KINOOMAADZIWIN EDUCATION BODY
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Anishinabek First Nations
Members Resolution # 07 - 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:

under Minimum Qualifications, "Be a member of an Anishinabek First Nation that is part of the AES" be changed to "Be a member of an Anishinabek First Nation that is part of the AES or be employed by an Anishinabek First Nation that is part of the AES";

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

1. this change 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