



**HIGHLIGHTS OF A MEETING  
COUNCIL OF COMMISSIONERS  
MARCH 7-9, 2017**

**Commissioners Attended:**

- Kathleen J. Wootton, CSB Chairperson
- Daisy Shecapio, Commissioner – Ouje-Bougoumou
- Emily G. Mianscum, Commissioner – Waswanipi
- Anthony Moses, Commissioner – Waskaganish
- Clifford Loon, Commissioner – Mistissini
- Alvin J. Cheezo, Commissioner – Eastmain
- Rachel Kawapit, Commissioner – Whapmagoostui
- Jean Denis Cananasso, Observer Status -Washaw Sibi

**Commissioners that were not available to attend:**

- Teddy Wapachee, Commissioner – Nemaska (Vice-Chairperson)
- Clarence Tomatuk, Commissioner – Wemindji
- Mimie Neacappo, Commissioner – Chisasibi

**Approval of Minutes:**

- December 7-9, 2016; and
- January 31, 2017.

**Our Ownership Linkage with Eeyou Istchee**

- Analysis of Ownership Linkage with Post-Secondary students

**Council's Education:**

- Refresher on Monitoring by Governance Coach

**Governance Process Items for Decisions:**

- Report of the Council of Commissioners Work Session held on January 30-31, 2017 resulted in adopting amendments to ENDS and Executive Limitation policies & others:
  - 1) E-2 (Qualifications)
  - 2) E-3 (Cree Identity and Culture)
  - 3) E-4 (Values and Attitudes)
  - 4) New Policy E-5 (Parental & Guardian Participation)
  - 5) EL-1 (Treatment of Students and Parents)
  - 6) EL-5 (Asset Protection)
  - 7) EL-9 (Schools and Facilities)
  - 8) EL-11 (Legislative Initiatives)
  - 9) EL-14 (Selection of Staff)
  - 10) EL-7 (Communication and Support to Council)
  - 11) CMD-4 (Monitoring Director General Performance)
  - 12) Amendment to the Planning Cycle for Agenda Control

- **Schedule of meeting 2017-2018:**
  - 1) September 19-21, 2017 Whapmagoostui
  - 2) October 24-25, 2017 Washaw Sibi
  - 3) December 5-7, 2017 Montreal
  - 4) March 6-8, 2018 Waswanipi
  - 5) June 19-21, 2018 Camp Osprey (Mistassini Lake)
  
- **School Commissioner Elections 2017:**
  - 1) Eastmain
  - 2) Mistissini
  - 3) Waswanipi
  
- **School Committee Elections 2017:**
  - 1) Eastmain
  - 2) Whapmagoostui
  - 3) Waswanipi
  
- **Routine Content Review of policies:**
  - a. GP (Global Governance Process) – no changes
  - b. GP-1 (Cree Values) – approved amendment
  - c. GP-2 (Governing Style) – approved amendment
  - d. GP-3 (Council Job Contributions) – no changes
  
- **Self-Evaluation on policies:**
  - a. CMD (Global Council-Management Delegation)
  - b. CMD-5 (Use of Vehicle for Director General)
  - c. GP-13 (Governance Succession Planning)
  - d. GP-14 (Special Rules of Order)
  - e. GP-15 (Handling of Complaints)

**Required Approvals Agenda:**

- Awarding of Contract to Ayaya Communications
- School Calendar Modifications for Eastmain
- School Calendar Modifications for Nemaska
- School Calendar Modification for Chisasibi
- School Calendars 2017-2018
- Teacher allocation 2017-2018
- Approval of the 2017-2018 Supplementary Allocation Projects and Engagement of the Architect and Engineering Firms
- Engagement of an Engineering Firm for Project EQ-02-1301 for the Construction of the Mistissini Adult Learning Center
- Amendment to Resolution No. CC 2016-039 entitled “Approval of 2016-2017 Supplementary Allocations Projects and the Engagement of Architectural and Engineering Firms

- Approval of the Contracts for the Purchasing of Mechanical Equipment for the Heavy Equipment Mechanic Course at Sabtuan Regional Vocational Training Center in Waswanipi
- Approval of Contract for the Purchasing of a Caterpillar Excavator 308E2 for the Northern Equipment Heavy Equipment Course at Sabtuan Vocational Training Center
- Preliminary Funding Allocation for 2017-2018
- Revised Budget Approval CHRD Funding Agreements
- Appointment of Auditors 2016-2017
- Revised Budget Approval for a New Temporary Funding for Information & Technologies Purchasing Strategies
- Christmas Holidays 2017-2018
- 4<sup>th</sup> Amendment to the 2016-2017 Personnel Plan
- Minheku Project Carpentry & CCQ Qualifications - Whapmagoostui
- Amendment to the Comprehensive Funding Agreement with Indian and Northern affairs Canada through “New Paths for Education” for the years 2016-2021
- Budget “New Paths for Education” 2017-2018
- Amendment to Whapmagoostui School Committee Membership 2014-2017
- Amendment to Mistissini School Committee Membership 2015-2018
- Approval of the Agreement for the Extension to the Food Catering and Services contract for the Sabtuan Regional Vocational Training Center in Waswanipi
- Copyright License Agreement with the Moose Cree Nation

**Information Provided to Council:**

- Discussions on the Contract with David Hodges
- School Committee Honoraria
- Mistissini Adult Learning Center -update
- Awash presentation

**Monitoring Reports**

- E-4 (Values and Attitudes)
- EL-7 (Communications and Support to Council)
- EL-9 (Schools and Facilities)
- EL-10 (Ethical Behaviour)
- EL-14 (Selection of Staff)

**Thank You’s to:**

- The great hospitality in Eastmain
- The awesome traditional meal organized by Margaret Cheezo, CEA
- The services provided by the caterer
- The hosting Commissioner, Alvin J. Cheezo