

MAAWNJIDIYIING WAA YAAWJIK

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

Regrets:

- Lisa Michano-Couchene, Board Director
- Carol Stevens, Board Director
- Daniel Stevens, Board Director

APIITENDAAGAD GIIZHIGADOON

Next Board Meeting: March 5, 2026

AANDAKONIGE

- BM2025/2026-279: Adoption of the Agenda
- BM2025/2026-280: Meeting Minutes – January 8, 2026
- BM2025/2026-281: Board of Directors Report– January 8, 2026
- BM2025/2026-282: Briefing Note: Mental Health Policy
- BM2025/2026-283: Briefing Note: B24 Funding Resolution
- BM2025/2026-284: Education Services Committee Terms of Reference
- BM2025/2026-285: Briefing Note: Innovation in Education Funding
- BM2025/2026-286: Approved Messages
- BM2025/2026-290: Closing

WAA DIBAAJIMOYIING MIINWAA

IMPORTANT DATES

- Youth Spring Gathering: March 2026
- Language Conference: March 26-28, 2026
- NG Forum: April 21-22, 2026
- Harmonization Meeting: May 12, 2026



Mko Giizis (Bear Moon)

COMMITTEE MEETINGS

AGENDA ITEMS

Building (Ad Hoc)

February 9, 2026

Update on Feasibility Study, Information Note – KEB Main Office Space.

Governance and Policy

February 12, 2026

AES Structure Report, Briefing Note: Top-Up for Legislative Leaves– Update to HR

Education Services

February 17, 2026

AES Language Team Update, Kinoomaadiwin Edigobidek Eminzhaandang Update, Draft Elders Council Terms of Reference Update, Draft Language Learning Framework, Language Normalization Framework.

Finance

February 17, 2026

Finance Manager Update, Briefing Note: EI Top Up Legislative Leaves Budget, Briefing Note: Language and Education Premiums and Salary Grid, Briefing Note: Third Quarter Financial Report 2025-2026, Briefing Note: Third Quarter Combined Statement of Budget Revenue and Expenditures by Department, 2026-2027 Draft Budget Review, Draft Finance Committee Workplan 2025-2026.

Human Resources

February 3, 2026

KEB Compensation Policy Review.

Human Resources

February 23, 2026

Human Resources Manger Update, Finance Officer Recruitment Update, Learning Lead Job Description and Compensation Review, KEB Compensation Policy Review.