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 8, 2014 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:25 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:30 am  AGENDA ITEM NO. 5 – 2014/15 AHWS FUNDING ALLOCATION WITH INCREASE
6. 9:40 am  AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

a)

b)

EDUCATION

7. 9:50 am  AGENDA ITEM NO. 7 – FIRST NATION STUDENT SUCCESS PROGRAM
8. 10:00 am AGENDA ITEM NO. 8 – LSK EDUCATION AUTHORITY REVIEW
9. 10:15 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

a)

b)

BREAK
IN-CAMERA ITEMS

10. 10:30 am  **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:00 am  **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:10 am  **AGENDA ITEM NO. 12 – IN-CAMERA ITEM- OTHER/NEW BUSINESS**

   a)

   b)

OTHER/NEW BUSINESS

13. 11:15 am  **AGENDA ITEM NO. 13 – MNCFN TORONTO PURCHASE TRUST – FOURTH QUARTER NEWSLETTER FOR APPROVAL TO BE PUT ON WEBSITE**

14. 11:25 am  **AGENDA ITEM NO. 14 – AANDC NOTICE OF BUDGET ADJUSTMENT #8 – 2014/15 – 2013/18 (TWO COPIES FOR SIGNATURE BY CHIEF & COUNCIL(***

15. 11:35 am  **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

   a)

   b)

   c)

   d)

   e)

IN-CAMERA ITEMS

16. 11:50 am  **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 11:55 am  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:05 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:20 pm  **AGENDA ITEM NO. 19 – IN-CAMERA ITEMS - OTHER/NEW BUSINESS**

   a)

   b)

   c)

20. 12:35 pm  **AGENDA ITEM NO. 20 – ADJOURNMENT**