



Kwayaciiwin Education Resource Centre

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**Kwayaciiwin Education Resource Centre
Board of Directors & Education Directors Meeting
Tiberio - A, Airline Hotel and Conference Centre
Monday, March 26, 2018
(lunch will be provided)**

DRAFT AGENDA

- Opening Prayer (Sophie Moskotaywenene)
- Opening Comments by Chairperson (Michael Bottle)
- 1) Acceptance of Draft Agenda (Motion #01/03/18)
- 2) Review & Acceptance the 2016-2017 Draft KERC Audit Report (Motion #02/03/18)
- 3) Review & Acceptance the 2016-2017 Draft KERC Annual Report (Motion #03/03/18)
- 4) Core Funding (Motion #04/03/18)
- 5) Proposals for 2018 – 2019 Update
- 6) Language & Culture Centre Proposal (Motion #05/03/18)
- 7) Jack McMaster – Board Training
- 8) Dobi-Dawn Frenette, Director of Education Secretariat, NAN
- Transforming First Nations Elementary-Secondary Education Funding Update
- 9) Adjournment (Motion #06/03/18)
- Closing Remarks by Chairman
- Closing Prayer (Sophie Moskotaywenene)