



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

February 6, 2025

WAA DIBAAJIMOYIING

- **Ngo Dwe Waangizid Anishinaabe**
- **Approval of the Agenda**
 - February 6, 2025
- **Approval of the Meeting Minutes**
 - January 9, 2025
- **Director of Education Onboarding Report #15**
- **Committee Reports**
- **Management Reports**
- **Negotiations Update**
- **Board of Directors Update**
 - January 9, 2025
- **Filling REC 2 Board Vacancy**
- **NG Fund Analytical Report**
- **Update on Extension of Head Office Lease**
- **Human Resources Committee Terms of Reference Update**
- **Operations and PFN Calendars**
- **Financial Policy Manual Amendments**
- **Draft Financial Policy Manual**
- **Finance Update**
 - 2024/2025 KEB Forecasted Financial Reserves and Unallocated Surplus
 - 3rd Quarterly ADI Report
 - 3rd Quarterly Financial Variance Report
 - Budget -Indigenous Language Revitalization in Education 2025-2026
 - Budget – Ontario Arts Council
 - Operation and Maintenance Funding – Existing Education Infrastructure Lifecycle Model
 - PFN Governance Funding for 2025-2026
 - Canada's Submission of Annual Fiscal Plan for the 2025-2026 Fiscal Year
 - Bank Signing Authority
- **Approved Messages**
- **Closing**

AANDAKONIGE

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- 3rd Quarterly ADI Report
BM2024/2025-118
- 3rd Quarterly Financial Variance Report
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- Budget -Indigenous Language Revitalization in Education 2025-2026
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- Operation and Maintenance Funding – Existing Education Infrastructure Lifecycle Model
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- Canada's Submission of Annual Fiscal Plan for the 2025-2026 Fiscal Year
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- Approved Messages
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- Closing
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APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: April 7, 2025
NG Forum: April 8-9, 2025

MAAWNJIDIYIING WAA YAAWJIK

Phyllis Anderson, Board Chair
Ann Cada-Hamelin, Board Secretary
Stan Sabourin, Board Treasurer
Carol Stevens, Board Director
Tim Hardy, Board Director
Tanya Roote-Jamieson, Board Director
Erin Shaw, Board Director
Deborah Dumontelle, Board Director
Chief Judy Desmoulin, Board Director

Regrets:

Lise Kwekkeboom, Board Vice Chair
Cheryl Osawabine-Peltier, Board Director
Daniel Stevens, Board Director
Elizabeth Bigwin, Board Director



**KINOOMAADZIWIN
EDUCATION BODY**

**UPDATE FROM THE
BOARD OF DIRECTORS**

PII GAA BI MAAWNJIDIYIING

Committee	Last Meeting Date	Agenda Items
Human Resources	February 10, 2025 February 3, 2025	2025 RFP Scorecard Compensation Policy Review. Compensation Policy Review RFP Applications Review, KEB Committee Annual Evaluation, Job Description & Compensation Review – Education Programs & Services Manager.
Building (Ad Hoc)	February 3, 2025	BN Region 1 Satellite Office, Update on Extension of Head Office Lease, KEB Committee Annual Evaluation.
Governance and Policy	February 13, 2025	Health and Safety Committee, KEB Workplace Health and Safety Policy and Procedure Manual - draft September 2024.
Finance	February 11, 2025 February 18, 2025	Briefing Note on Finance Reserves 2023-2024 edited from March 26, 2024 – February 11, 2025, Interim Audit Report – April to September 2024 – KPMG, 2025-2026 Draft Consolidated Budget for KEB, Briefing Note to re-assign bank signatory for KEB bank account, Briefing Note – Draft Capital Reserve Policies and Procedures for Replacement Value Funding 03 FEB 2025(Information only). 2025-2026 Participating First Nation Funding Distribution, Post-Secondary Student Support Program Enhancements, Capital Reserve Policies and Procedures for Replacement Value Funding, Draft 2025-2026 Budget.
Education	February 18, 2025	Education Programs and Services Manager Update, AES Language Strategy Update, Relationship Building/Partnerships Update (AN Governance Summit Briefing, Noojimoo Health – Mino Bimaadziwin School Mental Wellness Pilot, Revitalizing Language and Edwin, AN Migizi Dodem Education Conference).