



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

June 5, 2025

MAAWNJIDIYIING WAA YAAWJIK

- Phyllis Anderson, Naagaandabid enji nkwehkoodaading (Board Chairperson)
- Lise Kwekkeboom, Eko niizhing naagaandabid enji nkwehkoodaading (Vice Chairperson)
- Ann Cada-Hamelin, Zhibiigeniniikwe (Secretary)
- Stan Sabourin, Zhooniyaa e'naagizoowaabndang (Treasurer)
- Daniel Stevens, Maakinigewin e'digobid (Board Director)
- Heather Wilson, Maakinigewin e'digobid (Board Director)
- Chief Judy Desmoulin, Maakinigewin e'digobid (Board Director)
- Deborah Dumontelle, Maakinigewin e'digobid (Board Director)
- Tim Hardy, Maakinigewin e'digobid (Board Director)
- Tanya Roote-Jamieson, Maakinigewin e'digobid (Board Director)
- Cheryl Miller-Martin, Maakinigewin e'digobid (Board Director)

REGRETS

- Elizabeth Bigwin, Maakinigewin e'digobid (Board Director)
- Erin Shaw, Maakinigewin e'digobid (Board Director)
- Carol Stevens, Maakinigewin e'digobid (Board Director)

APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: July 3, 2025

UPCOMING EVENTS

- July 29th and 30th: Anishinaabemowin/Lunaapeew Language Gathering, York University, Keele Campus
- August 19th – 20th: AES Youth Summer Gathering, Spirit Point Wilderness Lodge
- August 21st: Annual General Meeting (Anishinabek Education System), Magnetawan First Nation
- 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

WAA DIBAAJIMOYIING MIINWAA AANDAKONIGE

- Ngo Dwe Waangizid Anishinaabe
- Approval of the Agenda - June 5, 2025
BM2024/2025-171
- Approval of the Meeting Minutes - May 5, 2025
BM2024/2025-172
- E'webendaakigin waa dizhiikimowaad bemaakinigejig (Board of Directors Action Items) - May 5, 2025
- KinooMaadziwin e'minzhaandang maawndoobiigan (Director of Education Report)
- E'minzhaanjigejig adoo maawndoobiiganiwaan (Management Reports)
- Maawndoobiiganan (Committee Reports)
- Aazhook tanaanigidooniwin bemiyaamigak (AESFA Negotiations Update)
- Board of Directors Update - May 1, 2025
BM2024/2025-173
- Board Committee Selection - Cheryl Miller-Martin
BM2024/2025-174
- Anishinaabemowin Translations (re-formatted)
- Briefing Note - Draft KEB Volunteer Policy
BM2024/2025-175
- KinooMaadziwin Education Body 2025 Position Summary
- Draft 2025 AGM Agenda
BM2024/2025-176
- Indigenous Services Canada – Change of Signatories
BM2024/2025-177
- Briefing Note - Communications Policy Updates
BM2024/2025-178
- Finance Update
- Briefing Note - ADI Income and Budget
- Capital Reserve Fund for Replacement Value Funding
- Briefing Note - Distribution of KEB Funds to the PFNs
- Wii Gaanjidagaadeg Gaa Dizhinjigaadeg
BM2024/2025-179
- Gibaakwandaa Nkweshkodaadiwin (Closing)
BM2024/2025-188



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PII GAA BI MAAWNJIDIYIING

Committee	Meeting Date	Agenda Items
Building (Ad Hoc)	June 2, 2025	No business items. Next meeting is scheduled for July 7, 2025.
Governance and Policy	June 12, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) – April 17 and May 8, 2025, Governance and Policy Committee Action Items – May 8, 2025, KEB Workplace Health and Safety Policy and Procedure Manual Update.
Education and Program Services	June 17, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) – April 15 and May 20, 2025, Education Programs and Services Manager Update – June 2025, AES Language Update June 2025, AES Graduation Certificate – Draft certificate, KEB Language Strategy Framework – Final Version, Briefing Note – Implementation Spending, System Wide Standards – Next Steps, AES Student Planner – preview, Spring Meetings – Topics and Next Steps.
Finance	June 25, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) – May 20, 2025, Action Items – May 20, 2025, Finance Technical Report, Briefing Note – Distribution of ADI funds to PFNS Policy, Distribution of ADI funds to PFNS Policy, Distribution of KEB Funds to PFNS Policy,
Human Resources	June 27, 2025	Gaa Zhaabshkaagin Kinoowaajibiigaanhsan (Approval of Minutes) – May 26, 2025, BN HR Policy Manual Updates.