



AGENDA ITEMS

- Ngo Dwe Waangizid Anishinaabe
- Director of Education Onboarding Update
- KEB Highlights
- Management Update
- Negotiations Update
- Annual General Meeting Date
- HR Policy - Right to Disconnect
- Board Committee Reports
- Finance:
 - Summary of Proposed PFN Funding Distributions
 - Update on Budget 2024-2025
 - ICIF Funding Update

MOTIONS

BM2023/2024-153

Motion to authorize the Chair of the Board to sign the AES Financial Agreement on behalf of the KEB.

BM2023/2024-154

Motion to approve the Right to Disconnect Policy as presented.

BM2023/2024-155 to BM2023/2024-168

Motions to approve finance directives and the distribution of PFN funding for:

- Self-government funding
- JK-Grade 12 Enhancements
- K-12 Refinements
- Before & After School Program
- Adult Education
- Additional Funding
- Capital Funding

IMPORTANT DATES

**Next Board Meeting:
March 28, 2024**

**Niigaan Gdizhaami Forum:
April 9-10, 2024**

MEETING ATTENDANCE

Phyllis Anderson (Chair)
Robert Beaudin (Vice- Chair)
Stan Sabourin (Treasurer)
Lise Kwekkeboom (Secretary)
Nancy Assance
Ann Cada
Sherry Dayfox
Chief Judy Desmoulin
Tim Hardy

REGRETS

Carol Stevens
Daniel Stevens

BOARD COMMITTEE MEETINGS

Committee	Last Meeting Date	Agenda Items
Human Resources	February 5 and 26, 2024	Remote Work Location policy amendment, Membership Fees, Information Technology and Information System Manager job description and compensation review, KEB organizational chart proposed changes
Finance	February 27, 2024	Interim Audit, proposed PFN funding allocations, budget update 2024-2025
Education Services	February 20, 2024	Language and culture, AES System-Wide Standards, Ezhi Kendmang Anishnaabe Naadziwin, school closures
Ad Hoc Governance	February 14, 2024	PFN Meeting Guidelines, KEB organizational chart update, Regional Resource Funds Guideline, AES Youth Council Terms of Reference
Ad Hoc Funding Formula	February 28, 2024	Funding formula based on PFN input