



KINOOMAADZIWIN EDUCATION BODY

Update from the Board of Directors

1:00 PM | Microsoft Teams/Teleconference | Meeting Minutes by Claire Scanlan

November 12, 2020

Agenda Items

- Board/HR/Staff Business
 - Administrative Updates
 - Christmas holiday closure
 - 23 PFN Gathering/ AGM planning and preparations
 - AES Capital Needs Assessment—Proposal reviews
 - Director of Education Policy review
 - Board Roles and Responsibilities Policy review
- Finance Update
 - Monthly Financial Report

Motions

#2020/2021-102

Motion to approve the KEB holiday office closure from December 21, 2020 to January 1, 2021 inclusively.

#2020/2021-103

Motion to award the AES Capital Needs Assessment contract to First Nation Engineering Services Ltd.

#2020/2021-104

Motion to accept the Director of Education Policy in principle.

#2020/2021-105

Motion to accept the Board Roles and Responsibilities Policy in principle

#2020/2021-105

Motion to direct the development of a Reserve Policy and a surplus policy.

IMPORTANT DATES

Next Board Meeting:

November 26, 2020

23 PFN Gathering/ AGM 2020:

November 17, 2020

MEETING ATTENDANCE

Catherine Pawis,
Chair

Vicki Ware, *Secretary*

Phyllis Anderson

Greer Atkinson

Janice Cada

Marianna Couchie

Sherry Dayfox

Judy Desmoulin

Tim Hardy

Lisa Michano-
Courchene

REGRETS

Evelyn Ball, Vice-Chair

ABSENT

Dave Shawanda

Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	November 2, 2020	Director of Education Onboarding; Covid-19 updates and planning
Finance	November 10, 2020	Workplan development; Deferred funding; Finance Policy Amendments
Education Services	October 30, 2020	Workplan development
Ad Hoc Governance	October 22, 2020	Board Orientation; Board Committee Evaluations; Board Communiqués