



HIGHLIGHTS OF THE COUNCIL MEETING HELD ON SEPTEMBER 23, 24 & 25, 2014 IN WHAPMAGOOSTUI, QUEBEC.

1. There was a full sitting/quorum of Council
2. All items were covered on the agenda in two days
3. Elections of the Vice-Chairperson, Third member Executive Committee, Audit Committee and Governance Development Committee were conducted
4. Time was not wasted on details and operational matters
5. Because of the orientation process and preparation, they found that the new members are more advanced and prepared which is a big improvement
6. The briefing of the negotiations with MELS was informative.
7. Commissioners attendance Report was reviewed and acknowledged
8. Report on the upcoming visit and tentative schedule with the Ministry was presented to Council
9. Discussions took place on Cree Human Resource Development and School Committee based on the Ownership Linkage
10. Approval of minutes – June 11, 2014 and June 24, 25 & 26, 2014
11. List of Required Approvals
 - 1st Amendment of the Personnel Plan 2014-2015
 - Review Panel Recommendations dated September 11, 2014
 - Audited Financial Statements for NPE ending March 31, 2014
 - Niskamoon Funding Agreement 2014-2015
 - Open PO Heating Fuel in Whapmagoostui – 2014-2015
 - Termination of mandate 2013-2014 – Chisasibi School Committee
 - New School Committee – Chisasibi – 2013-2016
 - Service Agreement – Elephant Thoughts

12. Upcoming Meeting with Nemaska Ownership Linkage to be confirmed by Commissioner Teddy Wapachee of Nemaska
13. Presentation by Cree Policy on Social Wellness was very interesting
14. Coaching report – was a positive report for Council
15. Approval of Monitoring Reports
 - EL-2: Treatment of Employees
 - EL-3: Planning
 - EL-4: Financial Conditions & Activities (External Audit)
 - EL-5: Asset Protection
 - Amendment to the Agenda Planning Cycle
16. List of Monitors for upcoming Council meetings
 - October Council meeting – Daisy Shecapio
 - December Council meeting – Samson Wischee
 - March Council meeting – Emily Mianscum
 - June Council meeting – Clifford Loon
17. Review on Routine Content on:
 - EL-9: School and Facilities
 - EL-10: Ethical Behaviour
 - EL-11: Legislative Initiatives
18. Extension of Mandate of Review Process Working Groups – Cree Component of the Cree Education System
19. Review of Mistissini By-Laws
20. Emily's supper was fantastic and delicious. Thanks to the local community members for their crafts and snacks; Commissioners were well treated !