

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL  
AGENDA**

*Monday, January 13, 2014*

**AGENDA NO.**

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE DECEMBER 9, 2013  
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

**SOCIAL & HEALTH SERVICES**

5. 9:25 am **AGENDA ITEM NO. 5 – 2013/2014 ONE-TIME FUNDING PROPOSAL**
6. 9:30 am **AGENDA ITEM NO. 6 – ABORIGINAL HEALING & WELLNESS (AHWS) ONE-  
TIME FUNDING**
7. 9:35 am **AGENDA ITEM NO. 7 – AIAI MEMORANDUM OF AGREEMENTS: 2013/2014  
FEDERAL DISABILITIES PROGRAM**
8. 9:40 am **AGENDA ITEM NO. 8 – CHIEFS OF ONTARIO (COO) 2014 HEALTH FORUM**
9. 9:45 am **AGENDA ITEM NO. 9 – ABORIGINAL DIABETES INITIATIVE (ADI) SURVEY**
10. 9:50 am **AGENDA ITEM NO. 10 – WEST HALDIMAND GENERAL HOSPITAL  
STRATEGIC PLANNING INVITATION**
11. 9:55 am **AGENDA ITEM NO. 10 – ABORIGINAL PERSON'S COURT (APC)**
12. 10:05 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

## **EDUCATION**

- 13. 10:10 am AGENDA ITEM NO. 13 – FYI – UPDATE ON FIRST NATIONS EDUCATION ACT
- 14. 10:15 am AGENDA ITEM NO. 14 – CONFERENCE RATE FOR COMMUNITY CENTRE FOR UPCOMING HISTORICAL/EDUCATION GATHERING
- 15. 10:20 pm AGENDA ITEM NO. 15 – GRAND ERIE DISTRICT SCHOOL BOARD – SECONDARY SCHOOL INVOICE
- 16. 10:25 pm AGENDA ITEM NO. 16 – GRAND ERIE DISTRICT SCHOOL BOARD – HIGH COST SPECIAL EDUCATION INVOICE
- 17. 10:30 pm AGENDA ITEM NO. 17 – JUMP ROPE FOR HEART EVENT
- 18. 10:35 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
  - a)
  - b)

## **BREAK**

## **DAY CARE**

- 19. 10:50 am AGENDA ITEM NO. 19 – EKWAAMJIGENANG CHILDREN'S CENTRE MONTHLY REPORT FOR DECEMBER 2013
- 20. 10:55 am AGENDA ITEM NO. 20 – PAYMENT FOR LOUISE KOOL & GALT INVOICE FOR COMMUNITY PLAYTHINGS EQUIPMENT
- 21. 11:00 am AGENDA ITEM NO. 21 – PARENT FEE INCREASE
- 22. 11:10 am. AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
  - a)
  - b)

## **OTHER/NEW BUSINESS**

- 23. 11:15 am AGENDA ITEM NO. 23 – PLEDGE OF EQUITY INTERESTS (DSED) (TAABLED FROM JANUARY 7, 2014 INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING)

24. 11:20 am **AGENDA ITEM NO. 24 – SHARED VALUE SOLUTIONS – DRAFT SUBMISSION FOR APPROVAL (BACK-UP TO FOLLOW)**

25. 11:50 am **AGENDA ITEM NO. 25 – FAMILY DAY 2014**

**LUNCH BREAK 12:00 TO 1:00 PM**

26. 1:00 pm **AGENDA ITEM NO. 26 – PRESENTATION BY “FRIENDS OF THE ROUGE”(LS)**

27. 1:25 pm **AGENDA ITEM NO. 26 – PAN AM GAMES – FURTHER DISCUSSION (SB) (BACK-UP TO FOLLOW)**

28. 2:00 pm **AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**

a) **PRESENTATION BY ALTERNATIVE ROOTS (TOMMY HILL & JORDON JAMIESON)**

b)

c)

d)

e)

32. 2:20 pm **AGENDA ITEM NO. 32 - ADJOURNMENT**