



## HIGHLIGHTS

### OF COUNCIL OF COMMISSIONERS MEETING

HELD ON SEPTEMBER 22 & 23, 2015 IN WEMINDJI, QUEBEC

1. Welcoming of the new School Commissioners from Wemindji, Clarence Tomatuk and Waskaganish, Anthony Moses.
2. Appointment of monitors for the next four meetings:
  - October Council (Gatineau) - Teddy Wapachee
  - December Council (Mistissini)– Clifford Loon
  - March Council (Waskaganish)– Anthony Moses
  - June Council (Chisasibi)– Mabel Bearskin
3. Reviewed and adopted the minutes for June and July 2015 Council meetings
4. Ownership Linkages for the Community of Eastmain and Mocreebec Eeyouch were reviewed and evaluated.
5. Responded to Eastmain’s invitation through an exchange of letters to set a date as per their request at AGA.
6. Listed the training needs as part of the Education for Council:
  - Time Management
  - Truth & Reconciliation
  - Cree Nation Government Nation Building, etc.
7. Required Approvals:
  - Purchase of Heating Fuel (Whapmagoostui)
  - Ratification of Resolution No. EC 2015-309 entitled “Approval of Services Agreement with McREL for 2015-2016 School Year”
  - Chartered Flights with Air Inuit & Air Creebec for the Regional Education Symposium in Montreal from October 20-23,2015
  - Service Agreement with RTSG Neuroscience
  - Service agreement with Canadian Education Association
  - Community User Fees
  - Engagement of the Architectural Firm regarding the Construction of 40 Housing Units in Chisasibi, Wemindji, Waskaganish, Mistissini and Waswanipi
  - Construction Budget for the Construction of the 40 Housing Units
  - Approval for the Change Order for the Contract for Grinding Polishing of the Concrete Floor at Waapinichikush Elementary School in Chisasibi
  - Awarding of Contract for Purchase of Furniture and Appliances for the Forty (4) New Housing Units

- Service Agreement with Commission Scolaire du Lac Abitibi – Mobil Mechanics Program in Waswanipi
- Service Agreement with Commission Scolaire de la Baie-James Rental of Equipment and Consultation for the Machine Operations Mining and Metal Processing Program
- Service Agreement with Commission Scolaire du Lac Abitibi – Semi Automatic Welding Program in Wemindji
- Approval of a Lease Agreement with Cree Nation Government at the Mayaupui Training Institute in Wemindji (Adult Education Services)
- School Committee Elections – Wemindji
- Revised Budget for New Paths for Education for 2015-2016
- Revised Budget for 2015 Professional Development Symposium

8. Monitoring Reports:

- Monitoring Report for EL-2 (Treatment of Employees)
- Monitoring Report for EL-3 (Planning)
- Monitoring Report for EL-4 (Financial Conditions & Activities) items #1, 2, 3, 6, & External Audit Report
- Monitoring Report for EL-5 (Asset Protection ) Item #4, 5, 5.1, & 9
- Monitoring Report for EL-6 (Compensation & Benefits)

9. List of Commissioners who attended:

- Kathleen Wootton, Chairperson
- Mabel Bearskin, Vice-Chairperson
- Teddy Wapachee – Nemaska
- Emily G. Mianscum – Waswanipi
- Anthony Moses – Waskaganish
- Clarence Tomatuk – Wemindji
- Daisy Shecapio – Ouje-Bougoumou
- Roger Sandy – Whapmagoostui
- Alvin J. Cheezo – Eastmain

10. Commissioners shared the information from the first Ownership Linkage meeting to Wemindji; the second round of Ownership Linkage Meeting with Cree Nation of Wemindji commenced after the presentation.

11. Council received an update on the Teacher Training Program

12. Council was given an update on the “Educational Symposium”

13. A concern for the safety and security of students on school grounds was expressed and discussed.

14. Thanks to caterers for the food and snacks – food was awesome!

15. Work from the on-site Secretary and her assistance to the Council meeting was well received and her work performance was appreciated.