



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

April 7-8, 2020 | Meeting via Teleconference

Message from the Chairperson:

During these unprecedented times, I am grateful for the continued dedication of the Council of the Commissioners and the diligence of the Cree School Board Departments and Schools as they develop and implement measures to support our students in the Youth, Adult, and Post-Secondary Sectors.

Our students remain our priority and the reason for everything we do. I would like to wish all of our students and their families, teachers, staff, and administrators continued health and wellness as we move through this period together. Our way ahead must be grounded in mutual support, collaboration, empathy, love and kindness.

We have great strengths as a Nation and will emerge from this period with new ways of working and a renewed commitment to our collective future.

Together we remain strong.

Dr. Sarah Pash, Chairperson

Sarah.Pash@cscree.qc.ca

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

The next scheduled meeting is June 16-18, 2020 in Eastmain.

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.

secretarygeneral@cscree.qc.ca

I. The following resolutions were passed:

- Amendment to the CSB Personnel Plan
- Management Negotiating Committee Membership
- School Calendars 2020-2021
- Teacher Allocation 2020-2021
- Amendment to the CSB-CBHSSJB Joint Protocol
- Purchase of vehicles for Chisasibi, Whapmagoostui, Mistissini, and Waswanipi with one trade-in
- Approval for change orders over \$200,000 for the construction of the Mistissini Adult Learning Centre
- Awarding of contract for major renovation of quadruplex in Chisasibi
- Approval of the 2020-2021 Supplementary Allocation Projects (SAP)
- Approval of additional initiatives for SAP 2019-2020
- Approval of revised budget 2019-2020 for Sabtuan Adult Education Services
- Salary increase matrix based on performance
- Modifications of 2019-2020 School Calendars – Floating Goose Break (Eastmain and Waskaganish)
- Special allowances for Post-Secondary Students
- Proposal to Apatisiwin Skills Development - Support for Administrative Staff Training Learning Journey

II. The Director General presented an update of activities and accomplishments during the COVID-19 crisis

III. The following Governance items were approved:

- School Commissioner Elections for Mistissini, Eastmain and Waswanipi will be held on Sept 16, 2020
- To post the tenure for Chief Returning Officer in preparation for the School Commissioners Elections
- School Committee Elections 2020
- Amendment to Schedule of Meetings 2019-2020
- Amendment to Waskaganish School Committee Membership
- Amendment to Oujé-Bougoumou School Committee Membership
- Emergency Measures for the COVID-19 Delegation of Powers By-law

Council members present:

Dr. Sarah Pash
Chairperson

Emily G. Mianscum
Vice-Chairperson, Waswanipi

Robin Pachanos
School Commissioner, Chisasibi

Stella Lameboy
School Commissioner, Wemindji

Gerti Jolly
School Commissioner, Nemaska

Absent

Andriana Trapper
Washaw-Sibi Observer

Brenda Hester
School Commissioner, Waskaganish

Errol Mianscum
School Commissioner, Mistissini

Daisy Shecapio
School Commissioner, Oujé-Bougoumou

Nian Moses
School Commissioner, Eastmain

Adam Enosse
MoCreebec Eeyoud Observer

Vacant
School Commissioner, Whapmagoostui