



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

October 3, 2024

WAA DIBAAJIMOYIING

- Ngo Dwe Waangizid Anishinaabe
- Director of Education Onboarding Report #11
- Board/HR/Staff Business
 - 23 PFN Gathering Venue (update)
 - Board of Directors Gathering, November 19, 2024, update
 - Board of Directors and Committee 2024-2025 (final)
 - Board of Directors and Technicians Contact Information 2024-2025
 - Board of Directors, Committee Meetings and KEB Events 2024- 2025
 - KEB Staff Listing
 - Board of Directors Strategic Action Plan
 - New Board Members Orientation Update
 - BN Staff Retention & Recruitment
 - BN Overtime Section Update
 - Board of Directors Communique - September 5, 2024
 - AESFA Negotiations Update
 - Draft MOU with Koganaawsawin (update)
 - AN/UOI draft MOU Revisions (update)
- Finance Update
 - MYAP Budget
 - EPP Budget
 - 2024-2025 Post-Secondary Student Support Program Enhancements
 - Briefing Note - Deferred Revenue
 - RFP KEB Insurance (update)
 - Finance Policies (update)
- Committee Reports
- Management Reports

AANDAKONIGE

- Agenda
BM2024/2025-63
- Meeting Minutes
BM2024/2025-64
- Board of Directors and Committees 2024-2025 (final)
BM2024/2025-65
- BN Staff Retention & Recruitment
BM2024/2025-66
- BN Overtime Section Update
BM2024/2025-67
- Board of Directors Communique - September 5, 2024
BM2024/2025-68
- MYAP Budget
BM2024/2024-69
- EPP Budget
BM2024/2025-70
- 2024-2025 Post-Secondary Student Support Program Enhancements
BM2024/2025-71
- Briefing Note - Deferred Revenue
BM2024/2025-72
- Closing
BM2024/2025-73

**APIITENDAAGAD
GIIZHIGADOON**

Next Board Meeting:
November 7, 2024

**MAAWNJIDIYIING WAA
YAAWJIK**

- P. Anderson, Board Chair
- L. Kwekkeboom, Vice-Chair
- S. Sabourin, Treasurer
- A. Cada-Hamelin, Secretary
- T. Hardy, Director
- C. Stevens, Director
- D. Stevens, Director
- S. Dayfox, Director
- C. Osawabine-Peltier, Director
- Tanya Roote-Jamieson, Director
- Erin Shaw, Director

REGRETS:
E. Bigwin, Director
D. Dumontelle, Director
Chief J. Desmoulin, Director

PII GAA BI MAAWNJIDIYIING

Committee

Last Meeting Date

Agenda Items

Human Resources	October 7, 2024	HR Activity Update, Action Item Update, Committee Meetings 2024-2025, HR Policy Changes & Additions, 2025 Designated Holiday Calendar, RFP Compensation Policy Update and review of proposal.
Building (Ad Hoc)	October 7, 2024	Action Items – July 8, 2024, Rotational Committee Chair Schedule (updated September 27, (2024), Draft Ad Hoc Building Committee Work Plan 2024-2025 – reviewed September 9, 2024, Flexible Office Policy and Procedures.
Finance	October 15, 2024	Briefing Note - Procurement Policy Review and Amendment, Consolidated 1st Quarterly Financial Report (ending June 30, 2024) (updated), RFP Insurance, 2nd Quarter Financial Report, BN Remote Rent, CRA Updates (information only), Travel Rates October 1, 2024 (information only).
	October 22, 2024	BN for RFP Insurance, RFP for Insurance, October 24, 2024, update on Finance Committee – Information only, Compensation on Remote worksites.
Education	October 15, 2024	Education Programs and Services Manager Update – October 2024, AES Language Strategy Update October 2024, Post-Secondary Engagement Committee Update, Education Services Committee Workplan – Updated.
Governance and Policy	October 10, 2024	Meeting cancelled – Meeting items deferred to November 14, 2024, meeting.