



**HIGHLIGHTS OF A MEETING  
COUNCIL OF COMMISSIONERS  
JUNE 19-21, 2018**

**1. Commissioners Attended:**

- Kathleen Wootton, CSB Chairperson
- Teddy Wapachee, Vice-Chairperson, Nemaska
- Emily G. Mianscum, School Commissioner – Waswanipi
- Clarence Tomatuk, School Commissioner – Wemindji
- Mimie Neacappo, School Commissioner – Chisasibi
- Anthony Moses, School Commissioner – Waskaganish
- Errol Mianscum, School Commissioner – Mistissini
- Daisy Shecapio, School Commissioner – Ouje-Bougoumou
- Jean Denis Cananasso, Washaw-Sibi Observer

**2. Commissioners Absent:**

- Nian Moses, School Commissioner – Eastmain
- Rachel Kawapit, School Commissioner, Whapmagoostui

**3. Adoption of Minutes (February 8, 2018; April 26, 2018 and May 23, 2018)**

**4. Ownership Linkage Plan:**

- September 2018 – Cree Nation of Chisasibi
- October 2018 – Cree Nation of Wemindji
- March 2019 – Cree Nation of Mistissini
- June 2019 – Cree Nation of Nemaska

**5. Data Analysis**

**6. Cree Education Act Review and Cree Component Working Groups Reports formally adopted**

**7. Coaching Report: Monitoring**

**8. Revised ENDS policies**

**9. RGA Calls to Action were formally adopted**

**10. Amended Governing Principles**

**11. 3-Year Agenda Planning Cycle 2018-2021**

**12. Follow-up on the ECN**

**13. School Committee Consultation Meetings Update**

#### **14. Required Approvals Agenda**

- Approval of Personnel Plan
- Matrix for Salary Increase for Performance 2018-2019
- Revised Teacher Allocation 2018-2019
- Budget for Year 2018-2019
- Approval of Policy on Eligibility to Off-Community Adult Secondary
- Increase in Student Living Allowances
- Approval of Policy regarding the Award of Supply, Service and Construction Contracts; and Contracting Procedures
- Appointment of Information Security Officer
- Appointment of Information Security Incident Managers (Main & Substitute)
- Awarding of Contract for Construction of Mistissini Adult Learning Center
- Awarding of Contract for Lot B Reorganization of Warehouse - Mistissini
- Awarding of Contract for Major Interior Renovation of SAES - Waswanipi
- Awarding of Contract for Security Upgrade of VMS Elementary - Mistissini
- Awarding of Contract for Major Interior Renovations, Foundation & Landscaping
- Amendment to Schedule “L” Resolution CC 2017-180 entitled “Approval of 2018-2019 Supplementary Allocation Projects and Engagement of the Architect and Engineering Firms”
- Approval of Change Order exceeding 10% Major Gym Renovation – Waskaganish
- Approval of the Audited Financial Statements for New Paths
- Approval of Sabtuan Adult Education Services – School Calendars 2018-2019
- Amendment Waskaganish School Committee 2015-2016

15. Reviewed content of Self-Evaluation Governance Process policies and 1 Council-Management Delegation policy

16. Thank-you’s to the hospitality of the Manager at Osprey and the staff & crew especially the sigabon lunch

17. Bella Mianscum’s thoughtfulness of sharing bannock