

MAAWNJIDIYIING WAA YAAWJIK

- Phyllis Anderson, Board Chairperson
- Lise Kwekkeboom, Vice Chairperson
- Stan Sabourin, Treasurer
- Cheryl Miller-Martin, Board Director
- Tim Hardy, Board Director
- Lisa Michano-Courchene, Board Director
- Heather Wilson, Board Director
- Carol Stevens, Board Director
- Elizabeth Bigwin, Board Director
- Chief Judy Desmoulin, Board Director
- Deborah Dumontelle, Board Director

Regrets:

- Ann Cada-Hamelin, Secretary
- Tanya Roote-Jamieson, Board Director
- Daniel Stevens, Board Director

AANDAKONIGE

- BM2025/2026-244: Adoption of the Agenda
- BM2025/2026-245: Draft Meeting Minutes – October 2, 2025
- BM2025/2026-246: Approval: Ad Hoc Building Committee Terms of Reference
- BM2025/2026-247: Board of Directors Report– October 2, 2025
- BM2025/2026-248: Briefing Note: Financial Policy Amendment – Emergency and Interrupted Travel
- BM2025/2026-249: Briefing Note: Approval of Unbudgeted Expense – KEB School Ventilation Project CRL#62
- BM2025/2026-250: Board Gathering Report
- BM2025/2026-251: Approved Messages
- BM2025/2026-254: Closing

WAA DIBAAJIMOYIING MIINWAA

APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: December 4, 2025



COMMITTEE MEETINGS

AGENDA ITEMS

Building (Ad Hoc)

November 10, 2025

Update on Feasibility Study, Draft Ad Hoc Building Committee Work Plan 2025- 2026.

Governance and Policy

November 13, 2025

Information Note: KEB and Supplemental Unemployment Benefit Program Coverage, Draft Governance and Policy Committee Work Plan 2025- 2026 (updated version), MNP KEB Governance and Organizational Review Final Report (Chart of Recommendations).

Education Services

November 18, 2025

AES Language Team Update, Kinoomaadiwin Edigobidek Eminzhaandang Update Regional Resource Development Funding Parameters – Annual Review, Education Services Committee Terms of Reference – Annual Review.

Finance

November 18, 2025

Finance Manager Update, Second Quarter – Financial Report 2025-2026, Report on ADI Account Income and RVF Funds, 2025-2026 Budgets Update: (2025-2026 Ontario Arts Council Budget - (Draft, 2025-2026 Revised Education Partnership Program Budget - Draft, 2025-2026 Summer Student Budget -Draft), Insurance Renewal – Directors and Officers Insurance Renewal and Proposal.

Human Resources

November 24, 2025

Review Finance Clerk Job Description and Compensation Evaluation, Briefing Note: Recommendations on KEB Compensation Policy, Human Resources Policy Updates - Professional Development (Follow up from November 6th Board meeting).