

**HIGHLIGHTS OF MEETING
WASWANUPI, QUEBEC
MARCH 24, 25 & 26, 2015**

1. The following Commissioners were present at the meeting :
 - Kathleen Wootton, Chairperson
 - Mabel Bearskin, Vice Chairperson-Chisasibi
 - Teddy Wapachee, School Commissioner – Nemaska
 - Daisy Shecapio, School Commissioner – Ouje-Bougoumou
 - Erica Linklater, School Commissioner – Wemindji
 - Emily G. Mianscum, School Commissioner – Waswanipi
 - Alvin Cheezo, School Commissioner – Eastmain
 - Gordon Blueboy, School Commissioner – Waskaganish
 - Clifford Loon, School Commissioner – Mistissini
2. Approved the Schedule of Meetings for Council
3. Approved the Council of Commissioners minutes (December 2014 & February 2015)
4. Update reports from the two working groups: Cree Component and Cree Education Act reviews
5. Influencer Workshop provided by the Governance Coach
6. RoundTable Capacity Building presentation by Louisa Saganash and Nian Matoush
7. Ownership Linkage: created a summary of trends; Council amended the Ends Policies and Executive Limitations based on the ownership input of communities
8. Determined the dates for the elections for the Chairperson and three School Commissioners (Wemindji, Waskaganish and Whapmagoostui) and elections for the school committees – (Waskaganish, Mistissini, Nemaska and Wemindji)
9. Council was made aware of the Emergency Measures Plan
10. Approval of the Monitoring Reports
 - a) E-4 (Values & Attitudes)
 - b) EL-7 (Communication & Support to Council)
 - c) EL- 9 (Schools & Facilities)
 - d) EL-10 (Ethical Behaviour)
 - e) EL-14 (Selection of Staff)
11. Tabled a report on the World Indigenous Peoples Conference on Education

12. Attended the graduation of professional cooks at Sabtuan Regional Vocational Training Centre (SRVTC)
13. Food and Beverage Students of SRVTC served refreshments and coffee for the Council at its meeting
14. Council appreciated the entertainment by the Emcee at the graduation ceremony (Jonathan Ottereyes)
15. Required approvals Agenda:
 - a) INAC Funding Agreement 2015-2016
 - b) New Paths for Education Budget 2015-2016
 - c) Christmas Break 2015-2016
 - d) 3rd Amendment to the 2014-2015 Personnel Plan
 - e) Awarding of contracts for the Construction of New Housing Units in Chisasibi, Wemindji, Mistissini and Waswanipi
 - f) Funding Allocation 2015-2016
 - g) Teacher allocation 2015-2016
 - h) School Calendars 2015-2016
 - i) School Calendar Modification for Waskaganish (Floating week for 2015 Spring Cultural Break)
 - j) School Calendar Modification for Mistissini (Floating Week for 2015 Spring Cultural Break)
 - k) Additional Outing for Adult General Education Teachers
 - l) Revised Budget Allocations for SAES 2014-2015
 - m) Authorization to Sign and Transmit the CSB Document Retention Schedule to Library and National Archives
 - n) Elections for School Committee
 - o) Amendment to School committee Elections – Ouje-Bougoumou
 - p) Amendment to school Committee members – Eastmain
 - q) Ratification of Executive Committee Resolution No. EC 2014-423
16. The tour of the SRVTC was provided to the Commissioners
17. Ownership Linkage with the community of Waswanipi

Council thank the community of Waswanipi for its hospitality and for the meal that was provided by the Chief and Council.