



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

April 2, 2026

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
- Lisa Michano-Couchene, Board Director
- Daniel Stevens, Board Director
- Claire Onabigon, Board Director

Regrets:

- Carol Stevens, Board Director

AANDAKONIGE

- BM2025/2026-311: Adoption of the Agenda
- BM2025/2026-312: Draft KPMG Internal Audit
- BM2025/2026-313: Meeting Minutes – March 5, 2026
- BM2025/2026-314: Special Meeting Minutes – March 23, 2026
- BM2025/2026-315: Board of Directors Report– March 5, 2026
- BM2025/2026-316: Draft Compensation Policy (final)
- BM2025/2026-317: Briefing Note: Top-Up for Legislative Leaves
- BM2025/2026-326: Closing

WAA DIBAAJIMOYIING MIINWAA

IMPORTANT DATES

- REC 1 Spring Engagement Session (PFNs): May 6–7, 2026
- REC 3 Spring Engagement Session (PFNs): May 13, 2026
- REC 2 Spring Engagement Session (PFNs): May 13, 2026
- REC 4 Spring Engagement Session (PFNs): May 27, 2026
- Harmonization Meeting: May 12, 2026

NEXT MEETING DATE: March 7, 2026

PII GAA BI MAAWNJIDIYIING

COMMITTEE MEETINGS

AGENDA ITEMS

Governance and Policy

April 9, 2026

Meeting cancelled.

Building (Ad Hoc)

April 13, 2026

Action items, March 9, 2026 and meeting minutes, March 9, 2026.

Finance

April 15, 2026

BN Draft 2026–2027 Workplan, Briefing Note: Draft 2026–2027 Remote and Cell Phone Allowances.

Human Resources

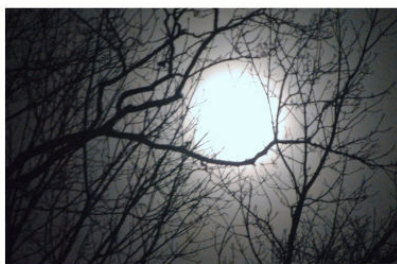
April 27, 2026

Communications Manager Recruitment Update, Finance Clerk Recruitment Update, Special Education Position Job Description, IT Support Coordinator Job Description, DRAFT Funding Agreements Finance Manager, Revised Finance Manager Job Description.

Education Services

April 28, 2026

AES Language Team Update, Kinoomaadziwin Edigobidek Eminzhaandang Update, AES Language Strategy in Motion, Student Success and Bimaadziwin Survey Prep – Youth Voice.



Ziisbaakdoke Dabik Giizis

Maple Sugaring Moon