

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL  
PUBLIC MINUTES  
Monday, July 10, 2017**

**Start 9:10 am**

**Finish 11:15 am**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Casey Jonathan**

**Councillor/Chair**

**Evan Sault**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Margaret Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**DOCA Director**

**Mark LaForme**

**Education Director**

**Amanda Sault**

**DSED**

**Wade Griffin**

**Guest**

**Geoff Hogan & Ashleigh Weeden**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Evan Sault called the meeting to order at 9:10 am. Councillors Cathie Jamieson and Margaret Sault opened in prayer.

**AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY MARGARET SAULT

SECONDED BY VERONIC KING-JAMIESON

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

- Agenda Item No. 12a) – NAIG Games – Fire Keepers (VKJ).

Carried

Opposed: Councillor Erma Ferrell – Protocol for Agenda Item No. 5 should be followed.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 12, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**

**MOTION NO. 2**

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services dated Monday, June 12, 2017.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.

Ashleigh Weeden and Geoff Hogan in at 9:25 am.

**AGENDA ITEM NO. 5 – GUESTS – SOUTHWESTERN INTEGRATED FIBRE TECHNOLOGY (SWIFT) TO DO A PRESENTATION ON HIGH SPEED FIBRE BROADBAND**

The guests (Ashleigh Weeden and Geoff Hogan) requested to be on the Agenda to present to Council on behalf of Southwestern Integrated Fibre Technology (SWIFT) Initiative. This is all about fibre optics.

Guests went through their power point presentation and everyone followed along.

It was agreed that the DSED would be the contact person from MNCFN, and the DOCA Department will be kept abreast of any and all developments.

Guests were thanked and left at 9:43 am.

# EDUCATION

Education Director in at 9:30 am.

## **AGENDA ITEM NO. 6 – POST SECONDARY APPLICANTS**

Education Director noted that the Education Department has reached its maximum budget for the 2017-2018 fiscal leaving 31 students unfunded for the Fall-Winter term.

The Education Department has a budget of \$834,445.32 for the 2017-18 fiscal year. Applications for the Spring/Summer and Fall-Winter applications have been approved to the extent that the budget allows.

In order to fund all applicants we would require the additional funds (approximate as tuition can be higher or lower than estimated):

Priority 1's are newly graduated and continuing students. All priority 1's have not been approved. We have a list of 17 applicants still awaiting funding. 1 student has withdrawn and funding has been reassigned.

Councillor questioned if the Education Director normally goes over budget. Education Director answered yes for the Priority 1's.

Executive Director noted that the interest from the Toronto Purchase Trust Education Dollars was used last year. She also stated that \$750,000.00 could be transferred from the store to the Enterprise Fund, and can use the interest balance of the TP Education Funds. Chief suggested doing a submission to the Community Trust.

Executive Director reiterated that the funds to be used will be the interest from the education dollars and the balance will come from the Enterprise Fund.

### **MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council gives approval to the Education Director to apply to the MNCFN Community Trust for funding Priority 1 and 2 students in the amount of \$413,283.00 (Four Hundred Thirteen Two Hundred Eighty Three Dollars).

Carried

2<sup>nd</sup> Reading Waived

## **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

There was no Other/New Business.

Education Director out at 10:20 am.

## OTHER/NEW BUSINESS

### **AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – APPROVAL OF FLYER FOR THE WEBSITE**

#### **DIRECTION NO. 1**

That the MNCFN Education & Social Services Council gives direction to the Executive Director to follow up with Peace Hills Trust i.e. add an explanation under Alternative Investments as to why there is such a huge difference between 2016 and 2017 figures, and change the date to June 30, 2017.

### **AGENDA ITEM NO. 9 – INDIGENOUS PEOPLES COURT (MS)**

Councillor Margaret Sault noted that Judge Gethin Edwards has established an Indigenous Peoples' Court in Brantford for the past year and now wants to bring it to the Cayuga Court.

Discussion took place on the benefits to Cayuga and the First Nations people of an Indigenous Court in Cayuga as Brantford's has been successful.

The first step would be an introduction and the program would be explained.

The second step - the offender gets a chance to tell his/her story.

The third step referral may take place eg. drug/alcohol counselling, anger management.

Repeaters would have a hard time to do this next time.

It is not for all offenders they can refuse if they are not ready to deal with their issues.

Works like a justice circle.

They would like to have representation from New Credit at their monthly meetings, which runs about an hour or less. It could be a Councillor or an interested Band Member.

They want to know if New Credit would like to have an Elders' Group. An Elder could attend the court and if the offender wants to talk to an Elder they could do that. The Elders could take turns attending court.

October 18<sup>th</sup>, 2017 is the first Indigenous Peoples' Court. They would like an Elder to open and the Chief to speak.

Next meeting is July 13<sup>th</sup> at 1:00 pm.

**MOTION NO. 4**

MOVED BY CASEY JONATHAN

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council appoints Councillor Margaret Sault and Councillor Veronica King-Jamieson (Alternate) to be New Credit's Representative(s) to the Indigenous Peoples' Court Committee in Cayuga. Further that Council consider an Elders' Group to attend Cayuga's Indigenous Peoples' Court and further that Chief R. Stacey Laforme welcomes and Elder Gary Sault opens the Indigenous Peoples' Court on October 18<sup>th</sup>, 2017 in Cayuga.

Carried

2<sup>nd</sup> Reading Waived

DOCA Director in at 10:30 am.

**SEPARATE ITEM**

With regard to the Governance Table, DOCA Director applied to INAC and was approved for \$350,000.00.

Executive Director noted that the Culture & Events Coordinator (Caitlin LaForme) will do the prep work for one meeting. DOCA Director will follow up with Caitlin as the Mississauga Nations need to have this explained to them.

Chief noted that the Mississauga Nations are not too pleased that MNCFN received some dollars regarding governance. DOCA replied that this is only exploratory discussions right now.

**DIRECTION NO. 2**

That the MNCFN Education & Social Services Council is of the understanding that the 2017/2018 Governance Workplans submitted to INAC for \$661,500.00 was approved for \$350,000.00; further that as per Item No. 6 "Exploration of Potential Coordination between MNCFN and other Mississauga First Nations" that \$47,000.00 had been identified in the application to cover the cost of one meeting which includes travel, catering, meeting room and facilitator costs, and further that Chief R. Stacey Laforme and DOCA Director will follow up with the Mississauga Nations and Caitlin LaForme (Culture & Events Coordinator) to provide this clarification.

**AGENDA ITEM NO. 10 – TRAGIC EVENTS PREPAREDNESS PLAN LETTER (HR MANAGER)**

Council has agreed to stay status quo on this item.



