

MAAWNJIDIYIING WAA YAAWJIK

- Phyllis Anderson, Board Chairperson
- Lise Kwekkeboom, Vice Chairperson
- Ann Cada-Hamelin, Secretary
- Stan Sabourin, Treasurer
- Lisa Michano-Courchene, 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
- Deborah Dumontelle, Board Director

Regrets:

- Chief Judy Desmoulin, Board Director
- Cheryl Miller-Martin, Board Director

AANDAKONIGE

- BM2025/2026-269: Adoption of the Agenda
 BM2025/2026-270: Meeting Minutes – December 4, 2025
 BM2025/2026-271: Board of Directors Report– December 4, 2025
 BM2025/2026-272: 2025-2026 Indigenous Language Revitalization
 BM2025/2026-273: Auditor Appointment – 2025-2026
 BM2025/2026-274: Approved Messages
 BM2025/2026-278: Closing

APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: February 5, 2026



Manidoo Giizis (Spirit Moon)

WAA DIBAAJIMOYIING MIINWAA

IMPORTANT DATES

- 24 PFN Gathering:
February 18, 2026
- Fiscal Harmonization Meeting:
February 19, 2026
- Youth Spring Gathering:
March 2026
- Language Conference:
March 26-28, 2026
- NG Forum:
April 21-22, 2026

COMMITTEE MEETINGS

Building (Ad Hoc)

January 12, 2026

Governance and Policy

January 15, 2026

Education Services

January 20, 2026

Finance

January 20, 2026

Human Resources

January 26, 2026

AGENDA ITEMS

Update on Feasibility Study, Workplace Health and Safety Update (remote office inspections and main office items).

Briefing Note: Mental Health Policy, Employment Insurance Benefit Coverage and Life Events.

AES Language Team Update, Kinoomaadziwin Edigobidek Eminzhaandang Update, Draft Elders Council Terms of Reference Update, Draft Mental Health and Bimaadziwin.

Finance Manager Update, Draft Finance Committee Workplan 2025-2026, Innovation in Education Funding from Canada, Briefing Note: EI Top Up Legislative Leaves.

Human Resources Manager Update, KEB Compensation Policy.