

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest Territories Legislative Assembly Board of Management.

RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Robert Hawkins

Members Absent: Mr. Richard Edjericon

Date: March 9, 2024
No.: BOM 17-20-2024

ITEM: 1 - Adoption of Agenda

Six items were added to the agenda: three items that came out of the Pension presentations, a constituency office request, and two human resource items.

The Board of Management adopted the agenda as amended.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Robert Hawkins

Members Absent: Mr. Richard Edjericon

Date: March 9, 2024
No.: BOM 18-20-2024

ITEM: 1 – Notification of Absences

Mr. Richard Edjericon was not present for the Board of Management meeting.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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Members Present: Hon. Shane Thompson (Chairperson)
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Members Absent: Mr. Richard Edjericon

Date: March 9, 2024
No.: BOM 19-20-2024

ITEM: 1 – Agreement on *In Camera* Items

The Board of Management agreed that items 1 a), 2 a), b), c), d), 3 a), c), d), e) 4 a) i., 5 b), c), d), e), f), g), h), i), and j) be considered in camera as the Board was discussing budget and human resource matters.

Action:

No further action required.



Secretary to the Board of Management

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Chairman of the Board of Management

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Members Present: Hon. Shane Thompson (Chairperson)
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Members Absent: Mr. Richard Edjericon

Date: March 9, 2024
No.: BOM 29-20-2024

ITEM: 3 b) Board Orientation Material

The Board of Management received presentations on two orientation pieces that pertain to the Board of Management: The Guide to the Board of Management and information on the Commonwealth Parliamentary Association.

Action:

No further action is required.


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Chairman of the Board of Management

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Members Present: Hon. Shane Thompson (Chairperson)
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Mr. Robert Hawkins

Members Absent: Mr. Richard Edjericon

Date: March 9, 2024
No.: BOM 33-20-2024

ITEM: 4 a) Statutory Officer Appointments

The Board of Management reviewed the Statutory Officer Appointment Summary (date of appointments).

Action:

No action necessary.


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RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
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Members Absent: Mr. Richard Edjericon

Date: March 9, 2024
No.: BOM 35-20-2024

ITEM: 5 a) MMIWG Monument

The Board of Management requested a communications plan and process for public use of the MMIWG Monument and firepit. The Board was presented a comprehensive communications plan and key tactics, with dates, on how to use this space in a way that honours injustices experienced by Indigenous women, girls, and 2-spirited people. The communications plan was approved, and work will begin on March 15, 2024.

Action:

No action is necessary.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management