



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

April 21, 2021 | Meeting via TEAMs

Message from the Chairperson:

At this time of year, we are always mindful of our Post-Secondary Students who are at the end of their terms, and the many who are completing graduation requirements for their program. On behalf of the Council of Commissioners and the Cree School Board, I want to express how proud we are of our post-secondary students. Through their hard work and determination, they have continued in their programs during this very challenging period. You are examples of strength and perseverance, and we know that all you are doing now will allow you to make very meaningful contributions to our future and to our nation's capacity development movement.

We are happy to put into place some additional measures meant to support post-secondary students both during this pandemic and for the future. During this time of heightened concern, Council has approved an extension to Post Secondary student allowances for May and June of this year. In addition, we put a policy in place to support the recruitment of post-secondary graduates into employment at the Cree School Board. This policy would allow graduates hired into our organization to have access to CSB housing in their home communities for a number of years in order to give our graduates time to accumulate savings and enter their community's home-ownership program. We see this as a way to both support our graduates by recruiting into our own organization and to support our communities' housing programs.

Additionally, we are working to make meaningful changes to hiring processes and policies. These changes will support the hiring of JBNQA beneficiaries and improve the recruitment of qualified Cree post-secondary and adult education graduates into positions within the Cree School Board.

In closing, I would like once again to express our pride in the accomplishments of our Post-Secondary Students this year. To those Post-Secondary Students who have met graduation requirements, we send our congratulations on your extraordinary accomplishment. We look forward to the wonderful contributions you will make to our collective future!

Dr. Sarah Pash, Chairperson

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The following resolutions were passed:

1. Resolutions passed:

- Adoption of Sabtuan Adult Education Services General Education and Vocational Training Calendars 2021-2022
- Christmas Holidays 2021-2022
- Annual Report 2018-2019
- Coordinator of Communications and Community Relations Function and Delegation of Powers
- Professional Legal Services rendered for period ending February 28, 2021
- Amendment to the Policy on Examination Process regarding Complaints from Students and Parents
- Amendments to the Policy on Use of Executive Vehicles
- 2nd Amendment to Cree School Board Registration Acts for Schools 759303 Sabtuan Adult Education (Mistissini-inland), and 759403 Sabtuan Vocational Training Center (Mistissini-inland) for the 2020-2021 school year
- Approval of Change Order exceeding 10% of Project EQ-02-1301 Construction of the Mistissini Adult Learning Center
- Approval of Change Orders exceeding 10% for EQ-02-1807 Renovations of 4 Housing Units 759120 in Chisasibi
- Policy on Eligibility to Post-Secondary Program: Special COVID related Approval of Continued Financial Support for Sponsored Students (May & June 2021)
- Policy on Recruitment Incentive for JBNQA Graduates / Housing
- Legislative amendment to enable the Cree School Board to establish its own Contracting and Procurement Regime
- School Committee Elections – Whapmagoostui
- Amendment of Consolidated General By-Law No. 1 (General By-Law) in order to Establish Formally the Governance Committee of the Cree School Board



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The **DIRECTOR GENERAL** presented an update of organization's activities and accomplishments for:

- Legislation on Contracting Regime
- Cree School Board Management Negotiating Committee

The following **GOVERNANCE Resolutions** passed:

- Whapmagoostui School Committee 2020-2021, 2021-2022 & 2022-2023
- Amendment to General By-Law RE: Governance Committee

PRESENTATIONS included:

- Adult Learning Needs Assessment
- Preliminary 5-Year Capital Plan

Council members present:

Dr. Sarah Pash
Chairperson

Robin Pachanos
School Commissioner, Chisasibi

Brenda Hester
School Commissioner, Waskaganish

Jasmine Namagoose
School Commissioner, Eastmain

Maitée Saganash
School Commissioner, Waswanipi

Rebecca Masty-Kawapit
School Commissioner, Whapmagoostui

Daisy Shecapio
School Commissioner, Oujé-Bougoumou

Gertie Jolly
School Commissioner, Nemaska

Andriana Trapper
Washaw-Sibi Observer

Adam Enosse
MoCreebec Observer

Absent:

Stella Lameboy Gilpin
Vice-Chairperson, Wemindji

Minnie Loon Petawabano
School Commissioner, Mistissini

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

The next scheduled special meeting is May 26th, 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.