



AGENDA ITEMS

- Ngo Dwe Waangizid Anishinaabe
- Presentation: Interim Audit Report 2023-2024
- Director of Education Onboarding Report
- Board/HR/Staff Business
 - Management Update
 - Negotiations Update
 - BN HR Policy - Employee Complaints and Appeals
 - HR Committee Terms of Reference
 - Board Committee Reports
- Finance
 - BN- KEB Financial Reserves Re-allocation and Allocation of Projected surplus
 - BN 2024-2025 Budget
 - Forecasted Expenditures to March 31, 2024
 - Forecasted Net Assets 2024-2025
 - Budget Summary 2024-2025
 - Department Budgets 2024-2025

MOTIONS

- BM2023/2024-173**
Motion to approve the HR Policy - Employee Complaints and Appeals.
- BM2023/2024-174**
Motion to approve the Human Resources Committee, Terms of Reference.
- BM2023/2024-175**
Motion to approve the reallocation from Financial Reserves to contribute to the Participating First Nations funding shortfall in education programs and services funding.
- BM2023/2024-176**
Motion to distribute the payments to the Participating First Nations for their proportional share of the 2023 student count reported.
- BM2023/2024-177**
Motion to approve the forecasted expenditures to March 31, 2024.
- BM2023/2024-178**
Motion to approve the 2024 Forecast Net Assets.
- BM2023/2024-179**
Motion to approve the 2024-2025 Budget Summary.

IMPORTANT DATES

Next Board Meeting:
May 2, 2024

MEETING ATTENDANCE

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

REGRETS:

Sherry Dayfox
Carol Stevens
Cynthia Fisher

BOARD COMMITTEE MEETINGS

Committee	Last Meeting Date	Agenda Items
Human Resources	March 25, 2024	KEB Policy Manual Updates
Finance	March 21,25,28, 2024	2024-2025 Budget
Education Services	March 19, 2024	Infographic: AES Language Initiatives; AES System-Wide Standards Timeline Update; EKAN Update; School Closure
Ad Hoc Governance	March 20, 2024	PFN Meeting guidelines, KEB Communications Policy, Workplan Review, Elder Engagement Policy
Ad Hoc Funding Formula	March 19, 2024	Provincial Technical Paper; Current Funding Allocations and New Categories; Funding Formula Spreadsheet Adhoc