



KINOOMAADZIWIN EDUCATION BODY

Update from the Board of Directors

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

January 21, 2021

Agenda Items

- Board/HR/Staff Business
 - Administrative Updates
 - Master Education Agreement Projects Lead Posting
 - Board Orientation Planning
- Finance Update
 - 2021-22 Budget Timeline
 - Board Honourarium Policy and Procedures
 - Surplus Policy
- New Business
 - PowerSchool Update
- In-Camera
 - Human Resource Matters

Motion Highlights

IMPORTANT DATES

Next Board Meeting:

February 4, 2021

COVID-19 Funding Information Session:

January 27, 2021

MEETING ATTENDANCE

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

Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	January 11, 2021	Compensation Policy; Director of Education 3-Month Evaluation Planning; Workplan Review
Finance	January 18, 2021	Monthly Finance Report; Surplus Policy; Board Honourarium Policy & Procedures; Budget Timeline
Education Services	November 30, 2020	Work Plan Development
Ad Hoc Governance	December 9, 2020	Strategic Planning Discussions; Workplan Review

REGRETS

ABSENT

Linda Peterson
 Stan Sabourin