



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

January 8, 2026

MAAWNJIDIYING 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

WAA DIBAAJIMOYIING MIINWAA

- 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 GIZHIGADOON

Next Board Meeting: February 5, 2026



Manidoo Giizis (Spirit Moon)

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

AGENDA ITEMS

Building (Ad Hoc)

January 12, 2026

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

Governance and Policy

January 15, 2026

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

Education Services

January 20, 2026

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

Finance

January 20, 2026

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

Human Resources

January 26, 2026

Human Resources Manger Update, KEB Compensation Policy.