

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, March 14, 2016**

Start 9:12 am

Finish 12:55 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

Casey Jonathan

Councillor

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Margaret Sault

Councillor/Chair

Cathie Jamieson

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

SHS Director

Rachelle Ingrao

Peace Hills Trust

Georgina Villeneuve, Jeff Frketich

Brant Family Services

Sally Rivers and Andrew Koster

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 9:12 am with a prayer.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

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

- Agenda Item No. 8a) – Health Canada Amendment #1516-ON-0000121-A004;
- Agenda Item No. 16a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE FEBRUARY 8, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Education & Social Services Council accepts the Education & Social Services Public Minutes of February 8, 2016 with noted corrections.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

SHS Director in at 9:15 am.

AGENDA ITEM NO. 5 – EMERGENCY ASSISTANCE POLICY AMENDMENT

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Education & Social Services Council amends the Emergency Assistance Policy to include assistance to aid low-income individuals/families with travel, parking, and meal expenses when an immediate family member is in the hospital in critical condition.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – SUMMER PLACEMENT

Councillor noted that most of the budget for Employment and Training is already committed and she questioned if there are extra dollars that the LDM Coordinator applies for. Executive Director replied that the LDM Coordinator always requests more dollars, but most of the time does not get any extra. Department Heads could meet with Mark LaForme of DOCA to see if there are some dollars that could be used from the Consultation & Accommodation budget as there are extra dollars in that budget.

SHS Director stated that diabetics can no longer hold an F license, which is why other people in the SHS Department need to be licensed.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Education & Social Services Council approves the Director of Social & Health Services to approach Employment & Training to secure funding for four month (17 weeks) contract for the period of May 9 to September 2 2016 at a rate of \$15.00/hour. This is for workers (who are not diabetic) to receive their F License. Employment and Training would be required to utilize Nine Thousand, Five Hundred Sixty-Two Dollars and Fifty Cents (\$9,562.50) of their training budget for the 2016/2017 year.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 8a).

AGENDA ITEM NO. 8a) – HEALTH CANADA AMENDMENT #1516-ON-0000121-A0004

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Education & Social Services Council authorizes the Health Canada Amendment #1516-ON-0000121-A0004 (National Aboriginal Youth Suicide Prevention Project) in the amount of \$4,351.00 (Four Thousand Three Hundred Fifty One Dollars) for 2015/2016 and ongoing funding in the amount of \$13,054.00 (Thirteen Thousand Fifty Four Dollars) and ongoing and also provides for annual 2% increase for the following community programs:

- Brighter Futures (BF)
- Building Health Communities (BHC)
- Community Health Promotion Injury/Illness Prevention (CHIIP)
- National Native Alcohol and Drug Abuse Program (NNADP)
- Canada Prenatal Nutrition Program (CPNP)
- Home and Community Care (HCC)
- Health Facilities Operations and Maintenance (CH-O&M)
- Health Planning and Management (HPM)

Carried
2nd Reading Waived

Chief and Council signed two copies of the above Agreement.

Council moved back to Agenda Item No. 7.

Guests Andrew Koster and Sally Rivers in at 9:45 am.

AGENDA ITEM NO. 7 – BRANT FAMILY & CHILDREN'S SERVICES WOULD LIKE A DATE & TIME TO COME AND DO A PRESENTATION TO COUNCIL

Andrew Koster thanked everyone for being invited to the First Nation.

With regard to Customary Care, Mr. Koster stated that Customary Care remains in the care of First Nations and not the province and the government has backed off. Sally Rivers added that the child would remain on the First Nation and therefore there is a need for foster parents. There is a current protocol, but Ms. Rivers will review this with the SHS Director. Regarding protocol they (Andrew Koster and Sally Rivers) questioned what New Credit would need from them. Mr. Koster requested that they (Brant Family & Children's Services) would like three or more people assigned to them (Brant Family & Children's Services) to work with teens and programming. Ms. Rivers stated that they would like to expand their relationship with New Credit. The Agency is undertaking mandatory training for all staff regarding First Nations. She would like someone from New Credit to share its (MNCFN) history with their staff.

Chief suggested that there should be a further meeting with the Chairs of Education & Social Services and staff.

Ms. Rivers reiterated that MNCFN Chief and Council have already signed a letter that Brant Family & Children's Services would still take care of their child care files. Mr. Koster emphasized that they (Brant Family & Children's Services) want what MNCFN wants.

Ms. Rivers stated that they are looking to redesign the protocol; that it would be beneficial for their staff to be in the New Credit Community for the purposes of 1) Intake Service – 8:30 to 4:30 pm; 2) Family Service – ongoing support; and 3) Children in Care – how to respond to the family of the child in care. Ms. Rivers further informed that a home safety check is required.

Guests were thanked and left at 9:53 am.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the SHS Director and the Supervisor-Community/Family Support (Lonnie Montour) to meet with the Chairs of Education & Social Services (Councillors Cathie Jamieson & Evan Sault) to discuss “Protocol” and its possible revision to include Brant Family & Children’s Services and MNCFN i.e. Intake Service – 8:30 to 4:30; Family Service – ongoing support, and Children In Care – how to respond to the family of the child in care.

Council moved to an In-Camera session at 10:00 am.

Council moved out of the In-Camera session at 12:38 pm.

AGENDA ITEM NO. 17 – HIGH SCHOOL TRANSPORTATION - CG &SH LETTER TO CHIEF & COUNCIL

Direction was given to the Chairs of Education & Social Services Council to meet with the Education Director and bring back some clear recommendations regarding high school transportation.

Councillor would like to hear from the parents as to why they want their students transferred to another high school. She also stated that Assumption and New Credit’s agreement should still be in place, and if it is not, then why?

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to the Chairs of Education & Social Services Council (Councillors Cathie Jamieson and Evan Sault) to meet with the Education Director and bring back some clear recommendations regarding high school transportation to the next Education & Social Services Council Meeting on Monday, April 11, 2016.

AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 19 – STRATEGIC ADVISOR POSITION (DOCA)

Chief questioned if this was position was already in the DOCA budget. Executive Director answered no, however, DOCA still has \$100,000.00 in their account.

Councillor pointed out that DOCA is doing a lot of hiring and she believes Council should look at growth strategy.

Executive Director advised that Mark (DOCA) has combined the Cultural Coordinator position with the Strategic Advisor position. She also reiterated that the DSED has to chart out an overall view and timelines i.e. Winger etc.

MOTION NO. 15

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the position of Strategic Advisor, and that it be placed within the Department of Consultation and Accommodations. Further, that the position be placed on the grid at a grade 9, with a salary range of \$51,313.50 - \$73,345.50. Funds to come from account 56500-900000.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the DOCA Department (Mark LaForme) to provide a Strategic Plan for the DOCA Department i.e. look at growth strategy etc.

AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 21 – ADJOURNMENT

MOTION NO. 16

MOVED BY EVAN SAULT

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council adjourns this meeting at 12:55 pm.

Carried