



AGENDA ITEMS

- Ngo Dwe Waangizid Anishinaabe
- Director of Education On boarding Update
- KEB Highlights
- Management Update
- Negotiations Update
- Board Approvals:
 - IT Support
 - Anishinabek Education Services Manager Workplace Designation
 - Compensation Policy Amendment
 - Independent Contracts - KEB Staff
- Finance:
 - PFN Governance Funding Allocations
- Proposed Education Governance Funding Allocation 2024-2025 & Budget Planning
- Board Committee Updates

MOTIONS

- BM2023/2024 - 136**
Motion to hire an IT Coordinator on a permanent full-time basis, to support growing IT requirements.
- BM2023/2024 - 137**
Motion to change the ES Manager's designated workplace from head office to flexible.
- BM2023/2024 - 139**
Motion to add Temporary Additional Work Assignments to the KEB Compensation Policy.
- BM2023/2024 - 140**
Motion to add Independent Contracts for KEB Staff to the HR Policy
- BM2023/2024 - 141**
Motion to recommend the Central Government Allocation of Education Governance Funding to PFNs.

IMPORTANT DATES

Board Meeting:
February 5, 2024

Adding the KEB as a Party to the AES Financial Agreement:
January 26, 2024

AES Financial Agreement:
January 28, 2024

MEETING ATTENDANCE

Phyllis Anderson (Chair)
 Robert Beaudin (Vice- Chair)
 Stan Sabourin (Treasurer)
 Ann Cada
 Nancy Assance
 Tim Hardy
 Chief Judy Desmoulin
 Carol Stevens
 Daniel Stevens

REGRETS

Lise Kwekkeboom (Secretary)
 Sherry Dayfox

BOARD COMMITTEE MEETINGS

Committee	Last Meeting Date	Agenda Items
Human Resources	December 18, 2023	ES Manager Workplace; Temporary Work Assignments; Second Contracts
Finance	December 9, 2023	Education Governance Funding; Budget Planning; Allocations of Budget; Finance Manager Update
Education Services	December 12, 2023	Language Strategy; Intellectual Property; EKAN; System Standards Standards; Language Survey
Ad Hoc Governance	December 13, 2023	IT Policy; Regional Education Council Guidebook