KINOOMAADZIWIN
EDUCATION BODY
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Anishinabek First Nations
Members Resolution # 07 - 2021

Confirmation of KEB Chiefs Committee Members

MOVER: Chief Shining Turtle, Whitefish River First Nation

SECONDER: Chief Patricia Tangie, Michipicoten First Nation

Whereas:

the Participating First Nations approved the establishment of an Ad Hoc Kinoomaadziwin Education Body Chiefs Committee in November 2018; and

the Participating First Nations have determined that there is a need for a formal on-going committee to provide executive level support and oversight for the Anishinabek Education System; and

the Participating First Nations established an executive Chiefs Committee comprised of four Chiefs selected by the Chiefs or their designates, to represent the Anishinabek Education System when it is not possible to convene the 23 Participating First Nations to address issues requiring political advocacy; and

the approved Terms of Reference for the Chiefs Committee describes that the members of the Chiefs Committee will be elected to a two-year term of office; and

the Participating First Nations held regional elections at the June 23 virtual Annual General Meeting to appoint regional representatives to the KEB Chiefs Committee; and

the voting delegates of Regional Education Council #1 confirmed that the KEB Chiefs Committee appointment for REC #1 will occur at a date following the Annual General Meeting;

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

1. the regionally selected Chiefs Committee members for the KEB be recognized as

   Chief Dean Roy, Sheshegwaning First Nation (REC #2)
   Chief Scott McLeod, Nipissing First Nation (REC #3)
   Chief Chris Plain, Aamjiwnaang First Nation (REC #4); and

2. the Chiefs of Regional Education Council #1 meet following the Annual General Meeting to elect a regional representative to the KEB Chiefs Committee, and the result of the election be communicated to the Participating First Nations; and

3. the newly selected Chiefs Committee members serve a two-year term of office from June 2021 until June 2023.

IN FAVOUR: 17 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 June 23, 2021.

Phyllis Anderson

Secretary, Kinoomaadziwin Education Body Board of Directors

Signature: Phyllis Anderson
Phyllis Anderson (Aug 4, 2021 13:32 EDT)

Email: phyllis.anderson@a-e-s.ca

Resolution 07-2021 - Confirmation of KEB Chiefs Committee Members_ (002)

Final Audit Report 2021-08-04

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