KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

100-132 Osprey Miikaan,
North Bay, ON, P1B 8G5
Telephone: 705-845-3634
www.aes-keb.com

August 21, 2025 AES Annual General Meeting
Gaa-wenaabdamaang (resolution) #3-2025

Fiscal Year 2024-2025 Audited Financial Statements

MAAJIISKAATOON (Mover): Elizabeth Bigwin (Proxy), Chippewas of Georgina Island

EKO-NIIZHING (Seconder): Brian Couchie (Proxy), Nipissing First Nation

***Zhibiigaateg** (Let it be said):*

1. the Kinoomaadziwin Education Body's by-laws indicate that the audited financial statements are to be presented to the membership at every annual general meeting; and

2. the Kinoomaadziwin Education Body's Financial Policy Manual states that an annual audit must be performed by an external auditor to provide an opinion on the financial position of the Kinoomaadziwin Education Body; and

3. the Kinoomaadziwin Education Body's Board of Directors approved the appointment of KPMG as the external auditor for the 2024-2025 fiscal year; and

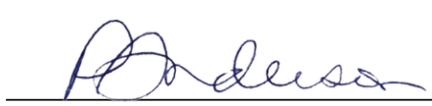
4. a representative of KPMG presented the audited financial statements to the membership at this annual general meeting and the Participating First Nations had an opportunity to have their questions on the financial statements answered;

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that:

1. the Kinoomaadziwin Education Body's Annual Report for the fiscal year 2024-2025 be accepted, as presented, and made available to the public.

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NDOO-PKIDNAAMIN (in favour)	**NENDOWENDIZIG** (opposed)	**GEGOO E-KIDSIG** (abstentions)

BE-MINIDEG:
STATUS: [x] Approved [ ] Denied by decision of the Anishinabek Education System Participating First Nations at the Annual General Meeting in Magnetawan First Nation, Ontario on Minoomini Giizis (Wheat/Rice Moon) August 21, 2025.



Naagaandabid enji nkweshkodaading (Board Chairperson), Kinoomaadziwin Education Body Board of Directors