

MAAWNJIDIYIING WAA YAAWJIK

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

Regrets:

- Deborah Dumontelle, Board Director
- Lisa Michano-Courchene, Board Director

AANDAKONIGE

- BM2025/2026-255: Adoption of the Agenda
- BM2025/2026-256: Meeting Minutes – November 6, 2025
- BM2025/2026-257: Board of Directors Report– November 6, 2025
- BM2025/2026-258: Insurance Proposal - Directors and Officers 2026-2027
- BM2025/2026-259: Briefing Note for the BN - Infrastructure Funding from Canada
- BM2025/2026-260: Second Quarter – Financial Report 2025-2026
- BM2025/2026-261: Report on ADI Account Income and RVF Funds
- BM2025/2026-262: 2025-2026 Budgets Update
- BM2025/2026-263: Approved Messages
- BM2025/2026-267: Closing

WAA DIBAAJIMOYIING MIINWAA

APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: January 8, 2026



COMMITTEE MEETINGS AGENDA ITEMS

Building (Ad Hoc)

December 8, 2025

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

Governance and Policy

December 11, 2025

KEB and Supplemental Unemployment Benefit Program Coverage, Draft Governance and Policy Committee Work Plan 2025- 2026 (revised December 9, 2025), MNP Governance and Organizational Recommendations and Status of Implementation.

Education Services

December 15, 2025

AES Language Team Update, Kinoomaadziwin Edigobidek Eminzhaandang Update, Elders Council – Terms of Reference Draft, Draft Regional Resource Development Fund Parameters, Draft Education Programs and Services Terms of Reference.

Finance

December 1, 2025

Special Meeting: Briefing Note: Allocation of Budget 2024 Investments in Education Infrastructure Builds.

Finance

December 16, 2025

Briefing Note: Finance Work Plan 2025-2026, 2025-2026 Budget Update.

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).