



DECEMBER 17, 18 & 19, 2013 IN MISTISSINI , QUÉBEC
COUNCIL OF COMMISSIONERS
Highlights of the Meeting

1. Progress Reports from the Working Groups on the Cree Education Act
2. Progress reports from the Working Groups on the Cree component of Cree Education
3. Status Report on the 5 year capital plan – priorities that were presented by the Director General
4. Approval on the Use of Surplus funds – for school projects and other School Board initiatives
5. Monitoring reports

<ul style="list-style-type: none">• Monitoring Report for E2 – Qualifications
<ul style="list-style-type: none">• Monitoring Report for EL General Executive Limitations
<ul style="list-style-type: none">• Monitoring Report for EL-1 Treatment of Students and Parents
<ul style="list-style-type: none">• Monitoring Report for EL-2 Treatment of Employees
<ul style="list-style-type: none">• Monitoring Report EL-3 Planning
<ul style="list-style-type: none">• Monitoring Report for EL-4 Financial Conditions (whole Policy)
<ul style="list-style-type: none">• Monitoring Report for EL- 8 Capacity Building

6. Appointment of Negotiations committee for the upcoming Funding Rules Negotiations
7. Summer Literacy Camp – progress report provided showed how the impact was good for our students and how the parents were impressed by these camps
8. Renewal of Service Agreements with Frontier College – Literacy Summer Camps
9. Renewal of Service agreements with Elephant Thoughts – to help students at the Secondary Level
10. List of approval for Required approvals:

<ul style="list-style-type: none">• Adoption of Minutes

<ul style="list-style-type: none"> • Appointment of CSB Budgetary Rules Negotiations Committee
<ul style="list-style-type: none"> • Amendment to EL-6 (Compensation and Benefits)
<ul style="list-style-type: none"> • Additional Initiatives to be Funded by Accumulated Youth Education Surplus
<ul style="list-style-type: none"> • 2nd amendment to Personnel Plan
<ul style="list-style-type: none"> • Service Agreement with Frontier College – Summer Literacy Camps
<ul style="list-style-type: none"> • Awarding of Contract for Furniture and Appliances for Twenty Two (22) New Housing Units
<ul style="list-style-type: none"> • Service Agreement with Elephant Thoughts
<ul style="list-style-type: none"> • Budget Transfer – Instructional Services (\$800,000)
<ul style="list-style-type: none"> • Review Panel Recommendations

11. Ownership Linkage – Discussions with Mistissini Band Council

12. Name of Commissioners present at meetings:

- Chairperson, Kathleen Wootton
- Daniel Mark Stewart, Vice Chairman/School Commissioner - Eastmain
- Emily G. Mianscum, School Commissioner – Waswanipi
- George Blacksmith, School Commissioner - Mistissini
- Teddy Wapachee, School Commissioner – Nemaska
- Erica Linklater, School Commissioner – Wemindji
- Daisy W. Shecapio, School Commissioner – Ouje Bougoumou
- Annie Mapachee, Washa Sibi

“The land is our school, our traplines are our classrooms, the resources that we have is our material; survival skills is the highest education we can provide our students” **as said by a wise elder to Chief Richard Shecapio of Mistissini**