



# KINOOMAADZIWIN EDUCATION BODY

## Update from the Board of Directors

1:00 PM | Microsoft Teams/Teleconference | Meeting Minutes by Andrea Wemigwans

November 26, 2020

### Agenda Items

- Board/HR/Staff Business
  - Administrative Updates
  - Annual General Meeting Debrief and Follow-up
  - Committee Updates
- Finance
  - Procedures for Board honorarium
  - Capital Needs Assessment Funding
- Education Business (in-camera)
  - Executive Committee Selections

### Motion Highlights

#### #2020/2021-111

Motion to approve of the re-allocation of unspent meeting funds to support the professional service costs of the AES Capital Needs Assessment.

#### #2020/2021-112

Motion to move in-camera to conduct the executive committee selection.

### Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	November 16, 2020	Director of Education Onboarding; KEB Compensation Policy
Finance	November 23, 2020	Capital Needs Assessment Funding; Board Honorarium Procedure; Finance Policy Review
Education Services	October 30, 2020	Workplan development
Ad Hoc Governance	October 22, 2020	Board Orientation; Board Committee Evaluations; Board Communiqués

### IMPORTANT DATES

#### Next Board Meeting:

December 10, 2020

### ANNOUNCEMENTS

#### New Board Executive Committee:

- Greer Atkinson, Chair
- Evelyn Ball, Vice-Chair
- Stan Sabourin, Treasurer
- Phyllis Anderson, Secretary

### MEETING ATTENDANCE

- Phyllis Anderson
- Nancy Assance
- Greer Atkinson
- Evelyn Ball
- Marianna Couchie
- Sherry Dayfox
- Judy Desmoulin
- Tim Hardy
- Lisa Michano-Courchene
- Catherine Pawis
- Linda Peterson
- Stan Sabourin

### REGRETS

- Janice Cada