

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

Monday, June 8, 2015

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MAY 11, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

DAY CARE

5. 9:10 am **AGENDA ITEM NO. 5 – REQUEST TO APPLY TO MNCFN COMMUNITY TRUST REGARDING DOLLARS FOR DOLLY PARTON IMAGINATION LIBRARY**
6. 9:20 am **AGENDA ITEM NO. 6 – REQUEST TO POST JOB DESCRIPTION FOR RESOURCE TEACHER**
7. 9:30 am **AGENDA ITEM NO. 7 – FYI – PARENT FEES EXPENSED**
8. 9:40 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)

b)

OTHER/NEW BUSINESS

9. 9:45 am **AGENDA ITEM NO. 9 – COMAP FUNDING REQUEST OF \$60,000.00 TO DEVELOP WORKFLOW DASHBOARD FOR DREAMCATCHER ONLINE MAPPING PROGRAM (CK) – (BACK-UP TO FOLLOW)**
10. 10:00 am **AGENDA ITEM NO. 10 – GUESTS – XTM - PRESENTATION**

BREAK – 10:15 – 10:30 am

EDUCATION

11. 10:30 am AGENDA ITEM NO. 11 – FOLLOW-UP LETTER TO AANDC REGARDING FIRST NATION STUDENT ACCESS PROGRAM REIMBURSEMENT (IF APPROVED LETTER IS READY FOR SIGNATURE)
12. 10:45 am AGENDA ITEM NO. 12 – LSK 2015-16 SCHOOL CALENDAR
13. 10:50 am AGENDA ITEM NO. 13 – HIGH SCHOOL TRANSPORTATION OPTIONS
14. 11:00 am AGENDA ITEM NO. 14 – JUNE 19, 2015 SCHOOL CLOSURE – TORCH RELAY
15. 11:05 am AGENDA ITEM NO. 15 – LSK EDUCATION AUTHORITY – ANNUAL MEETING
16. 11:10 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

SOCIAL & HEALTH SERVICES

17. 11:15 am AGENDA ITEM NO. 17 – LOCATION FOR CARING TOGETHER WEEK
18. 11:20 am AGENDA ITEM NO. 18 – NATIONAL CHILD BENEFIT RE-INVESTMENT DOLLARS – NOT REQUIRED
19. 11:30 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

OTHER/NEW BUSINESS (CONTINUED)

20. 11:35 am AGENDA ITEM NO. 20 – REQUEST USE OF NEW CREDIT LOGO FOR SNAKE HIBERNACULUM SIGN LOCATED IN THE GROVE
21. 11:40 am AGENDA ITEM NO. 21 – ANNUAL GENERAL MEETING ON JUNE 11, 2015 – ONTARIO FIRST NATIONS (2008) LIMITED PARTNERSHIP – WHO WILL ATTEND?

22. 11:50 am **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

a) **AANDC AMENDMENT NO. 2**

b)

c)

LUNCH BREAK – 12:00 to 1:00 pm

IN-CAMERA ITEMS

23. 1:00 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 1:10 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 1:25 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 1:45 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 1:55 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

28. 2:05 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 2:15 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM -**

30. 2:25 pm **AGENDA ITEM NO. 30 – IN-CAMERA - OTHER/NEW BUSINESS**

a)

b)

c)

31. 2:30 pm **AGENDA ITEM NO. 31 – ADJOURNMENT**