



KINOOMAADZIWIN EDUCATION BODY

Update from the Board of Directors

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

December 10, 2020

Agenda Items

- Board/HR/Staff Business
 - Administrative Updates
 - Board Committee Evaluations
 - Job Description Review
- Finance Update
 - Extraordinary Circumstances Proposal
 - Safe Return to School Funding
 - Board Honorarium Procedures
- Education Business (in-camera)
 - Employee contracts and Director of Education

Motions

#2020/2021-117

Motion to accept the Director of Education Policy as amended.

#2020/2021-118

Motion to accept the Board Roles and Responsibilities Policy as amended.

#2020/2021-119

Motion to accept the Board Committee Evaluation for implementation in August 2021.

#2020/2021-120

Motion to accept the revised job description for the Communications Officer.

#2020/2021-121

Motion to add Greer Atkinson and Stan Sabourin as administrators and authorizers to the KEB's RBC Express banking.

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	November 30, 2020	Work Plan Development
Ad Hoc Governance	November 23, 2020	Board Orientation Planning; Finalize Board Committee Evaluations; Workplan updates

IMPORTANT DATES

Next Board Meeting:

December 17, 2020 (special meeting)

KEB Office Holiday Closure:

December 21, 2020 - January 1, 2021

MEETING ATTENDANCE

Greer Atkinson (Chair)
 Evelyn Ball (Vice-Chair)
 Stan Sabourin (Treasurer)
 Phyllis Anderson (Secretary)
 Nancy Assance
 Marianna Couchie
 Sherry Dayfox
 Judy Desmoulin
 Catherine Pawis

REGRETS

Tim Hardy
 Lisa Michano-Courchene

ABSENT

Linda Peterson
 Janice Cada