



**HIGHLIGHTS OF A MEETING
COUNCIL OF COMMISSIONERS
JUNE 20-21-22, 2017**

1. Commissioners Attended

- Kathleen Wootton, Chairperson
- Teddy Wapachee, Vice Chairperson/Commissioner – Nemaska
- Clifford Loon, Mistissini
- Emily G. Mianscum, Waswanipi
- Clarence Tomatuk, Wemindji
- Daisy Shecapio, Ouje-Bougoumou
- Rachel Kawapit, Whapmagoostui
- Anthony Moses, Waskaganish
- Alvin Cheezo, Eastmain
- Mimie Neacappo, Chisasibi

2. Our Linkage with Eeyou Istchee

- Update on the data analysis for Ownership Linkage

3. Items related to How we Govern

- Approval of Minutes
- Routine Content Review
- Ratification of Commissioners elections
- Coaching report

4. Policy Decisions

- Amendments on Policies – GDC (GP-4 and GP-5)

5. Monitoring Director General

- Mega End
- E-3 Cree Culture & Identity
- E-4 Values & Attitudes
- EL-7 Communication and support to Council
- EL-10 Ethical Behaviour
- EL-14 Selection of Staff

6. Information Provided to Council

- Evaluation of Director General
- School Committee Honorariums
- Request for bringing School Prayer back on the schools

7. Required approvals

- Policy Concerning the Domicile Requirements with respect to the Post Secondary Student Services Program
- Amendment to the General By-Law regarding the Policy Concerning the Domicile Requirements with Respect to the Programs administered by the Post Secondary Student Services
- Policy on Eligibility to Post Secondary Programs
- Policy on Post Secondary Appeal Process
- Review Panel Recommendations
- Increase in Living Allowance for Students Sponsored pursuant to the Post Secondary Student Services Program
- Salary Increase for Management Staff
- Matrix Approval
- 2017-2018 Personnel Plan
- Budget 2017-2018 (BFSAP)
- Approval of the Audited Financial Statements for the New Paths for Education of the Cree School Board for year ending March 31, 2017
- Lease agreement with Cree Nation of Waskaganish
- Awarding of Contract for Moving and Storage
- Approval of the Awarding of Contract EQ-02-1701 for the Construction of thirty two (32) Housing Units: (2) Fourplex in Waskaganish; (1) Fourplex in Nemaska: (5) Fourplex in Mistissini
- Supplementary Allocation 2017-2018
- Local School Improvement Plan 2017-2018
- Revised Teacher Allocation 2017-2018
- School Calendars 2017-2018 – Adult Education
- Service Agreement with Commission Scolaire de la Baie James in Delivery of the Heavy Equipment Operator Training in Forestry Road Construction – Nemaska
- Reproduction of Directors Signatures (By-Law 12.03)
- Appointment of a Member for CNG-CHB Nutritious Foods in Eeyou Istchee

8. Thank You's

- Traditional Meal was exceptional, meals were tasty and filling
- Thank you to the staff at the camp, Guides, Stanley Mianscum
- Thank you to staff of CSB
- Special memory of David Mianscum, acknowledge his wife Lizzie