



HIGHLIGHTS FROM THE COUNCIL OF COMMISSIONERS  
REGULAR MEETING HELD IN NEMASKA, QUEBEC  
ON OCTOBER 18-19, 2016

1. Commissioners in attendance:
  - Kathleen Wootton, CSB Chairperson
  - Teddy Wapachee, Vice-Chairperson
  - Emily G. Mianscum, School Commissioner - Waswanipi
  - Clifford Loon, School Commissioner – Mistissini
  - Clarence Tomatuk, School Commissioner - Wemindji
  - Alvin J. Cheezo, School Commissioner - Eastmain
  - Mimie Neacappo, School Commissioner - Chisasibi
  - Daisy Shecapio, School Commissioner – Ouje-Bougoumou
  - Rachel Kawapit, School Commissioner, Whapmagoostui
  - Anthony Moses, School Commissioner - Waskaganish (day 1-PM, day 2)
    - a. Jean Denis Cananasso, Washaw Sibi Observer
2. Commissioner Absent:
  - a. Anthony Moses, School Commissioner – Waskaganish (day 1-AM)
3. New member on the Council from Washaw Sibi, Jean-Denis Cananasso
4. Adoption of Minutes (June 27-28 & July 6, 2016; July 21, 2016; and September 20-22, 2016)
5. Analysis of Ownership Linkage meeting with Cree Nation of Chisasibi
6. Presentation by DG on the Legislative and internal documents
7. Review of the 10 principles of policy governance
8. Amendment to GP-6.2 (Audit Committee Terms of Reference)
9. Amendment to GP-6.3 (Governance Development Committee Terms of Reference)
10. Approval of the Audited Financial Statements ending June 30, 2016
11. Required approvals Agenda:
  - a. Salary Increase Matrix for Managers based on Performance 2015-2016
  - b. Additional Funds for SRVTC – 2016-2017 budget
  - c. Service Agreement with Solution Tree – 2016-2017
  - d. Awarding of Contract for Project EQ-02-1601 Lot B Construction of one Quadruplex in Chisasibi

- e. Approval of amounts exceeding 10% of EQ-02-1605 Replacement of Brick Siding (dated 1996) – Wiinibekuu School in Waskaganish and EQ-02-1611 Interior and Exterior Renovations of two Duplex 759603 and 759604 in Mistissini

12. Monitoring Reports:

- EL-3 (Planning)
- EL-11 (Legislative Initiatives)
- E-1 (Knowledge and Skills)
  - a. E-2 (Qualifications)

13. Self-Evaluation of Council Performance on Policies:

- a. GP-4 (Chairperson's Role)
- b. CMD-3 (Delegation to the Director General)
- c. CMD-6 (Director General Bonus Compensation)
- d. GP-7 (Council and Committee Expenses)
- e. GP-8 (Council Code of Conduct)
- f. GP-9 (Investment in Governance)

14. Council had a visit from the Chief and Deputy Chief, Chief spoke to Council about the history of Nemaska and how their Elders picked the site and Council was invited to a meal.

15. Thank-you for the caterers

16. Thank-you to the Principal for school tour