



## MEETING HIGHLIGHTS

JUNE 27-28, 2016 (MTL) & JULY 6, 2016 (CHISASIBI)

### 1. Full Quorum of the Commissioners

### 2. Our Linkage with Eeyou Istchee

- Cree Nation of Waskaganish
- Cree Nation of Nemaska
- Kativik School Board

### 3. Items related to How we Govern

- Council Education (Presentations Department of Commerce & Industry from Cree Nation Government)
- Eeyouch Memory Project presentation by Gordon Group
- Updates by two working groups, Cree Education Act and Cree Component of Cree Education

### 4. Policy Decisions

- Content Review GP-9
- Content Review EL-4
- Content Review CMD-1

### 5. Monitoring Director General

- Mega END
- E-3 (Cree Identity and Culture)
- EL-1 (Treatment of Students and Parents)
- E-4 (Values and Attitudes) Adult Education Sector
- E-2 (Qualifications) Adult Education Sector
- EL-14 (Selection of Staff)
- EL-10 (Ethical Behaviour)

### 6. Information Provided to Council

- Full Report on Situations in Schools
- Update on Files in Wemindji and Chisasibi
- Meeting regarding four (4) Housing Units
- CSB Procurement and Contracting
- Breach of Security
- Emergency Management Policy
- CSB – General Assembly – November 2016
- New Management Positions
- Letter from Cree Nation Government
- Status report on Loss of Wages

- Canada and Quebec Funding Agreement
- Teachers and Professionals Salary Adjustment Pursuant to Section 16.0.37 of the JBNQA
- Chairperson and Commissioners Remuneration – Legislative Amendment

## **7. Required approvals Agenda**

- Approval of Minutes
- Budget 2016-2017
- Revised Budget for Teacher Costs – 2015-2016
- Revised Budget for Adult Education – 2015-2016
- Revised Budget for Post-Secondary Student Services – 2015-2016
- Appointment of Auditors
- Approval for Financial Statements for New Paths
- Personnel Plan 2016-2017
- Local Improvement Plans 2016-2017
- Teacher Allocations 2016-2017
- Awarding of Contract for the 2016-2017 Supplementary Allocation
- Change Order Exceeding \$200,000 for EQ-02-1202 Construction of Elementary School in Wemindji
- Initiate the Project EQ-02-1601 Construction of 18 Housing Units in Four Communities and the Engagement of Architects
- Approval of Budget Components of EQ – 02-1601 for the Construction of 18 Housing Units in Whapmagoostui, Chisasibi, Eastmain and Ouje-Bougoumou
- Acts of Establishment
- Review Panel Recommendations
- **July 6<sup>th</sup>** – Name of New School in Wemindji
- Budget Approval for CHRD Funding
- Increase in Living Allowance for Post-Secondary Students
- Agreement with Niskamoon Corporation (TEHQ Program) 2016-17
- Additional Initiatives – BFSAP

## **8. Acknowledgements**

- Teddy Wapachee for Chairing the meeting
- Caterers/Traditional meal
- Family of Hardy Audatea