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

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