



**HIGHLIGHTS**  
**COUNCIL OF COMMISSIONERS MEETING**  
**HELD ON MARCH 25-27, 2014**  
**IN OUJE-BOUGOUMOU, QUEBEC**

1. Although we did not take the time for the funeral, they did take time for condolences to the family members
2. Review of Ownership linkage on Cree Nation of Mistissini meeting
3. Presentations for Council's education
  - Systems thinking
  - PLC
4. Council passed the resolution for the professionals for the new Wemindji Elementary School
5. Cree Language Presentation – Council is committed to support the creation of the Cree Language Commission
6. Letter of support for the Breakfast Club that the Waswanipi School is initiating
7. Council assessed Five Monitoring reports:
  - E-4 Values and Attitudes
  - EL-7 Communications and support to Council
  - EL-9 Schools and Facilities
  - EL-10 Ethical Behaviour
  - EL-14 Selection of staff
8. The following list of Resolutions were adopted:
  - Retention premium for Management Staff
  - Christmas Holidays 2014-2015
  - School Calendars 2014-2015
  - Teacher allocation 2014-2015
  - Preliminary Funding Allocation 2014-2015
  - Appointment of auditors for 2013-2014 Fiscal year
  - User Fees – Wemindji, Ouje-Bougoumou, Whapmagoostui
  - Comprehensive Funding Agreement INAC
  - Budget for New Paths for Education 2014-2015
  - Wemindji School Committee
  - Elections for School Commissioners
  - Supplementary Allocation 2014-2015
  - Capital Investment Projects 2014-2015
  - Construction Budget for JBES Roofing Project
  - Salary Adjustments for Senior and Management staff
  - Engagement of the Architectural and Engineering Professional Firms for the Construction of the New elementary school in Wemindji
  - Amendment of Council of Commissioners Resolution CC 2013-112 Regarding Appointment of Cree School Board Budgetary Rules Negotiating Committee

9. Members that attended the meeting:

- Chairperson, Kathleen Wootton
- Vice Chairman, Daniel Mark Stewart - Eastmain
- Commissioner Samson Wischee – Waskaganish
- Commissioner Emily G. Mianscum – Waswanipi
- Commissioner Daisy Shecapio – Ouje-Bougoumou
- Commissioner Erica Linklater – Wemindji
- Commissioner Teddy Wapachee – Nemaska
- Commissioner George Blacksmith – Mistissini
- Commissioner Roger Sandy - Whapmagoostui

10. Native Food served was delicious and great hospitality!

Minds' Eye show was attended by members of the meeting and was thoroughly enjoyed.