



**KWAYACIIWIN**  
Education Resource Centre  
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**Annual General Meeting**  
March 27-28, 2018

**RESOLUTION #10/2018**  
**Board of Directors**

**WHEREAS** the Kwayaciiwin Education Resource Centre has existed since 2002 through the mandate and direction of the Chiefs; and

**WHEREAS** the Kwayaciiwin Education Resource Centre has been given a mandate to transform the on-reserve education system by creating a school board; and

**WHEREAS** the Kwayaciiwin Education Resource Centre will need new Terms of Reference to reflect this change in its mandate; and

**WHEREAS** the Kwayaciiwin Education Resource Centre is accountable to the community Chiefs for the management and delivery of its programs with due diligence; and

**WHEREAS** community representation is an effective process for assuring that the mandate of the Kwayaciiwin Education Resource Centre is carried out with fiscal responsibility and according to the wishes of the community leaders.

**THEREFORE, BE IT RESOLVED** that the Chiefs-in-Assembly mandate the Kwayaciiwin Education Resource Centre to establish a 13-member Board of Directors as identified in the Concept Paper Options for Developing a Regional School Board: Mamawi Ishkoonowin Pimowiichiikewin, which will comprise of one representative from each of the participating communities with responsibilities that would include but would not be limited to direction, guidance, reporting, advocacy, approval of policies and objectives and allocation of resources to support regional academic and local traditional educational activities.

Dated this 28<sup>th</sup> day of March 2018 in Thunder Bay, Ontario.

Moved by: Matthew Angees  
(Proxy, Matthew Angees, Wawakapewin)

Seconded by: David Masakeyash  
(Chief David Masakeyash, Mishkeegogamang)

Chairperson: Eric Ogema  
(name)