostve	Past Chair
Stephanie Cuddington	Prairie Central District For Sport Culture & Recreation
Tara Janzen	Remai Modern
Maxine Proctor	Remai Modern
Bonnie Mills Midgley	Rivers West District for Sport, Culture and Recreation
Tomasin Playford	Saskatchewan Archaeological Society
Wendy Fitch	Saskatchewan Archaeological Society
Cara Pollio	Saskatchewan Archaeological Society
Jessica Riess	Saskatchewan Arts Alliance and CARFAC Sask

Toni-Ann Brown	Saskatchewan Association of International Language
Gord Zakreski	Saskatchewan Association of International Languages
Jim Leskun	Saskatchewan Association of International Languages
Zaheed Iftekher	Saskatchewan Association of International Languages
Suzanne Gorman	Saskatchewan Band Association
Donna Woloshyn	Saskatchewan Book Awards
Sheryl Neher	Saskatchewan Choral Federation
Aster Paton	Saskatchewan Cultural Exchange Society
John Kennedy	Saskatchewan Cultural Exchange Society
Tanya Johnson	Saskatchewan Drama Association
Darlene Briere	Saskatchewan Drama Association
Gabriele Waidelich-Harrison	Saskatchewan German Council
Tina Kleisinger	Saskatchewan Library Association
Mike MacNaughton	Saskatchewan Media Production Industry Association
Jennifer Jungwirth	Saskatchewan Music Educators Association
Carol Donhauser	Saskatchewan Music Festival Association
Adrian Casas	Saskatchewan Orchestral Association
Elaine Kaloustian	Saskatchewan Orchestral Association
James Winkel	Saskatchewan Orchestral Association
Karen House	Saskatchewan Parks and Recreation Association
Tracy Hamon	Saskatchewan Writers' Guild
Daniel Parr	SaskBooks
Heather Cline	SaskCulture Inc.
Yvonne Hotzak	SaskCulture Inc.
James Ingold	SaskCulture Inc.
Joanne McDonald	SaskCulture Inc.
Les Oystryk	SaskCulture Inc.
Jan Seibel	SaskCulture Inc.
Rowena Materne	SaskCulture Inc.
Melanie Sunchild	SaskCulture Inc.
Elizabeth Akinyemi	SaskCulture Inc.
Damon Badger Heit	SaskCulture Inc.
Shawn Bauche	SaskCulture Inc.
Ana Camacho	SaskCulture Inc.
Alejandra Coronel	SaskCulture Inc.
Lorelie DeRoose	SaskCulture Inc.
Diane Ell	SaskCulture Inc.
Shelley Fayant	SaskCulture Inc.
Catherine Folstad	SaskCulture Inc.
Paul Gingras	SaskCulture Inc.
Tara Leigh Heslip	SaskCulture Inc.
Dean Kush	SaskCulture Inc.
Jackie Lay	SaskCulture Inc.

Busayo Oyebanji	SaskCulture Inc.
Abiodun Oyelami	SaskCulture Inc.
Alex Rogalski	SaskCulture Inc.
Gloria Walsh	SaskCulture Inc.
Dennis Garreck	SaskCulture Inc.
Nichole Williams	SaskCulture Inc.
Danny Balkwill	SaskExpress
Michael Jones	SK Arts
Amber Andersen	South East Sport, Culture & Recreation District
Joni Hagen	South East Sport, Culture & Recreation District
Christie Saas	South West District for Culture, Recreation and Sport
Nina Hawkes	Theatre Saskatchewan
Danylo Puderak	Ukrainian Canadian Congress of Saskatchewan