

## **Re: Election of 1 Kinoomaadziwin Education Body (KEB) Director for REC #3**

On June 10, 2019, the KEB will host its Annual General Meeting (AGM, at the Quattro Hotel & Conference Centre, 229 Great Northern Road, Sault Ste. Marie, Ontario. Nominated candidates may be eligible to be elected, to a three-year term of office, serving from 2019-2022. The nominations from each First Nation will be brought forward to REC #3, for review at the June 10 meeting. Candidates may provide a statement of acceptance of their nomination if selected by Chief and Council. Anyone interested in being nominated must send their statement of interest and resume to the Education office to the Attention of Nancy Allaire by May 31, 2019.

The NFN REC leads (Muriel Sawyer and Fran Couchie) will forward selected nominations by Chief and Council for consideration. If you have any questions please contact the Director of Education at 705-753-6995 or [nancya@nfn.ca](mailto:nancya@nfn.ca).



## **KEB Board Directors Job Description**

**Job Title:** Board of Directors

**Reports to:** First Nation Members of the Anishinabek Education System

### **Core Functions**

- Work under the direction of the Anishinabek First Nations and implement the educational strategic directions of the Anishinabek Education System
- Set policies to further the mission and goals of the Anishinabek Education System
- Review policies periodically to assess their relevance to changing corporate needs and educational needs
- Recruit, hire, and if necessary, fire the Director of Education
- Evaluate the Director of Education annually using mutually established goals
- Support the Director of Education as needed to accomplish mission and goals
- Maintain financial stability of the cooperative while ensuring opportunities for long term growth
- Communicate with the First Nation members using diverse channels to ensure all voices and opinions are heard with respect to board decisions

### **Expectation**

Prepare for and attend all board meetings

- Attend annual board retreat
- Serve on at least two board committees
- Attend the annual KEB membership meeting
- Attend at least two events to promote visibility of the Anishinabek Education System
- Commit to the full term for which you are elected
- Maintain confidentiality of all matters when it is required

### **Minimum Qualifications**

- Be a member of an Anishinabek First Nation that is part of the AES
- Demonstrated working knowledge of Anishinabek education
- Proven ability to communicate in a clear, concise manner
- Prior experience making decisions in a group setting

### **Other Criteria That May Be Considered**

- Experience in at least two of the following:
  - Anishinabek language and culture,
  - Education
  - Business
  - Finance
  - Accounting
  - Law
  - Personnel management
  - Marketing
  - Service on other boards
  - Strategic Planning
  - Statistics and Information Management