



MEETING HIGHLIGHTS COUNCIL OF COMMISSIONERS DECEMBER 5-7, 2017

1. Commissioners Attended
 - Kathleen Wootton, Chairperson
 - Teddy Wapachee, Vice-Chairperson, Nemaska
 - Errol Mianscum School Commissioner – Mistissini
 - Emily G. Mianscum, School Commissioner – Waswanipi
 - Clarence Tomatuk, School Commissioner – Wemindji
 - Daisy Shecapio, School Commissioner – Ouje-Bougoumou
 - Rachel Kawapit, School Commissioner, Whapmagoostui
 - Anthony Moses, School Commissioner – Waskaganish
 - Nian Moses, School Commissioner – Eastmain
 - Mimie Neacappo, School Commissioner – Chisasibi
 - Jean Denis Cananasso, Washaw Sibi Observer
2. Joint meeting with Cree Nation Government & Grand Council – December 5, 2017 (1st day)
 - 2.1 It was suggested to have a joint meeting on an annual basis;
 - 2.2 Presentations of the 2 working groups of the Education Act & Cree Component
3. Regional Assembly and 40th Anniversary: will be held in Eastmain on June 5-6, 2018
4. Council was presented the Data Analysis for the Ownership Linkage meetings
5. A presentation for Arts Concentration Program, Mikw Chiyam Report was presented to the Council
6. School Committee Election were held in Whapmagoostui and ratified by Council
7. Council approved the following projects, agreements and other budgets under the Required Approval Agenda:
 - 7.1 Additional Initiatives Funding for the BFSAP 2017-2018
 - 7.2 Service Agreement with Elephant Thoughts
 - 7.3 Service Agreement with Frontier College
 - 7.4 Ratification of EC 2017-494 RE: Approval of Payment of Algonquin College Tuition
 - 7.5 Revised Budget Adult Education Services 2017-2018
 - 7.6 Funding Agreement with CHRD
 - 7.7 Service Agreement with La Commission Scolaire des Premieres-Seigneuries
 - 7.8 Service Agreement with Commission Scolaire du Lac-Abitibi
 - 7.9 Amendment: CC 2017-092 Service Agreement CSBJ – HEO in Nemaska
 - 7.10 3rd Amendment to the 2017-2018 Personnel Plan
 - 7.11 2017-2018 Wemindji Lease Agreement
 - 7.12 2018 Waskaganish Lease Agreement
 - 7.13 Approval of Change Orders Exceeding 10% EQ-02-1710 Lot A Housing in Eastmain

7.14 2nd Amendment for Supplementary Allocation Projects

7.15 Approval of 2018-2019 Supplementary Allocation

8. Monitoring Reports:

8.1 EL General Executive Constraint

8.2 EL 4: Financial Conditions and Activities

8.3 EL 5: Asset Protections

9. A celebration and recognition for Mrs. Bella Mianscum's many years of services to the Cree School Board was held by the Council and senior management. We wish Bella all the best for her retirement.

10. Ownership Linkage with PSSS students

11. Thank-yous to:

- Joyce Ottereyes presentation for her analysis on the Data gathered from the Council's Ownership Linkage meetings
- Pakesso Mukash, Chairperson presented the report on behalf of the Working Group on the Cree Component Review
- Jeremy Diamond, Chairperson presented the report on behalf of the Working Group on the Cree Education Act
- Caroline Mark and Nian Matoush, Coordinators on behalf of the Working Groups;
- All the members of both working groups for their excellent work
- Darryl Diamond and Beth Sealhunter for organizing the Ownership Linkage meeting with the PSSS students
- Motivational Speaker, Bella Mianscum, at the Ownership Linkage with PSSS
- Student for attending the Ownership Linkage meeting
- Staff for their continuous support