



KINOOMAADZIWIN EDUCATION BODY

Update from the Board of Directors

1:00 PM | Microsoft Teams/Teleconference | Meeting Minutes by Andrea Wemigwans

February 4, 2021

Agenda Items

- Board/HR/Staff Business
 - Administrative Updates
 - KEB Compensation Policy
 - KEB Holiday Closure Policy
- Finance Update
 - 2021-22 Budget Timeline
 - Quarterly Reporting Format
 - Surplus Policy
 - Board Honourarium Policy
- New Business
 - Strategic Plan
 - Committee Updates
- In-Camera
 - Human Resource Matters

Motion Highlights

#2020/2021-144

Motion to accept the KEB Holiday Closure policy, with a change in the policy title to “Winter Holiday” and with additional amendments to wording in sections 13.1.6 and 13.1.7.

IMPORTANT DATES

Next Board Meeting:

February 18, 2021

AES Learning Series

February 25, 2021

MEETING ATTENDANCE

Greer Atkinson (Chair)
 Evelyn Ball (Vice-Chair)
 Stan Sabourin (Treasurer)
 Phyllis Anderson (Secretary)
 Nancy Assance
 Janice Cada
 Marianna Couchie
 Sherry Dayfox
 Judy Desmoulin
 Tim Hardy
 Lisa Michano-Courchene
 Catherine Pawis

REGRETS

Linda Peterson

ABSENT

Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	January 25, 2021	Compensation Policy; Director of Education Evaluation Process; KEB Holiday Closure Policy
Finance	January 18, 2021	Monthly Finance Report; Surplus Policy; Board Honourarium Policy & Procedures; Budget Timeline
Education Services	January 25, 2021	Work Plan Development
Ad Hoc Governance	January 26, 2021	Board of Directors Evaluation; Communications; Strategic Planning



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1:00 PM | Microsoft Teams/Teleconference | Meeting Minutes by Andrea Wemigwans

February 18, 2021

Agenda Items

- Remembering Deputy Chief Muriel Sawyer, Nipissing First Nation
- Board/HR/Staff Business
 - Administrative Updates
 - Niigaan Gdizhaami Forum
 - KEB Compensation Policy
- Finance Update
 - Quarterly Financial Report (December 31, 2020)
 - Board Honourarium Policy
 - 2021-21 Fiscal Priorities

Motion Highlights

#2020/2021-150

Motion to accept the Board Remuneration Policy and Procedures and supporting forms, as amended.

#2020/2021-151

Motion to accept the Quarterly Report for the period ending December 31, 2020, as presented.

IMPORTANT DATES

Next Board Meeting:

March 4, 2021

AES Learning Series:

February 25, 2021

MEETING ATTENDANCE

Greer Atkinson (Chair)
 Evelyn Ball (Vice-Chair)
 Phyllis Anderson (Secretary)
 Nancy Assance
 Janice Cada
 Marianna Couchie
 Judy Desmoulin
 Tim Hardy
 Catherine Pawis

Board of Directors: Sub-Committee Meetings

COMMITTEE	DATE OF LAST MEETING	SUMMARY OF AGENDA ITEMS
Human Resources	February 8, 2021	Compensation Policy Review
Finance	February 8, 2021	Quarterly Report; Surplus Plan; Board Honourarium Policy; ANEFTA Negotiation Work Plan & Budget
Education Services	February 8, 2021	Education Project Updates; Work Plan Development
Ad Hoc Governance	January 26, 2021	Board of Directors Evaluation; Communications; Strategic Planning

REGRETS

ABSENT

Sherry Dayfox
 Lisa Michano-Courchene
 Linda Peterson
 Stan Sabourin (Treasurer)