



Cree School Board  
Commission scolaire crie

# COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

Wednesday, October 21, 2020 | Meeting via TEAMs

## REQUIRED APPROVALS AGENDA

### 1. Reinvestment plan of Surplus Funding with INAC through NPE for 2020-2021

News Paths for Education funding allocated to the CSB from the INAC/DIABD will have a surplus of \$566,09 under Culture and Language for the 2020-2021 year ending March 31, 2021. The reinvestment plan for these surplus funds will be placed into the New Paths for Education Coordination, Cree Component Initiatives, and the Cree Programs, specifically in the Elder Video Project.

### 2. Amended School Calendars for 2020-2021

There was a need to further amend the pedagogical days to meet the need for professional development to be delivered virtually to all schools

### 3. Extension of Service Agreement for Moving and Storage for Two Years

Approval of the moving and storage contract for additional two-year period ending December 31, 2022.

## GOVERNANCE

### 1. Report from the Governance Committee

The Governance Committee continues to work with legal counsel to clarify the legal framework supporting Council's work. The role of the Governance Committee is being clarified.

### Council members present:

**Dr. Sarah Pash**  
Chairperson

**Emily G. Mianscum**  
Vice-Chairperson, Waswanipi

**Brenda Hester**  
School Commissioner, Waskaganish

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

**Stella Lameboy Gilpin**  
School Commissioner, Wemindji

**Errol Mianscum**  
School Commissioner, Mistissini

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

**Gertie Jolly,**  
School Commissioner, Nemaska

**Robin Pachanos**  
School Commissioner, Chisasibi

**Adam Enosse**  
MoCreebec Eeyoud Observer

### Absent:

**Nian Moses**  
School Commissioner, Eastmain

**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 November 3rd, 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 at [secretarygeneral@cscree.qc.ca](mailto:secretarygeneral@cscree.qc.ca).  
[secretarygeneral@cscree.qc.ca](mailto:secretarygeneral@cscree.qc.ca)