

MEETING TITLE: GOVERNING CIRCLE MEETING

Location: In Person, NCTR Building, 177 Dysart Road

Date: March 19, 2026

Time: 9:00 am – 11:00 am (CDT)

Attendees: Andrew Carrier (Acting Chair), Keith Chiefmoon, Mario Pinto, Leavina Brown, Stephanie Scott, Nancy Ross

Regrets: Cynthia Wesley-Esquimaux

Guests: Emmanuel Modozie, Pat Roberston, Shasta Chartrand

Items	Actions Items	Due Date
Opening prayer by Keith Chiefmoon		
Andrew Carrier introduced himself and noted that he will be chairing the meeting as Cynthia Wesley-Esquimaux sent her regrets. Andrew then noted that we will be changing the agenda order and will be hearing from Emmanuel Modozie first.		
NCTR core operating budget	Emmanuel Modozie noted that approval from the Governing Circle is required for the 2026/2027 fiscal year budget. He presented the budget in three categories: 1) expenditures 2) unit allocations and 3) changes from last year's budget. He highlighted the updates to strategic priorities, operational requirements, funding resources and budget risks with the sustainability outlook. Keith Chiefmoon motioned to approve the 2026/2027 fiscal year budget. Motion seconded by Mario Pinto.	Decision: 2026-2027 NCTR fiscal year budget approved
Mastercard Foundation visit	Pat Robertson, Senior Director, Major Gifts, NCTR noted to the Governing Circle members that the Mastercard Foundation visit was a success. Gifts of a Métis sash, an eagle feather and the Survivors Flag were presented to the representatives that visited.	

Letter of apology from churches	Pat Robertson also noted that the Anglican, Presbyterian, and United Churches jointly issued a letter of apology and provided a gift to the new NCTR building.	
NCTR logo and survey	<p>Shasta Chartrand, Director of Communications, spoke to the members indicating that the Survivors Circle (SC) members have requested a new logo for the building.</p> <p>The SC members want the new logo to be the Survivors Flag. As it is intricate the NCTR will contract with the original designer and brand expert to advise how we can incorporate the Survivors Flag into a new design for the NCTR. Once contracted Vincent Design will advise and present options.</p> <p>Shasta distributed a market research survey “NCTR Awareness Campaign Survey” that she requested be distributed electronically to the SC and GC members for feedback. April 1, 2026, end of day is the deadline for comments.</p>	Action: Nancy – distribute survey
Update from Executive Director	<p>Stephanie Scott thanked the GC members for approving the 2026/2027 budget.</p> <p>Noted that there has been \$92,000,000 out of the \$100,000,000 raised for the new building.</p> <p>NCTR will not wait to start construction until the \$100M is raised.</p> <p>The successful design architect will be announced shortly.</p>	
<p>Next meeting:</p> <ul style="list-style-type: none"> ○ June 18, 2026 10:00 am – 12:00 pm (CDT) 		