



**JUNE 11-13, 2013**  
**COUNCIL OF COMMISSIONERS**  
**Highlights of the Meeting**

- The following members were present at this meeting:
  - i. Kathleen Wootton, Chairperson
  - ii. Daniel Mark Stewart, Vice Chairperson/Commissioner for Eastmain
  - iii. Emily G. Mianscum, Commissioner for Waswanipi
  - iv. Mabel Bearskin, Commissioner for Chisasibi,
  - v. Sophie H. Bosum, Commissioner for Ouje-Bougoumou
  - vi. Teddy Wapachee, Commissioner for Nemaska
- The following members were not available for this meeting:
  - i. George Blacksmith, Commissioner for Mistissini
  - ii. Erica Atsynia, Commissioner for Wemindji
  - iii. Roger Sandy, Commissioner for Whapmagoostui
  - iv. Samson Wischee, Commissioner for Waskaganish
  - v. Annie Mapachee-Salt, Observer for Washaw-Sibi
- Council discussed trends identified in all of its ownership meetings with various communities and entities during the last year
- As a result of this discussion, Council amended the Ends policies to include new expected results; (1) students requiring special support are able to achieve their individual potential (2) students are proficient in the use of technology (3) students pursuing professional certification are able to pass the Cree, French and English requirements
- Council established new ownership linkage priorities for the coming year
- Council developed plans for the content of orientation for new commissioners
- Three communities will be holding elections for Commissioner (Chisasibi, Nemaska and Ouje-Bougoumou) this year.
- Council meetings scheduled for next year will be in the Cree communities
- Council finalized the composition of the two working groups: Cree Education act review and Cree component of Cree education
- Council received an update of the initial meeting of the two working groups
- Council received a report on the results of Canadian Achievement Tests for grade 6 and secondary 3, showing improvement at Grade 6 for the second year in row Board wide. One school showed performance a year above their grade level in writing. Secondary 3 remains a challenge
- Council approved the budget, which shows strong alignment to achievement of the Ends

- Council approved a number of required items:
  - i. Registration of CSB Buildings
  - ii. Awarding of Contracts for school extensions, new housing units, repairs and renovations
  - iii. Revised teacher allocation
  - iv. Special education funds for at risk students and students with handicaps, social maladjustments or learning disabilities
  - v. Agreement with New Paths for education
  - vi. Review Panel Recommendations
  - vii. Niskamoon Funding Agreement
  - viii. Adult Education programs and agreements
  - ix. Audit Financial statements for New paths for education and Special Projects of the CSB
  - x. Approval of the Budget
  - xi. Approval of Personnel Plan
  - xii. Increase in students living allowance (Post Secondary Programs)
- Council received monitoring reports on one End and three Executive Limitation policies
- Council discussed a number of issues that have been raised from the general population, and the Director General updated Council on progress in addressing those issues.
- Council did self-evaluation of its own compliance with its own governance process policies. In the process of this review Council determined it needed to work on some areas to improve, one being Commissioners attendance at meetings.