



1:00 PM | Microsoft Teams | Meeting Minutes by Tracy Paul

July 4, 2024

WAA DIBAAJIMOYIING

- **Ngo Dwe Waangizid Anishinaabe**
- **Business Arising**
- Board of Directors Action Items - June 6, 2024
- Director of Education Report
- Staff Climate Survey
- **Board/HR/Staff Business**
 - Strategic Pan Object 1
 - Status of the Ad Hoc Governance Committee
- **New Business**
 - Elders and Traditional Knowledge Keepers Protocol
- **Standing Items**
 - Board of Directors Meeting Summary - June 6, 2024
 - **Negotiations Update**
 - AEFSA Update
 - Management Report
- **Committee Reports**
- **Finance Update**
 - Audit Update

AANDAKONIGE

BM2024/2025-213

RESOLVED THAT the Ad Hoc Governance Committee recommends that the Board of Directors dissolve the Ad Hoc Governance Committee, establish a standing committee called the "Governance and Policy Committee" and approve the draft terms of reference of the new Governance and Policy Committee.

BM2024/2025-214

RESOLVED THAT the Board of Directors of Kinoomaadziwin Education Body approve the guidelines for engaging Traditional Knowledge Keepers and Elders, as presented.

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July 4, 2024

MAAWNJIDIYIING WAA YAAWJIK

- Phyllis Anderson (Chair)
- Stan Sabourin (Treasurer)
- Lise Kwekkeboom (Secretary)
- Ann Cada-Hamelin
- Nancy Assance
- Cynthia Fisher
- Daniel Stevens
- Carol Stevens
- Tim Hardy
- Daniel Stevens

Regrets:
Chief Judy Desmoulin,
Sherry Dayfox
Robert Beaudin, Vice-Chair

PII GAA BI MAAWNJIDIYIING

Committee	Last Meeting Date	Agenda Items
Finance	July 16, 2024 July 18, 2024	Draft Amended 2024-2025 Budget – 1st Review Audit presentation by Derek D'Angelo, KPMG, 2024/25 Budget 2nd Review
Human Resources	June 3, 2024	Compensation Policy Discussion, HR Policy, Canada Labour Code Recognition, Policy 25.0 Professional Development/ Employment Training, Job Postings and how Salary ranges are included, Job Description Review
Ad Hoc Governance	June 19, 2024	PFN Meeting Guidelines - AGM Presenter, Draft MOU with Koganaawsawin, AN/UOI draft MOU Revisions
Education Services Committee	June 18, 2024	EPS Manager Portfolio Update, AES Language Strategy Update, Student Success and Bimaadziwin, ESC Workplan Update – July 16, 2024
Ad Hoc Funding Formula	July 2, 2024 July 9, 2024 July 16, 2024 July 23, 2024	Special Education Funding Input from the PFNs,, Options for Allocating Special Education Funding Special Education Funding Options, First Nation Schools Options First Nation Schools Revised Options, Transportation Options, Funding Formula Presentation BN Committees Funding Formula Development, AGM Presentation re PFNs Funding Formula (Power Point), BN on the comparison of the Funding Formula to the StrategyCorp Funding Formula