KINOOMAADZIWIN
EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Participating First Nations

Gaa-wenaabdamaang (resolution) # 13-2023

KEB By-Law Amendments

MAAJIISKAATOON (Mover)**:** Chief Gerry Duquette Jr, Dokis First Nation

EKO-NIIZHING (Seconder)**:** Chief Lloyd Myke, Magnetawan First Nation

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

1. the Kinoomaadziwin Education Body has proposed amendments to the Kinoomaadziwin Education Body by-law to support the ongoing implementation and effectiveness of the organization; and
2. the Kinoomaadziwin Education Body Board of Directors passed a resolution to amend the following sections of the by-law:
    a. 1.0 – to remove the reference to the “corporation”;
    b. 1.1(a) – to delete the reference to the Ontario Corporations Act;
    c. 1.1(e) to delete the reference to the “corporation”;
    d. 1.2 to remove reference to the Ontario Corporations Act;
    e. 1.3 to delete the reference to “corporation” and the Ontario Corporations Act;
    f. 3.0 to change the address for the head office to its current address;
    g. 5.0 to remove the reference to individual members and reference the Participating First Nation members;
    h. 5.1 to delete reference to the individual members;
    i. 6.2 to allow the AGM to be called within 180 days rather than 90 days after the fiscal year end;
    j. 6.4 to amend the process for calling general meeting of members to say the Board or a majority of members can call a meeting;
    k. 13.0 – to allow the Board to receive honorarium payments;
    l. 14.1 to add in a new sentence to allow for the members to appoint someone other than the Chairperson and Vice-Chairperson to chair a Members meeting;
    m. to change all references from “corporation” to “KEB”; and
    n. update the section numbers after the changes;

3. the proposed by-law amendments have been distributed for review and comment by the Participating First Nations, and all amendments have been recorded; and

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

1. the requirement for the Annual General Meeting to be held within 90 days following the end of the fiscal year be amended to 180 days following the end of the fiscal year (section 6.2);
2. the requirement for the Secretary to call a general meeting on the written requests of a Director and four Members be amended to allow the Chairperson to call a general meeting by resolution of the Board of Directors or by written request of a Director and four Members (section 6.4);
3. a new section 10.13 be added to guide the governance of general meetings of the membership;
4. the requirement for the Board of Directors to serve without remuneration be amended to indicate that the Board of Directors will receive a remuneration in compliance with the approved directives of the Participating First Nations (section 13.0); and
5. the requirement for the Chairperson to preside over all meetings of the membership be amended to allow for the Kinoomaadziwin Education Body to hire a professional facilitator to preside over meetings of the membership by approval of the Kinoomaadziwin Education Body Board of Directors (section 14.1).

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

BE-MINIDEG (status): ☒ Approved ☐ Defeated by decision of the Anishinabek Education System Participating First Nations at the 23 Participating First Nations Gathering in Sudbury, Ontario on binaakwii giizis (October) 12, 2023.

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Ozhibii'igewikwe (Secretary)

Kinoomaadziwin Education Body Board of Directors