



**HIGHLIGHTS
COUNCIL OF COMMISSIONERS MEETING
HELD ON JUNE 24, 25 & 26, 2014
IN NEMASKA, QUEBEC**

1. Progress Review of outcome of two (2) Ownership linkage meetings:
 - Eeyou Istchee Sports and Recreation Association
 - Niskamoon Corporation
2. Schedule of five (5) regular Council meetings for 2014-2015
 - September 23-25, 2014 Whapmagoostui
 - October 22-23, 2014 Amos
 - December 9-11, 2014 Mistissini
 - March 24-26, 2015 Waswanipi
 - June 9-11, 2015 Eastmain
3. Approval of the following list:
 - Personnel Plan 2014-2015
 - Appointment of Hardy Audate, Coordinator of School Operations to Eeyou Istchee Sports and Recreation Association
 - Invoice from Pierre Neveu School Board
 - Northern Heavy Equipment Operator Program
 - Increase in Living Allowances for PSSS Students
 - Review Panel Recommendations dated April 29, 2014
 - Review Panel Recommendations dated June 19, 2014
4. Update on the MELS negotiations
5. Update on the work of RTSG Neuroscience Consultant LLC (Alex and Lindsay Thorton)
6. Report from the Working Group on Cree Education Act
7. Report from the Working Group on Cree Component of Cree Education
8. Director General evaluation & Weighting System
9. Approval of Financial Interim Budget 2014-2015
10. Monitoring Reports:
 - EL-13 (Eligibility)
 - E (Mega-End)
 - EL-6 (Compensation and Benefits)
 - EL-12 (Secretary General)
11. Discussion on Commissioners' attendance; late arrivals and early departures
12. Catering services
13. Grade 6 graduation