



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

February 2 & 4 | Meeting via TEAMS

1. INFORMATION SHARED

Policy concerning Domicile Requirements (Post-Secondary Student Services)

Presentation by Review Panel representatives Daniel-Mark Stewart and Francois Robert – discussion included clarification of 10-year clause, legal considerations, and review panel processes.

Policy of Awarding Service, Supply & Construction Contracts

Presentation by Emmett MacLeod, Contracting Manager – discussion included mutual clause agreements, Request for Proposal protocols, and next steps to increase governance oversight for contracts.

Strategic Action Plan 2021-2026

Presentation by Shawn Iserhoff, Coordinator of Strategic Planning & Projects – update on consultative process for developing the next SAP.

COVID-19 Task Force Update

Presentation by Clifford Loon, COVID-19 Coordinator/Project Manager. Kimberly Quinn, Director of School Operations, joined for follow-up discussion on e-learning rollout. Pauline Trapper-Hester, Director of PSSS, and Bertie Wapachee, Chairperson for the Cree Board of Health and Social Services of James Bay, joined to discuss PSSS student vaccinations.

2. GOVERNANCE:

Presented by Darren Macleod, Director of Finance:

- Revised Operations Budget for 2020-21
- Preliminary Funding Allocations for 2021-22
- Appointment of Auditors 2020-2021

Presented by Caroline Mark, Interim Director General:

- Appointment of Interim Deputy General (Operations) - Andy Baribeau

3. RATIFICATIONS FOR EXECUTIVE COMMITTEE APPROVALS (UNDER COVID-19 BY-LAW)

- Review panel recommendation concerning a Vocational Training Program through Post-Secondary Student Services (Winter 2021)
- Amendment to Financial Assistance rates for SRVTC students in residence
- Amendment to the 2020-21 Personnel Plan to accommodate extra personnel needed during COVID-19 pandemic



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Date: February 3

Council members present:

Dr. Sarah Pash
Chairperson

Stella Lameboy Gilpin
Vice-Chairperson, Wemindji

Robin Pachanos
School Commissioner, Chisasibi

Brenda Hester
School Commissioner, Waskaganish

Gertie Jolly
School Commissioner, Nemaska
(absent in the morning)

Jasmine Namagoose
School Commissioner, Eastmain

Daisy Shecapio
School Commissioner, Oujé-Bougoumou

Maitée Saganash
School Commissioner, Waswanipi

Minnie Loon Petawabano
School Commissioner, Mistissini

Adam Enosse
MoCreebec Observer

Rebecca Masty-Kawapit
School Commissioner, Whapmagoostui

Absent:

Andriana Trapper
Washaw-Sibi Observer

Date: February 4

Council members present:

Dr. Sarah Pash
Chairperson

Stella Lameboy Gilpin
Vice-Chairperson, Wemindji

Robin Pachanos
School Commissioner, Chisasibi

Brenda Hester
School Commissioner, Waskaganish

Jasmine Namagoose
School Commissioner, Eastmain

Daisy Shecapio
School Commissioner, Oujé-Bougoumou

Maitée Saganash
School Commissioner, Waswanipi

Minnie Loon Petawabano
School Commissioner, Mistissini

Adam Enosse
MoCreebec Observer

Rebecca Masty-Kawapit
School Commissioner, Whapmagoostui

Absent:

Gertie Jolly
School Commissioner, Nemaska

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 March 23, 2021. 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.