



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

September 4, 2025

WAA DIBAAJIMOYIING MIINWAA

AANDAKONIGE

- Ngo Dwe Waangizid Anishinaabe
- Approval of the Agenda - August 7, 2025

BM2024/2025-206

- Approval of the Meeting Minutes - July 3, 2025

BM2024/2025-207

- Board of Directors Report, July 3, 2025

BM2024/2025-208

- Briefing Note: Human Resources Policies

BM2024/2025-209

- DRAFT Distribution of ADI Interest Policy

BM2024/2025-210

- DRAFT Distribution of KEB Funds to the PFNs Policy

BM2024/2025-211

- Approval of the Funding Allocation for the ADI Interest Income for 2024-2025

BM2024/2025-212

- Approval of the Re-allocation of the KEB Operational Funding to the PFNs for 2024-2025

BM2024/2025-213

- Approved Messages

BM2024/2025-214

- Gibaakwandaa Nkweshkodaadiwin (Closing)

BM2024/2025-219

APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: August 7, 2025

UPCOMING EVENTS

- September 10th: Gathering of Colleagues, Online
- September 17th and 18th: KEB Board of Directors and Staff Meeting, Fort William First Nation
- October 28th: Education Conference, Valhalla Inn, Thunder Bay

MAAWNJIDIYIING WAA YAAWJIK

- Phyllis Anderson, Board Chairperson
- Lise Kwekkeboom, Vice Chairperson
- Stan Sabourin, Treasurer
- Daniel Stevens, Board Director
- Tim Hardy, Board Director
- Tanya Roote-Jamieson, Board Director
- Elizabeth Bigwin, Board Director
- Heather Wilson, Board Director
- Chief Judy Desmoulin, Board Director
- Carol Stevens, Board Director

REGRETS

- Ann Cada-Hamelin, Secretary
- Cheryl Miller-Martin, Board Director
- Deborah Dumontelle
- Erin Shaw, Board Director

PII GAA BI MAAWNJIDIYIING

Committee	Last Meeting Date	Agenda Items
Building (Ad Hoc)	August 11, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) - July 7, 2025, Draft Building Policy, DRAFT Alarm System and Workspace Planning Policies , RFP Feasibility Study Update.
Governance and Policy	August 11, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) - July 21, 2025, KEB Health and Safety Policy Manual - Final Draft July 10, 2025, Health and Safety Committee Terms of Reference, KEB and Supplemental Unemployment Benefit Program Coverage, Briefing Note - Organizational Policy and Procedures Process
Finance	August 19, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) - July 15, 2025, Finance Technical Report, PFN ADI Interest Income Distribution, PFN Governance Funding Reallocation Distribution, Quarter 1 Budget Revenue and Expenditures, Notice of Finance Policy Amendments, BN - KEB Unrestricted Surplus Distribution as of March 31, 2025, Unrestricted Surplus Proposed Budget 2025-2026.
Education and Program Services	August 19, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) - June 15, 2025, Education Programs and Services Manager Update - August 2025, AES Language Update - August 2025, First Nation Resource Scholarship Dev Slidedeck, AES Education Law Template Review Summary, Kinoomaadiwin Edibgobidek Eminzhaandang August Update, Mental Health and Bimaadziwin Draft .
Human Resources	August 25, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) - July 21, 2025, Briefing Note - Recommendations on KEB Compensation Policy.