KINOOMAADZIWIN
EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 04 - 2020

Kinoomaadziwin Education Body Board of Directors Remuneration

MOVER: Chief Ted Williams, Chippewas of Rama First Nation

SECONDER: Proxy Bonnie Goodchild, Biigtigong Nishnaabeg

Whereas:

the Participating First Nations acknowledge the time and commitment of the Directors and Officers of the KEB Board or Directors; and

the Participating First Nations approved payment of an honorarium to the Board of Directors by Resolution #03-2019 at the annual general meeting in June 2019; and

the Participating First Nations approved payment of an honorarium to the Board of Directors for travel time to attend meetings by Resolution #8-2019at the 23 PFNs Gathering in November 2019;

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

1. Directors continue to be paid an honorarium of $200/meeting to attend Board of Directors meetings, Participating First Nations meetings and other meetings as a Director for the KEB; and
2. Directors be paid an additional honorarium of $200/meeting to attend Board of Director committee meetings and hiring committee meetings that occur on days when a Director is not attending another meeting; and
3. Directors continue to be paid an honorarium of $100 for travel less than 4 hours and $200 for travel more than 4 hours, with due consideration made for average driving time and road conditions, and confirm that if travel occurs on the same day as a meeting, Directors be paid an honorarium up to a maximum of $400/day for travel and meeting honoraria; and
4. Each Director be paid no more than $8,000 in honoraria for each fiscal year, inclusive of travel and meeting honoraria.

IN FAVOUR: 16 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the virtual Annual General Meeting in Ontario on November 17, 2020.

vicki ware

Secretary, Kinoomaadziwin Education Body Board of Directors