



KINOOMAADZIWIN EDUCATION BODY

Update from the Board of Directors

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

February 4, 2021

Agenda Items

- Board/HR/Staff Business
 - Administrative Updates
 - KEB Compensation Policy
 - KEB Holiday Closure Policy
- Finance Update
 - 2021-22 Budget Timeline
 - Quarterly Reporting Format
 - Surplus Policy
 - Board Honourarium Policy
- New Business
 - Strategic Plan
 - Committee Updates
- In-Camera
 - Human Resource Matters

Motion Highlights

#2020/2021-144

Motion to accept the KEB Holiday Closure policy, with a change in the policy title to “Winter Holiday” and with additional amendments to wording in sections 13.1.6 and 13.1.7.

IMPORTANT DATES

Next Board Meeting:

February 18, 2021

AES Learning Series

February 25, 2021

MEETING ATTENDANCE

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

REGRETS

Linda Peterson

ABSENT

Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	January 25, 2021	Compensation Policy; Director of Education Evaluation Process; KEB Holiday Closure Policy
Finance	January 18, 2021	Monthly Finance Report; Surplus Policy; Board Honourarium Policy & Procedures; Budget Timeline
Education Services	January 25, 2021	Work Plan Development
Ad Hoc Governance	January 26, 2021	Board of Directors Evaluation; Communications; Strategic Planning