

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, May 11, 2015**

Start 9:00 am

Finish 1:00 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor

Clynten King (Excused)

Councillor

Cecil Sault

Councillor/Chair

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Education Director

Amanda Sault

Education Authority Chair

Margaret Sault

LDM Coordinator

Michele King

Day Care Supervisor

Patti Barber

HR Manager

Caitlin Montgomery

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Sharon Bonham opened the meeting at 9:00 am. Councillor Erma Ferrell will be a few minutes late.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council accepts the Agenda with the additions listed below:

- Agenda Item No. 6a) – Bussing Services (CS);
- Agenda Item No. 10a) – Recreation Job Posting;
- Agenda Item No. 11a) – XTM Update (LS);
- Agenda Item No. 11b) – MITAC Invoice;
- Agenda Item No. 17b) – Invoice from Diane Carriere

Carried

AGENDA ITEM NO. 3 - REVIEW & ACCEPT THE APRIL 13, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council the (Public) Minutes of Education & Social Services Council dated April 13, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Council moved to agenda Item No. 11a) while waiting for the Education Director.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 11a) – XTM UPDATE (LS)

Councillor Larry Sault presented an Activity Status Update on XTM and Communications for advertising of MNCFN as the Host First Nation of the Pan Am Games. There was a mistake in the translation of “You Are Welcome” into Ojibwe which has been corrected. Signage will also be put up at Pearson International Airport. As Host First Nation of the Pan Am Games, the signage will go beyond the Pan Am Games. Everything that is being done is on schedule.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the XTM Update from Councillor Larry Sault.

Carried

Councillor Erma Ferrell in at 9:15 am.

Council moved to Agenda Item No. 7.

AGENDA ITEM NO. 7 – ALEX MONEM (LEGAL COUNSEL) DRAFT LETTER; PICK A TEAM, AND FIND A FUNDING SOURCE

Councillor would like to see a copy of the letter Alex Monem (Legal Counsel) prepared and the date the letter was sent. Copy of the letter should be sent to Doug Carr and Kim Fullerton (Legal Counsel).

The team will consist of Councillors Larry Sault, R. Stacey Laforme, and Chief Bryan LaForme.

It was noted by a Councillor that the Consultation & Accommodation Budget cannot pay legal fees any longer. Councillor advised that this item will have to be revisited as Consultation & Accommodation received a \$600,000 budget. Director of Consultation & Accommodation would also like to take control of their own budget. The funding source to continue with the legal strategy of Alex Monem (Legal Counsel) cannot be identified until a report is received from the Finance Director on the funds outstanding and expenditures of the Consultation & Accommodation Department.

It was by a Councillor that approximately \$380,000.00 was not invoiced for the last fiscal and Council needs to see this information.

There is some concern that the Financial Statements are not up to date.

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the Draft Letter of Alex Monem (Legal Counsel) addressed to David Didluck, Assistant Deputy Minister of Aboriginal Relations and Ministry Partnerships Division, Ministry of Aboriginal Affairs with a copy sent to Doug Carr and Kim Fullerton (Legal Counsel). In the third paragraph the date of the letter to the Ministry will be clarified.

Carried

2nd Reading Waived**NOTE:**

The team from Council who will be dealing with the Treaty Renewal Process in Ontario is Chief Bryan LaForme, Councillors Larry Sault and R. Stacey Laforme.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the Finance Director to provide a report to Council on funds outstanding to be received and expenditures of the Consultation and Accommodation Department.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to the Finance Director to provide the financial report of the meeting with the Chairs of Executive Finance Council.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Executive Director to provide the balance of the Initial Payments Account.

Council moved back to Agenda Item No. 5 as the Education Director and Education Authority Chair has arrived.

EDUCATION

Education Director and Education Authority Chair in at 9:30 am.

AGENDA ITEM NO. 5 – FIRST NATION STUDENT SUCCESS PROGRAM REIMBURSEMENT 2014/2015 FISCAL

Education Director informed that reimbursement dollars in the amount of \$23,662.48 have been received from the First Nation Student Access Program for LSK. She also reiterated that there is still an outstanding amount of \$90,000.00, which, in all likelihood, MNCFN will never see. Councillor would like to request a letter that the above is true.

MOTION NO. 5

MOVED BYR. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council accepts the reimbursement of \$23,662.48 for First Nation Student Success Program expenditures from Kettle & Stony Point First Nation which will be applied to the 2014/15 fiscal budget for the Lloyd S. King Elementary School (42300-500300).

Carried

2nd Reading Waived

DIRECTION NO. 4

That the MNCFN Education & Social Services Council gives direction to the Education Director to request in a letter clarification of the balance of outstanding dollars that are still owed to LSK from IEC.

SEPARATE ISSUE

Councillor Cecil Sault requested a follow-up regarding students wanting to attend McKinnon High School in Caledonia. Education Director will bring this information back to the next Education & Social Services Council meeting on Monday, June 8, 2015.

Council moved to an In-Camera session at 9:45 am.

Council moved out of the In-Camera session at 10:10 am.

Council moved to Agenda Item No. 8.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 8 – SIGNS/PICTURES INSIDE COMMUNITY CENTRE (EF)

Councillor reiterated that approval has been granted for herself and the Chief to work on the pictures of former Chiefs and Councillors for the Community Centre.

Councillor Erma Ferrell obtained a price for 19 Chiefs' pictures which range in price from \$31.99 to \$35.99 each and matting is extra.

To plaque each picture it will cost \$16.50 each (note: each picture is a different size).

Spence Printing said the pictures we have cannot be enlarged (grainy and poor).

Councillor Ferrell is trying to obtain a quote for someone to sketch the pictures. All pictures would be black and white.

Councillor Larry Sault stated he would provide his own picture.

AGENDA ITEM NO. 9 – LED SIGN – 659 NEW CREDIT ROAD

Councillor questioned why the Direction was not followed to go with Brook Signs. She would have liked to see an email from the Executive Assistant as to why she (Executive Assistant) chose 21 Century Signs instead. Executive Director will get a copy of the previous Direction regarding Books Signs.

It was noted that the concrete peers will be installed before the sign is erected.

Executive Director will obtain the wording on the previous Direction.

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the quote (Invoice No. 2196) provided by Twenty First Century Signs to erect a LED Sign at 659 New Credit Road at a total cost of \$45,296.51. Dollars to come from the Enterprise Fund – dollars to be transferred from the NCVGB to the Enterprise Fund.

Carried

2nd Reading Waived

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the quotes provided by McKenzie Electric for:

Trenching and hook up	\$3762.50
Supply & install wiring for sign	<u>\$4212.50</u>
For a total cost of:	\$7975.00

Dollars to come from the Enterprise Fund – dollars to be transferred from the NCVGB to the Enterprise Fund.

Carried
2nd Reading Waived

DIRECTION NO. 6

That the MNCFN Education & Social Services Council gives direction to the Executive Director to obtain the wording on previous Direction (See Executive Finance Council – April 27th – Agenda Item No. 8e) – Direction No. 5.

AGENDA ITEM NO. 10 – ARREARS POLICY REVISION

Executive Director highlighted this item. A child whose parent was on the Arrears List was denied participation in the March Break event. Council allowed participation in the event on the basis that the child was not living with the parent who was on the Arrears List. OMT (Operations Management Team) was directed to discuss the relevant section of the Policy and provide a recommendation for a revision. After much discussion it was agreed to add the following to the Arrears Policy: **Children 16 years of age and younger accessing Native Child Welfare Programming.**

MOTION NO. 12

MOVED BY BRYAN LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approve the ‘Services not affected’ section of 3.7 of the Mississaugas of the New Credit First Nation Arrears Policy be revised to read:

Services not affected and not limited to, include:

- Welfare Assistance
- School Registrations
- Status Cards
- Employment & Training
- Children 16 years of age and younger accessing Native Child Welfare programming

Carried
2nd Reading Waived

SEPARATE ISSUE

Councillor brought this issue back to the table. There were two people who were placed on the Arrears List because they rented the ball diamond and facilities and did not pay their accounts. The accounts have since been paid. Councillor would like to see their names taken off the Arrears List.

HR Manager and LDM Coordinator in at 11:25 am for the next item.

AGENDA ITEM NO. 10a) – RECREATION – JOB POSTING

It was noted that the HR Manager has not yet spoken to the PW Director.

LDM Coordinator has allocated \$2,000.00 out of her budget for this position. When the position was posted on the Website and the following addition was added: **funding is pending**.

Councillor informed that Kerri King is still fielding all calls and taking care of the arrangements until someone is hired.

It is also noted that the person hired will need a cell phone.

MOTION NO. 13

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the hiring of a Contract Recreation Worker from May to August 2015. And further Public Works Department could be given oversight of the position.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11a) – XTM UPDATE (LS)

This item has already been dealt with.

AGENDA ITEM NO. 11b) – MITACS INVOICE

It is unclear if there was a Motion/Direction for MITACS to be paid. Executive Director will speak with the Executive Assistant to determine if this account was in fact paid, and if not, why not.

MOTION NO. 14

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council approves payment for 8392692 CANADA INC. - payment to MITACS Inc., for their invoice number 1415-10504 SC dated April 3, 2015 in the amount of \$90,000.00 (Ninety Thousand Dollars). Dollars will come from Casino Rama and will be reimbursed by 8392692 CANADA INC. upon the implementation of a revenue source and a bank account.

Carried

2nd Reading Waived

Opposed: Chief Bryan LaForme and Councillor R. Stacey Laforme – too much confusion.

DIRECTION NO. 7

That the MNCFN Education & Social Services Council gives direction to the Executive Director to speak with the Executive Assistant and question her (Executive Assistant) as to why she is not following direction regarding the MITACS Invoice.

Council moved to an In-Camera session at 12:05 pm.

