



KINOOMAADZIWIN EDUCATION BODY

Update from the Board of Directors

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

January 7, 2021

Agenda Items

- Board/HR/Staff Business
 - Administrative Updates
 - Job Description Review
 - Working-from-home Policy
 - Board Orientation
- Finance Update
 - Distribution of Safe Return to School Funding
 - KEB Signing Authorities
 - Board Honorarium Procedures
 - Quarterly Financial Report (October 31, 2020)

Motion Highlights

#2020/2021-134

Motion to accept the revised Executive Administrative Assistant job description as presented.

#2020/2021-135

Motion to direct the distribution of the Safe Return to School Funding to the Participating First Nations.

Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	December 14, 2020	Compensation Policy; Job Description Review; Director of Education Evaluation Process
Finance	December 16, 2020	Finance Policy and Procedures; Draft Reserve/Surplus Policy; Safe Return to School Funding; 2021-2022 Budget Planning
Education Services	November 30, 2020	Work Plan Development
Ad Hoc Governance	December 9, 2020	Strategic Planning Discussions; Workplan Review

IMPORTANT DATES

Next Board Meeting:

January 21, 2021

COVID-19 Funding Information Session:

January 27, 2021

MEETING ATTENDANCE

Greer Atkinson (Chair)
 Evelyn Ball (Vice-Chair)
 Stan Sabourin (Treasurer)
 Phyllis Anderson (Secretary)
 Janice Cada
 Marianna Couchie
 Sherry Dayfox
 Judy Desmoulin
 Tim Hardy
 Lisa Michano-Courchene
 Catherine Pawis
 Linda Peterson

REGRETS

Nancy Assance

ABSENT