



Cree School Board
Commission scolaire crie

**HIGHLIGHTS OF A MEETING
COUNCIL OF COMMISSIONERS
SEPTEMBER 18-20, 2018**

1. Commissioners Attended:

- Sarah Pashagumskum, CSB Chairperson
- Teddy Wapachee, Vice-Chairperson, Nemaska
- Emily G. Mianscum, School Commissioner – Waswanipi
- Brenda Hester, School Commissioner – Waskaganish
- Daisy Shecapio, School Commissioner – Ouje-Bougoumou
- Nian Moses, School Commissioner – Eastmain
- Rachel Kawapit, School Commissioner, Whapmagoostui
- Errol Mianscum, School Commissioner – Mistissini
- Mimie Neacappo, School Commissioner – Chisasibi

2. Commissioners Absent:

- Stella Lameboy Gilpin, School Commissioner – Wemindji
- Jean Denis Cananasso, Washaw-Sibi Observer

3. Elections:

- CSB Vice-Chairperson (Teddy Wapachee)
- 3rd Executive Member (Daisy Shecapio)
- Audit Committee (Nian Moses, Errol Mianscum, & Rachel Kawapit)
- Governance Development Committee (Stella Lameboy Gilpin, Mimie Neacappo, & Daisy Shecapio)

4. Required Approvals List:

- 2nd Amendment to the Personnel Plan
- 3rd Outing for Adult Education Teachers
- Purchase Order for Heating Fuel for CSB buildings – Whapmagoostui
- Authorized Representative to administer ClicSÈQUR
- Community User Fees 2018-2019
- Awarding of Contract of Project EQ-02-1709A Major Renovations in Chisasibi
- Awarding of Contract of Project EQ-02-1809 A Major Interior Renovations in Mistissini
- Approval of two Lease Agreements between CSB & CNM for Adult Education – 2017-2018 and 2018-2019
- Approval of Funding Agreement between CSB & CNM for traffic control – VMS in Mistissini
- Purchase of Chairperson's Executive Vehicle
- Appointment of CSB Negotiations Committee – Funding Rules
- Approval of the Budget Components of Projects EQ-02-1817
- Engagement of architects and engineering firms for Projects EQ-02-1817
- Quebec request for subsidiaries

5. DG's Monitoring Reports:

- EL-2 (Treatment of Employees)
- EL-6 (Compensation and Benefits)
- EL-10 (Ethical Behaviour)
- EL-14 (Selection of Staff)

6. Others:

- Council received invitation to attend graduation and glad to be in attendance