



Cree School Board  
Commission scolaire crie

# COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

June 16-17, 2020 | Meeting via Teleconference

## Message from the Chairperson:

Despite the challenges resulting from the COVID-19 pandemic, we have continued to move forward. I am proud of the ways that we have ensured extra-ordinary support measures for our students in the youth, adult and post-secondary sectors through initiatives like the online learning platform, provision of laptops and tablets to secondary and adult education students, and increased financial support for post-secondary students. As we keep our students at the center of all decisions made, our way through this period must be a collective effort based in caring, mutual support, and collaboration with our partners in our communities, our entities, and at the Cree Nation Government.

This first virtual meeting of the Council of Commissioners allowed us to accomplish important goals and to move forward with the long-term plans and goals of the Cree School Board. Notably, we approved important capital plans for our schools, ensured increased financial support for Post-Secondary students, and followed up on initiatives to support student success in our schools. While we deal with the crisis at hand, it is important that we do not lose sight of our goals for the future; we are intent on ensuring accountability at all levels, transparency, responsiveness to our communities and our nation, and a student-centered, data-driven approach to decision-making.

On behalf of the Council of Commissioners, I thank the Cree School Board team for their hard work and dedication to our students and our future. The work we do together is a privilege that I am very grateful for.

Dr. Sarah Pash, *Chairperson*  
Sarah.Pash@cscree.qc.ca

## I. The Appointment of the Commissioner for the community of Whapmagoostui, Rebecca Masty-Kawapit on June 16th

## II. The following resolutions were passed:

- PSSS Review Panel Recommendations Fall 2020
- PSSS Student allowance increases
- Approval of Funding Rules for Operations and investments grants for 2021-22/2023-24 school years
- CSB Personnel Plan 2020-2021
- CSB Annual Budget 2020-2021
- CSB Strategic Communications Plan 2020-2022
- RGA 2018 Final Report
- RGA 2020 Final Report
- 5th Leadership Forum 2018 Report
- Approval of 2020-2021 Service Agreement with Le Projet N'We Jinan (Mikw Chiyam)
- Funding Agreement for Technology Support for SAES students
- Agreement of Internet Service Supply to 415 CSB Housing Units
- Conceptual Plan of the JBES high school
- Transfer of two Training Centers from in Wemindji and Waskaganish
- CSB Registration Acts for 2020-2021
- Awarding of Contract EQ-02-1805 Lot for the upgrading of the Mistissini School Yard
- Approval of security upgrade at VMS secondary school, Kindergarten, Head office and Warehouse in Mistissini
- Purchase of two loaders for SRVTC

## III. The Director General presented an update of activities for the 2019-20 school year and COVID-19 response and special measures



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## IV. Governance items included:

- The Work Plan towards Cree Education Act Amendments
- Approval of the schedule of meetings for 2020-2021

## VI. The Executive Committee Reported on Decisions made under By-Law No. 8 (COVID-19)

1. EC 2020-222: Approval of Supplemental Living and Lodging Allowances for Post-Secondary Program Students
2. EC 2020-223: On-line Classes until the End of the School Year 2019-2020
3. EC 2020-279: Approval of Supplemental Living and Lodging Allowances for Post-Secondary Program Students (2nd amount)
4. EC 2020-280: Partial Re-Opening of Schools and Centers during the Remainder of School Year 2019-2020

## VIII. Presentations and discussions included:

- *Land-based Learning*
- *Cohort Analysis*
- *Digital Learning Department*

## 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

**Brenda Hester**  
School Commissioner, Waskaganish

**Errol Mianscum**  
School Commissioner, Mistissini

**Daisy Shecapio**  
School Commissioner, Oujé-Bougoumou

**Nian Moses**  
School Commissioner, Eastmain

**Rebecca Masty-Kawapit**  
School Commissioner, Whapmagoostui

**Adam Enosse**  
MoCreebec Eeyoud Observer

**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 August 5, 2020. 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](mailto:secretarygeneral@cscree.qc.ca)