



HIGHLIGHTS FROM THE COUNCIL OF COMMISSIONERS
REGULAR MEETING HELD IN OUJE-BOUGOUMOU, QUEBEC
ON SEPTEMBER 20, 21 & 22, 2016

1. COUNCIL ATTENDANCE:

- Kathleen Wootton, CSB Chairperson
- Emily G. Mianscum, School Commissioner - Waswanipi
- Clarence Tomatuk, School Commissioner - Wemindji
- Alvin J. Cheezo, School Commissioner - Eastmain
- Mimie Neacappo, School Commissioner - Chisasibi
- Daisy Shecapio, School Commissioner – Ouje-Bougoumou
- Teddy Wapachee, School Commissioner – Nemaska
- Rachel Kawapit, School Commissioner, Whapmagoostui
- Clifford Loon, School Commissioner – Mistissini
- Anthony Moses, Waskaganish (Day 2-3)

ABSENCE: Anthony Moses, Waskaganish (Day 1) and Washaw-Sibi Observer (vacant)

2. SCHOOL COMMISSIONER ELECTIONS:

- Mimie Neacappo – Elected for Chisasibi
- Daisy Shecapio – Re-elected for Ouje-Bougoumou
- Teddy Wapachee – Re-Elected for Nemaska

The Council welcomes the new Commissioner from Chisasibi and congratulates the re-elections for the Commissioners of Ouje-Bougoumou and Nemaska.

3. COUNCIL ELECTIONS FOR EXECUTIVE AND ITS COMMITTEES

- Teddy Wapachee, Vice-Chairperson
- Clifford Loon, 3rd Executive Member
- Emily G. Mianscum, Anthony Moses, Teddy Wapachee for Audit Committee
- Clifford Loon, Daisy Shecapio, Mimie Neacappo for Governance Development Committee

The Council congratulates Teddy Wapachee on his election as Vice-Chairman; the Council also congratulates the Commissioners who were appointed to the Audit and Governance Development Committees.

4. OWNERSHIP LINKAGE PLAN 2016-2017

- CNYC
- Elders Council
- DayCares
- Cree Nation of Nemaska (2nd Round)
- Cree Nation of Ouje-Bougoumou (2nd Round)
- Cree Nation of Waswanipi (2nd round)

5. AMENDMENT TO THE PLANNING CYCLE FOR AGENDA CONTROL & ACTING CHAIRPERSONS

- October 2016 Emily G. Mianscum
- December 2016 Clifford Loon
- March 2017 Daisy Shecapio
- June 2017 Teddy Wapachee, collaboratively with Kathleen Wootton

6. PRESENTATIONS

- Legal Counsel – CSB Regional General Assembly
- Commission Draft Report S3.2.7 and S.S16.0.25
- Review Panel Recommendations

7. ROUTINE CONTENT REVIEW OF POLICIES

- GP-6 (Council Committee Structure)
- GP-6.1 (Executive Committee)
- GP-6.2 (Audit Committee)
- GP-6.3 (Governance Development Committee)
- EL-5 (Asset Protection)
- CMD-2 (Accountability of the Director General)

8. REQUIRED APPROVALS AGENDA

- Revised Budget for NPE – Additional Monies from INAC
- 2nd Amendment to the 2016-2017 Personnel Plan
- Extension of Contract for 1 year - Martel Express
- Acts of Establishment – Maquatua Eeyou School
- Awarding of Contract for Interior Renovations of Housing Units - Waswanipi
- Open PO for Heating Fuel – Whapmagoostui
- User Fees 2016-2017

9. DIRECTOR GENERAL MONITORING REPORTS

- EL-2 (Treatment of Employees)
- EL-4 (Financial Conditions and Activities)
- EL-5 (Asset Protection)
- EL-6 (Compensation and Benefits)

10. OTHERS

- Brief discussion on inactive School Committees
- Supper with the Teachers and staff
- Joined Teachers in the morning for 2nd Cup Coffee visitation
- Some Commissioners visited the Breakfast Club