



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

September 29-30, 2021 | Meeting via TEAMs

APPROVAL OF MINUTES OF MEETINGS:

- June 15-16, 2021
- June 29 & July 5, 2021
- August 4, 2021

APPROVALS:

- Changes were made to the Personnel Plan, notably implementing support positions for Cree Culture and Language in our schools
- Mistissini Adult Learning Centre name was approved. We look forward to the grand opening celebration on October 28, 2021
- The 5-year capital plan was approved for 2020-2021 to 2024–2025
- Construction of housing units in the communities, the extension and renovation of Maquatua Eeyou School in Wemindji, maintenance facilities for Mistissini, Waswanipi, and Eastmain; ongoing work on the Elementary and Secondary schools in Chisasibi, and the Adult Learning Centre; renovations on housing in Nemaska; Purchasing of mobile homes for Chisasibi and Eastmain; landscaping around Kindergarten in Mistissini; and the renovations of Education Services offices in Waskaganish; Service agreements with Connexo Conseils Inc., and Boreala Management Inc.

DIRECTOR GENERAL REPORTING

The Director General reported on the following directives:

- a. CC-DIR 2021-06 Policy on Recruitment incentive for JBNQA PSS Graduates/Housing.
- b. CC-DIR 2021-07 Heating System in Whapmagoostui Schools.
- c. CC-DIR 2021-08 Cree History Award.

To update Council on progress, the Director General gave a quarterly report on the CEGEP file, as well as a drafting of the 2021-2026 Strategic Action Plan.



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

September 29-30, 2021 | Meeting via TEAMs

GOVERNANCE:

Governance items included: School Committee Elections in Eastmain; CSB Chairperson Elections 2021 (Dr. Sarah Pash); School Commissioner Elections – Whapmagoostui (Rebecca Masty-Kawapit), Wemindji (Sammy Blackned), Waskaganish (Anthony Moses) and the Report on Cree School Board Elections 2021 – Office of the Chairperson and Commissioners.

Council Committee elections took place for the year 2021-2022:

- a. Appointment of Scrutineer – Caroline Mark
- b. Election of Vice-Chairperson – Daisy Shecapio
- c. Election of Third Member of the Executive Committee – Jasmine Namagoose
- d. Election of Governance Committee – Robin Pachanos, Maitée Saganash and Anthony Moses
- e. Election of Audit Committee – Minnie Loon Petawabano, Gertie Jolly, and Anthony Moses
- f. Election of Adhoc Committee – Research Protocol and Agenda – Jasmine Namagoose, Robin Pachanos, & Maitée Saganash

INFORMATION:

There was an update on the Cree School Board Digital Transformation - Data Warehouse and Dashboard Project. The Cree School Board will be implementing GRICS' Mozaik-Data as a data management solution in 2021-2022. As this is a solution for school boards across the province, in the coming weeks, the board will assess the right time to begin implementation according to GRICS' schedule.

DIRECTIVE GIVEN:

A directive was provided to the Director General to ensure that a Special Needs Conference will be held, allowing parents to be heard and come together to share their experiences and hopes. Furthermore, it is important that parents receive information about accessible resources and special needs services. The Chairperson will extend an invitation to regional partners to collaborate in the event.



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

September 29-30, 2021 | Meeting via TEAMS

The meeting on Wednesday, September 29 and Thursday, September 30, 2021 was attended by the following commissioners:

Council Members Present on September 29, 2021:

Dr. Sarah Pash

Chairperson

Daisy Shecapio

Vice-Chairperson, School Commissioner,
Oujé-Bougoumou

Rebecca Masty-Kawapit

School Commissioner, Whapmagoostui

Robin Pachanos

School Commissioner, Chisasibi

Sammy Blackned

School Commissioner, Wemindji

Jasmine Namagoose

School Commissioner, Eastmain

Anthony Moses

School Commissioner, Waskaganish

Gertie Jolly

School Commissioner, Nemaska

Minnie Loon Petawabano

School Commissioner, Mistissini

Maitée Saganash

School Commissioner, Waswanipi

Adam Enosse

MoCreebec Eeyoud, Observer

Council Members Absent on September 29, 2021:

Minnie Loon-Petawabano

School Commissioner – Mistissini

Gertie Jolly

School Commissioner – Nemaska

Adrianna Trapper

Washaw-Sibi – Observer

Council Members Present on September 30, 2021:

Dr. Sarah Pash

Chairperson

Daisy Shecapio

Vice-Chairperson, School Commissioner,
Oujé-Bougoumou

Rebecca Masty-Kawapit

School Commissioner, Whapmagoostui

Robin Pachanos

School Commissioner, Chisasibi

Sammy Blackned

School Commissioner, Wemindji

Jasmine Namagoose

School Commissioner, Eastmain

Anthony Moses

School Commissioner, Waskaganish

Minnie Loon-Petawabano

School Commissioner – Mistissini

Gertie Jolly

School Commissioner, Nemaska

Minnie Loon Petawabano

School Commissioner, Mistissini

Maitée Saganash

School Commissioner, Waswanipi

Adam Enosse

MoCreebec Eeyoud, Observer

Council Members Absent on September 29, 2021:

Gertie Jolly

School Commissioner – Nemaska

Adrianna Trapper

Washaw-Sibi – Observer



Cree School Board
Commission scolaire crie

COUNCIL OF COMMISSIONERS MEETING HIGHLIGHTS

September 29-30, 2021 | Meeting via TEAMs

Message from the Chairperson:

On behalf of the Council of Commissioners and the Cree School Board, congratulations to Anthony Moses (Waskaganish), Sammy Blackned (Wemindji), and Rebecca Masty-Kawapit (Whapmagoostui), on your swearing-in as commissioners! It is a pleasure to welcome all of you back to the Council table. I look forward to working with you. Congratulations as well to our new Vice-Chairperson, Daisy Shecapio! Daisy has served as a commissioner for multiple terms, representing her community's voice and always serving with the best interests of our students in mind. It will be a pleasure to work with Daisy in her term as Vice-Chairperson over the coming year.

At this past council meeting, we were also able to form our committee memberships. Congratulations to our committee members on your elections and thank you for agreeing to take on the responsibilities of this important work. We were also happy to approve important work on capital projects that will meet the needs of our students in our communities.

As we begin this new school year, both as Chairperson and as a parent, I raise a concern about an issue that is of great importance to our children's success in school: attendance. The Council of Commissioners directed the administration to analyze and provide us with attendance statistics last year. The results show the magnitude of this issue in our schools, so going forward, I ask for all parents, all community, and regional partners, to join us in encouraging our students to attend school and to remain focused on their education. Attendance is key to success in school and to school completion. Let's all work together to give our children the support they need to reach their goals. Let's all work together to help make this the best year yet for our children!

Dr. Sarah Pash,
Chairperson

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

The next scheduled council meeting is Wednesday, October 27, 2021. Please note that all meetings are open to the public, and the minutes of past meetings can be accessed by requests to the Office of the Secretary General at secretarygeneral@cscree.qc.ca.