KINOOMAADZIWIN EDUCATION BODY
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Anishinabek First Nations
Members Resolution # 06 - 2019

KEB Board of Directors Job Description

MOVER Deputy Chief Muriel Sawyer (proxy)

SECONDER Councillor Bob Pitfield (proxy)

Whereas:

Regional Education Council #3 has reviewed the job description for the Directors of the Board of Directors that was provided to the Participating First Nations on May 8, 2019; and

Regional Education Council #3 are proposing amendments to the job description as follows:

the job title "Director of the Board of Directors" be changed to "Board of Directors – Director"; and

under Core Functions, "Recruit, hire, and if necessary, fire the Director of Education" be changed to "Recruit, hire, supervise, and if necessary, terminate the Director of Education";

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

1. these changes be accepted as presented.

IN FAVOUR: 16 **OPPOSED: NONE** **ABSTENTIONS: NONE**

STATUS: ☑ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the Annual General Meeting in Sault Ste. Marie, Ontario on June 10, 2019.

Secretary, Kinoomaadziwin Education Body Board of Directors