



HIGHLIGHTS
OF JUNE COUNCIL OF COMMISSIONERS MEETING
HELD ON JUNE 9 & 10, 2015 IN EASTMAIN, QUEBEC

- 1) Adoption of minutes for the March and April 2015 Council of Commissioners meetings
- 2) Reviewed and assessed the notes from the Ownership Linkage meeting with Cree Nation of Waswanipi in March 2015.
- 3) Adopted the Ownership Linkage plan for 2015-2016
- 4) Governance Coach gave a positive report from the March Council meeting
- 5) Annual Evaluation of the Director General
- 6) Extended Mandate for the two working Groups on Cree Education Act and Cree Component on Education
- 7) Approved the three year planning cycle for agenda control
- 8) Amended one policy (Governance Process)(GP-9)
- 9) List of Required Approvals:
 - Approval of Budget 2015-2016
 - Local school Improvement Plans 2015-2016
 - Teacher allocations 2015-2016
 - Suspend Offering of French as a Language of Instruction in Elementary – Nemaska
 - Approved and adopted Personnel Plan 2015-2016
 - Additional Initiatives for BFSAP 2015-2016
 - Adjustment to the Operations & Maintenance Funding for Local Facilities
 - Appointment of auditors for 2014-2015
 - Agreement with Cs. Baie James to Deliver the Program for Ore Extraction – Matagami
 - Sabtuan Adult Education Services – School Calendars 2015-2016
 - Increase in Living Allowance for Students Sponsored by Post –Secondary Student Services Program
 - Review Panel Recommendations 2015 Fall Applicants

- Awarding of Contracts under the \$3.6 M Supplementary Allocation 2015-2016
 - a) Engagement of Architectural & engineering Professional Firms for the 2015-2016 supplementary allocation
 - b) Awarding of Contract for the Project EQ-02 -1504 – Winnibekuu Eeyou School in Waskaganish
 - c) Awarding of Contract of the Project EQ-02-1501 – Badabin Eeyou School In Whapmagoostui
 - Awarding of Contract for the Construction of New Elementary School in Wemindji
 - Approved the Purchase of Caterpillar 320EL for Northern Heavy Equipment – Waswanipi
 - Approved Contract with Hyatt Regency Hotel for the CSB Regional Education symposium
 - Service Agreement with Minority Media 2015-2016
 - Change Order of Contract – Grind Polishing of Concrete Floor in Chisasibi
 - Change Order of Contract – Upgrading of Ventilation systems Control – JBES
 - Agreement of settlement over the Provision of School Transportation Services in Mistissini
 - Ratification of Resolution No. EC 2015-193 entitled “Chief Returning Officer for the Elections of the Chairperson and the school Commissioners (Kenny Loon)
- 10) Monitoring Reports
- E-Mega End
 - E-3 Cree Identity & Culture
- 11) Council conducted a routine Review on (13.1)
- 12) List of Council members attended:
- Kathleen Wootton – Chairperson
 - Mabel Bearskin, Vice Chairperson
 - Teddy Wapachee, Commissioner – Nemaska
 - Alvin Cheezo, Commissioner – Eastmain
 - Emily G. Mianscum, Commissioner – waswanipi
 - Gordon Blueboy, Commissioner – Waskaganish
 - Erica Linklater, Commissioner - Wemindji
 - Annie Mapachee Salt – Observer Status Washa Sibi
- 13) Presentation of Budget 2015-2016

- 14) Ownership Linkage meeting with Chief and Council of the Cree Nation of Eastmain which was very informative and productive.
- 15) The lunch and snacks were delicious and filling. Thanks to the Caterers
- 16) Traditional meal was prepared by members of the local School Committee members and others.

The Principal and Vice-Principal showed the Commissioners a mural which the students had drawn at a regional event with Youth Fusion.