



**HIGHLIGHTS**  
**COUNCIL OF COMMISSIONERS MEETING**  
**HELD OCTOBER 27, 28 & 29, 2014**  
**AMOS, QUEBEC**

1. Council received a presentation from Washaw Sibi at the Ownership Linkage meeting with them; they learned about the origins of the community members, how they were forced to join Pikogan, and reported they are waiting for final decision on a new location for the future community of Washaw Sibi. Washaw Sibi members also discussed their needs for adult education and inquired whether they might be granted voting status on the CSB Council of Commissioners.
2. The Director General gave an updated on the new funding negotiations for the next five years.
3. Council was presented with the Financial Statements ending June 30, 2014.
4. Council discussed Cree School Board's position on Uranium mining in Cree territory and committed to make a presentation on December 15<sup>th</sup>, 2014.
5. Council briefly discussed School Bus Transportation issue.
6. Council received a presentation on the Communications Review by Piron Ward and requested Council's Input for its questions.
7. Council passed the resolution under the Required Approvals item of its agenda.
8. Council reviewed its Executive Limitations Policies for which it abolished and amended some of these policies.
9. Council decided to have a Working Session so it could review all notes from its Ownership linkage meetings and also review its Council Policies.
10. List of School Commissioners present:
  - Kathleen J. Wootton, Chairperson – CSB
  - Samson Wischee, Vice-Chairperson, Waskaganish
  - Emily G. Mianscum, School Commissioner - Waswanipi
  - Roger Sandy, School Commissioner, Whapmagoostui
  - Clifford Loon, School Commissioner – Mistissini
  - Mabel Bearskin, School Commissioner – Chisasibi
  - Alvin J. Cheezo, School Commissioner - Eastmain
  - Erica Linklater, School Commissioner – Wemindji
  - Teddy Wapachee, School Commissioner – Nemaska
  - Daisy Shecapio, School Commissioner – Ouje-Bougoumou
  - Annie Mapachee Salt, Washaw-Sibi Representative

11. Council received and assess three Monitoring Reports from the Director General and Deputy Director General.
12. The Council commended Interim Director and Post-Secondary Student Services staff for the way they supported Cree students during the Ottawa incident.
13. Council received sad news from Mistissini with the passing away of Mr. David Mianscum. Many Commissioners remembered him as one of the most experience guides they had met while on fishing trips to Osprey. Council extended its condolences to David's wife, Lizzie, their children and other family members.
14. Council also takes this time to recognize Annie Mapachee for the traditional meal she cooked for the Council. The meal was enjoyed by all and much appreciated. Thanks