



WAA DIBAAJIMOYIING

- Ngo Dwe Waangizid Anishinaabe
- Board of Directors Meeting Summary
- Director of Education Onboarding Report
- Board/HR/Staff Business
 - KEB Staff Listing
 - KEB IT Policy -final
- New Business
 - Meeting with Anishinabek Nation/Union of Ontario Indians on Funding
 - AES Report at the Anishinabek Nation Grand Council Assembly
- Negotiations Update
 - AEFSa Update
- Committee Reports
- Finance Update
 - BN RBC ADI Bank Account
 - BN Cyber Insurance Recommendation

AANDAKONIGE

- BM2024/2025-206**
RESOLVED THAT the Board of Directors approves the KEB IT Policy effective June 1,2024, as presented.
- BM2024/2025-207**
RESOLVED THAT the Board of Directors approves changing the KEB bank account with RBC from a Digital Choice #0017 (noninterest account) to and Automatic Deposit Interest (ADI) account effective June 1, 2024.
- BM2024/2025-208**
RESOLVED THAT the Board of Directors of Kinooaadziwin Education Body accept the Cyber Insurance Recommendation, as presented by the Executive Committee.

APIITENDAAGAD GIIZHIGADOON

July 4, 2024

MAAWNJIDIYIING WAA YAAWJIK

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

Regrets:
Tim Hardy

PII GAA BI MAAWNJIDIYIING

Committee	Last Meeting Date	Agenda Items
Finance	May 21, 2024	June 11, 2024 meeting postponed (no business items) to July 16, 2024. Audit set to begin on June 24 to July 2.
Human Resources	June 3 , 2024	Activity Report (New Hires and Summer Students),, Job Descriptions Review, KEB HR Policy Manual.
Ad Hoc Governance	June 19, 2024	Traditional Knowledge Keepers and Elders Protocols and Guidelines, Governance and Policy Committee Recommendation.
Education Services Committee	June 18, 2024	EPS Manager Portfolio Update, AES Language Strategy Update, EKAN Update, School Closure Guiding Document for PFNs
Ad Hoc Funding Formula	June 11, 2024	Negotiations Update, Funding Categories Input Survey Analysis
Ad Hoc Funding Formula	June 25, 2024	Negotiations Update, Funding Formula Distribution Option(s)