



WAA DIBAAJIMOYIING

- Ngo Dwe Waangizid Anishinaabe
- Board of Directors Meeting Summary
- Director of Education Onboarding Report
- AGM Preparational Updates
 - REC 2 Location Update
 - Board of Directors and Staff Gathering
- IT Policy (Draft)
- Communications Policy
- Strategic Plan Year-End Report
- Ad Hoc Building Committee Membership
- Management Update
 - Introduction of Managers
- Negotiations Update
 - AEFSa Update
 - Provincial Transfer Payment Agreement Update
- Committee Reports
- Finance Update
 - RBC GIC Reinvestment Policy
 - RBC Signing Authority

AANDAKONIGE

- **BM2024/2025-187**
Board of Directors approves implementation of a working draft of the KEB IT Policy effective May 2, 2024.
- **BM2024/2025-188**
Board of Directors approves the KEB Communications Policy for immediate implementation.
- **BM2024/2025-189**
Board of Directors accepts Option 3 as the GIC investment for 2024-2025 fiscal year, this investment will bring in the highest rate of return.
- **BM2024/2025-190**
Board of Directors removes the Communications/Operations Manager as a KEB signatory to the RBC accounts and Finance Manager be added as the KEB signatory representative as of May 28, 2024.

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June 7, 2024

MAAWNJIDIYIING WAA YAAWJIK

- Phyllis Anderson (Chair)
- Robert Beaudin (Vice- Chair)
- Stan Sabourin (Treasurer)
- Lise Kwekkeboom (Secretary)
- Ann Cada-Hamelin
- Tim Hardy
- Chief Judy Desmoulin
- Sherry Dayfox
- Cynthia Fisher
- Daniel Stevens
- Carol Stevens

REGRETS:
Nancy Assance

PII GAA BI MAAWNJIDIYIING

Committee	Last Meeting Date	Agenda Items
Finance	April 24, 202	RBC GIC Reinvestment 2024-2025, Cyber Insurance Update, Annual Salary Adjustment
Human Resources	April 22, 2024	Senior Operations Manager (Communications & Operations) job description, HRC Workplan, DoE Six (6) Month Review report
Ad Hoc Governance	April 17, 2024	PFN Meeting Guidelines – Final document, KEB Communications Policy – Draft, KEB Board of Directors Technical Support – Draft, a.Elder Engagement Policy - Discussion
Education	April 16, 2024	Education Services Update, Language and Culture Update, School Closures: Guiding Document
Ad Hoc Funding Formula	April 16, 2024	Updated Table Categories and Allocations (JK to Grade 12), Next Phase – Committee Work, PFNs Student Data Analysis re Number of Classes, and Grade Breakdown