



HIGHLIGHTS OF COUNCIL OF COMMISSIONERS MEETING HELD ON MARCH 8, 9 & 10, 2016 AT WASKAGANISH, QUEBEC

List of Commissioners who were in attendance:

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

1. Our Linkage with Eeyou Istchee:

- Cree Nation of Mistissini (December 2015)
- Planned Ownership Linkage meeting the Cree Nation of Waskaganish
- Remarks from Elder, Jimmy Trapper with respect to students, student behaviour, social problems, schools suspensions and to look at different approaches instead of suspending students

2. Items Related to how we Govern

- Evaluated Council's performance related to several of our policies: GP-7 & GP-8; CMD, CMD-5, GP-13, GP-14 and GP-15

3. Policy Decisions

- Routine review on EL-2 and EL-3
- Routing Review on CMD-6

4. Council Education

- MAC computer training for Commissioners
- International Policy Governance Association report



- Coaching Report

5. Monitoring Director General

- Two monitoring reports were reviewed, one direct inspection and two deferred to special council meeting in April.
- Monitoring Report E-4 (Values and Attitudes)
- Monitoring Report EL-7 (Communication to Council)
- Monitoring Report EL-10 (Ethical Behaviour)

6. Information Provided to Council

- Staff engagement survey
- Student file audit
- Teachers/administrators
- Education symposium
- Management Letter
- Audit & Financial Statement
- Cree Language issue
- Adult Education concerns
- PSSS Analysis update

7. Required Approvals

- Adoption of Minutes of Meetings (December 2015 & January 2016)
- School Commissioners Elections 2016 (Chisasibi, Ouje-Bougoumou & Nemaska)
- Scheduling of Regular Council of Commissioners meetings
- Comprehensive Funding Agreement with INAC through “New Paths for Education” for the years 2016–2021
- New Paths for Education Budget 2016–2017
- Funding Allocation 2016–2017
- Teacher Allocation 2016–2017
- School Calendars 2016–2017



- School Calendar Modification to the Floating Week for the Spring Cultural Break for Chisasibi 2015–2016
- Holiday Period – Christmas – New Year Holidays 2016–2017
- Approval of Request for Two Additional Buses in Chisasibi
- Approval for the Change Order exceeding 10% for Project EQ-02-1503 (exterior door and windows) – Wabannutao Eeyou School in Eastmain
- Approval for a Change Order exceeding 10% for Project EQ-02-1513 – Housing Renovation in Waswanipi
- Initial Project for the Construction of the Vocational Training Center in Mistissini
- Approval for the Costs Incurred for the Refusal to Construct a Quadruplex in Chisasibi
- Awarding of Contract for Purchasing of General Furniture for the New Elementary School in Wemindji
- Renewal of Contract with ALL-TECH for the Maintenance of the Sabtuan Regional Vocational Training Center Complex in Waswanipi
- Renewal of Food Catering and Services Contract with ESKAN Co. for the Sabtuan Regional Vocational Training Center in Waswanipi
- School Committee Elections (Chisasibi & Ouje-Bougoumou)
- Ratification of Resolution NO. EC 2015-277 entitled “Agreement Respecting the Settlement Dispute over the Provision of School Bus Transportation Services in Chisasibi

8. Thank you's

- Caterers for the wonderful traditional food that was provided
- Council recognized and honored former Chairman and former Director General, Gordon Blackned
- Waskaganish CEA, Samson Wischee great coordination and excellent host
- Local Entertainers – Inuit performers “Stephen sisters”
- The Kanio Kashee Lodge – nice rooms, great service