



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

December 1 & 2 | Meeting via TEAMS

1. THE FOLLOWING RESOLUTIONS WERE PASSED:

Presented by the Post-Secondary Review Panel:

- Approval of Panel Recommendations - affirms the recommendations of the review panel for post-secondary student approvals. An orientation session on review panel processes will be held at next meeting.

Presented by the Deputy Director General (Pedagogy) and the Director of the Information & Technology Department

- Purchase of Laptops for Secondary 1, 2, and 3 Students for 2020-2021 - enables distance/home learning for Secondary-level students.

Presented by the Coordinator of School Operations:

- Amendment to the Teacher Allocation 2020-2021 - allows a provisional teacher to transfer to a community where they are needed.
- Frontier College Agreement 2020-2021 - renews the partnership with Frontier College to provide a Cree Literacy Camp in summer 2021.

Presented by the Coordinator of Post-Secondary Student Services:

- Computer Subsidy for High School Student Dependents of PSSS – secures funding for high school-aged dependants of post-secondary students to access the technology they need to be successful with online learning.
- Special One-Time Allocation Increase for PSSS Students – supports the financial needs of post-secondary students with exceptional costs due to COVID-19 (specifically, additional support for those studying online from the communities with active leases in their location of study).

Presented by the Coordinator of Staffing:

- 3rd Amendment to the Personnel Plan – builds CSB capacity by adding an Executive Secretary role in the Department of Communications and Community Relations

Presented by Deputy Director General (Operations):

- 2nd Amendment for the Budget Component of projects in Chisasibi – added newly-secured funds to the budget of construction of a new secondary school
- Change orders for the Mistissini Adult Learning Centre and four housing units in Chisasibi – approved contingency amounts to finalize the projects

Presented by the Finance Officer:

- Revised Operations Budget for 2020-21 – updates the budget to account for additional revenues and surpluses.



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

December 1 & 2 | Meeting via TEAMS

2. The following information was shared:

Presented by the Director General:

- Update on the Resources Allocation Committee – a framework and overview was shared; formal presentation will be presented February 2021
- Update on Council Directive - information was shared regarding practical portion of helicopter training, which is currently provided by Apatisiwin Skills Development; follow-up areas and options for students discussed.
- COVID-19 Task Force Update – information on the plans for winter holidays and self-isolation for teachers was shared.

Presented by Contracting Manager:

- Policy on Awarding of Contracts

Council members present:

Dr. Sarah Pash

Chairperson (absent December 1 PM)

Stella Lameboy Gilpin

Vice-Chairperson, Wemindji

Daisy Shecapio

School Commissioner, Oujé-Bougoumou

Gertie Jolly

School Commissioner, Nemaska

Robin Pachanos

School Commissioner, Chisasibi

Jasmine Namagoose

School Commissioner, Eastmain

Maitée Saganash

School Commissioner, Waswanipi

Minnie Loon Petawabano

School Commissioner, Mistissini

Brenda Hester

School Commissioner, Waskaganish

Rebecca Masty-Kawapit

School Commissioner, Whapmagoostui

Adam Enosse

MoCreebec Observer

Absent:

Andriana Trapper

Washaw-Sibi Observer

For further information on the subjects discussed at this meeting, please contact your local School Commissioner.

The next scheduled meeting is March 23, 2021. Please note that all meetings are open to public and minutes of past meetings can be accessed through contacting the Office of the Secretary General at secretarygeneral@cscree.qc.ca.