



Cree School Board  
Commission scolaire crie

**HIGHLIGHTS OF A MEETING  
COUNCIL OF COMMISSIONERS  
MARCH 6-8, 2018**

**1. Commissioners Attended:**

- Kathleen Wootton, CSB Chairperson
- Nian Moses, Commissioner of Eastmain (acting Chairperson of present meeting)
- Teddy Wapachee, Vice-Chairperson, Nemaska
- Emily G. Mianscum, School Commissioner - Waswanipi
- Clarence Tomatuk, School Commissioner – Wemindji
- Mimie Neacappo, School Commissioner – Chisasibi
- Anthony Moses, School Commissioner – Waskaganish (day 2)
- Daisy Shecapio, School Commissioner – Ouje-Bougoumou (day 2)
- Jean-Denis Cananasso, Washaw-Sibi Observer

**2. Commissioners absent:**

- Errol Mianscum, School Commissioner – Mistissini
- Rachel Kawapit, School Commissioner, Whapmagoostui
- Daisy Shecapio, School Commissioner – Ouje-Bougoumou (day 1)
- Anthony Moses, School Commissioner – Waskaganish (day 1)

**3. Adoption of Minutes (December 5-7, 2017)**

**4. Council Education:**

- Policy Governance refresher
- Coaching Reports (October and December)
- Logo revitalization
- Update Report from RGA/40<sup>th</sup> Anniversary

**5. Governance process**

- Schedule of Meetings: add the dates
- Elections for Chairperson (July 25, 2018)
- Elections for Commissioners (August)
- School Committee elections: list

**6. Council-Management**

- Content Review CMD-6

## **7. Required Approvals:**

- Christmas Holidays
- Teacher Allocation 2018-2019
- School Calendars 2018-2019
- Appointment of Auditors for 2018-2019
- Funding Allocation 2018-2019
- Revised Budget for Adult Education Services 2017-2018
- Addendum Comprehensive Funding Agreement for New Paths 2018-2019
- Budget New Paths 2018-2019
- Service Agreement with Commission Scolaire du Lac Abitibi Mobile Mechanics Mining Program in Waswanipi
- Approval of Tuition Payment to Algonquin College (Winter Semester)
- 2017-2018 School Calendar Modification - Chisasibi (Floating Goose Break)

## **8. Monitoring Reports**

- Monitoring Report E-4 Values and Attitudes
- Monitoring Report EL-1 Treatment of Students and Parents
- Monitoring Report EL-4 Financial Conditions and Activities
- Monitoring Report EL-7 Communication and Support to Council
- Monitoring Report EL-9 Schools and Facilities
- Monitoring Report EL-10 Ethical Behaviour
- Monitoring Report EL-14 Selection of Staff

## **9. Self-Evaluation**

## **10. Thank You's**

- School Principal, VPs, CEA and Student Council for the tour of the schools
- Class of Louise K. Cheechoo for their questions, tea biscuits
- SRVTC Professional Cooking class
- Traditional Meal at the Cree Cultural site
- Cree culture staff & students
- Students for the cloths
- SRVTC staff for their hospitality: cooks and staff
- Secondary V snacks
- Rejean Gascon for the tour of SRVTC
- Student Residence
- Waswanipi Jam