

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES
Monday, February 10, 2014**

Start 9:00 am

Finish 2:50 pm

Chief Councillor

Bryan LaForme (Vacation)

Councillor

Erma Ferrell (Excused)

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor/Chair

Sharon Bonham

Executive Director

Cynthia Jamieson

Executive Assistant

Deb Aaron

Recorder

Charlotte Smith

Education Director

Amanda Sault

Education Authority Chair

Margaret Sault

SHS Director

Helen Tobias

Staff

SED Assistant – Aimee Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor Chair Clynten King opened the meeting at 9:00 am. Councillor R. Stacey LaForme will be a bit late. Chief is away on vacation. Councillor Erma Ferrell is attending the AIAI meeting at the Community Centre and has been excused from this meeting. SHS Director in at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

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

- Agenda Item No. 10a) – Prescription Drug Abuse (SHS Director);
- Agenda Item No. 13a) – Update on LSK Expansion Project (CK);
- Agenda Item No. 20a) – Community Centre – Common Area Seating (SED Assistant);
- Agenda Item No. 20b) – Long Plains Urban Reserve Conference (LS);
- Agenda Item No. 20c) – Organizational Review Date (CJ);
- Agenda Item No. 20d) – First Nations Bank GIC's – Minors In Trust;
- Agenda Item No. 27a) – In-Camera – RECE Maternity Leave Contract – Screening;
- Agenda Item No. 27b) – Economic Development Issue (LS).

Carried

Notes & Discussion Regarding Minutes of Monday, January 13, 2014

Page 3 – 2nd paragraph: Councillor pointed out that the Education Department needs to keep abreast of everything that is happening regarding the upcoming First Nations Education Act.

Page 7 – Agenda Item No. 11 – Councillor stated that Harry LaForme, Ovide Mercredi and himself are going to table a resolution at the AFN Assembly with respect to establishing our own justice system.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 13, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council accepts the January 13, 2014 Education & Social Services Council Minutes.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

AGENDA ITEM NO. 5 – 2014/2015 ABORIGINAL DIABETES EDUCATION (ADE) SUBMISSION

MOTION NO. 3

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council approves the 2014/2015 Aboriginal Diabetes Education (ADE) Submission in the amount of \$9562.50 (Nine Thousand Five Hundred Sixty Two Dollars and Fifty Cents) to AIAI.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – I D BADGES

Councillor stated that the LMR Department takes pictures and she (LMR Director) can do this, and also can use both the SHS Logo and the MNCFN Logo.

DIRECTION NO. 1

That the Education & Social Services Council gives direction to the SHS Director to work with LMR Director regarding making I D Badges for Social & Health Services staff using the SHS Logo and/or the MNCFN Logo.

AGENDA ITEM NO. 7 – LOCAL HEALTH INTEGRATION NETWORK 2014-2017 MULTI-SECTOR ACCOUNTABILITY AGREEMENT (M-SAA)

MOTION NO. 4

MOVED BY SHARON BONHAM

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council approves and submits the Local Integration Health Network (LHIN) Community Support Services 2014-2017 Multi-Sector Accountability Agreement (M-SAA) in the amount of 158,615.00 (One Hundred Fifty Eight Thousand Six Hundred Fifteen Dollars) and client fees of \$1,200.00 (One Thousand Two Hundred Dollars) for a total of \$159,815.00 (One Hundred Fifty Nine Thousand Eight Hundred Fifteen Dollars) per fiscal, once Ontario Lab Systems is clarified. This will be signed by Chief Bryan LaForme and Executive Director.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – SNOW REMOVAL – CLIENT LIST

Councillor noted that this is new money.

MOTION NO. 5

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council accepts \$2,000.00 (Two Thousand Dollars) from Health Canada FNIB 2013 Budget – Home & Community Care Budget to assist with the 2013/2014 client list snow removal.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – HAGERSVILLE FOOD BANK

It was agreed that the SHS Director would endeavor to provide further clarification on the Band Members who are actually using the Food Bank. This information will be brought back to the next Education & Social Services Council meeting on Monday, March 10, 2014.

DIRECTION NO. 2

That the MNCFBN Education & Social Services Council gives direction to the SHS Director to bring back more information regarding the Hagersville Food Bank and to try to get an actual list of the 26 Band Members who live Off-Reserve and are utilizing the Food Bank. This will be brought back to the next Education & Social Services Council meeting on March 10, 2014.

AGENDA ITEM NO. 10 – MARGARET TIMS PRESENTATION

NOTE:

Margaret Tims who is the Program Supervisor for Health Canada, FNIHB will be coming to give a presentation on the SET Contribution Social & Health Services is now in and compare it to the Flexible Contribution Agreement that Health Canada is recommending. She will be presenting at the Education & Social Services Council meeting on Monday, April 14, 2014.

AGENDA ITEM NO. 11a) – PRESCRIPTION DRUG ABUSE (PDA)

SHS Director informed that Health Canada in Ottawa is unable to fund the proposal the SHS Director had sent. This proposal was only for research because SHS Director does not know the extent of the problem at New Credit. Councillor Larry Sault pointed out that a staff person informed that the West Haldimand General Hospital had stats that revealed a connection between people having headaches and prescription drug abuse. SHS Director answered that she does not get these stats. Councillor pointed out that a staff person has this information and not the SHS Director – there is a serious disconnect between Chief and Council and the SHS Director and staff. SHS Director advised that she could send a letter to the West Haldimand General Hospital and try to obtain any information/stats regarding Band Members connection to headaches and possible abuse of prescription drugs. She stated that her department has tried many different avenues such as workshops, group sessions and educating the Community, but cannot help people who do not want to change.

Councillor advised that the biggest problems in Native communities are sexual abuse, domestic violence and drug/alcohol addiction.

SHS Director out at 9:50 am.

Councillor R. Stacey LaForme in at 9:55 am.

Council moved to Agenda Item No. 15.

DAY CARE

AGENDA ITEM NO. 15 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR JANUARY 2014

MOTION NO. 6

MOVED BY ARLAND LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council accepts the Ekwaamjigenang Children’s Centre Monthly Report for January 2014.

Carried

AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to Agenda Item No. 21b).

OTHER/NEW BUSINESS

AGENDA ITEM NO. 21b) – LONG PLAINS URBAN RESERVE CONFERENCE

NOTE:

Councillor Larry Sault will be attending the Long Plains Urban Reserve Conference on Wednesday, February 26, 2014 in Winnipeg which meeting will take place at the Marleborough Inn on Smith Street.

Council moved back to Agenda Item No. 12.

EDUCATION

Education Director and Education Authority Chair in at 10:05 am.

AGENDA ITEM NO. 12 – HIGH COST SPECIAL EDUCATION OCCUPATIONAL THERAPY EQUIPMENT

Executive Director gave an update to Councillors Larry Sault and Sharon Bonham regarding the Human Rights case.

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That MNCFN Education & Social Services Council agrees to purchase the Occupational Therapy Equipment for high cost special education students from the Casino Rama Funds in the amount of \$773.17 (Seven Hundred Seventy Three Dollars & Seventeen Cents).

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – INDIGENOUS EDUCATION COALITION BCR REQUEST FOR PHASE 3 OF EDUCATION PARTNERSHIP PROGRAM SUBMISSION – BCR TO BE SIGNED

Education Director gave an overview of this item.

Councillor has a concern that Bruce Stonefish who is the Executive Director of IEC may be taking the Indigenous Education Coalition (IEC) in a different direction than what was originally established.

Education Director requires a BCR to be signed by Council in support of Phase III of the Education Partnership Program (a tripartite agreement between Indigenous Education Coalition (IEC), AIAI and Ministry of Education) for which IEC is applying for the funding.

Questions arose regarding AIAI and what it is doing for New Credit and whether New Credit should leave the organization. Executive Director questioned what the impact would be if New Credit withdraws from AIAI because AIAI is a flow through for dollars. Is there another organization who could do this?

It was agreed that the BCR will not be signed.

It was further agreed that the Education Director would set up a meeting with Grand Chief Gord Peters from AIAI to give a presentation on the First Nations Education Act and IEC.

Education Authority Chair stated that IEC has given LSK students a lot of support. IEC is not just a flow through of money.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Education Director to set up a meeting whereby Grand Chief Gord Peters of AIAI will come and give a presentation to Chief and Council regarding the First Nations Education Act and IEC.

AGENDA ITEM NO. 14a) – UPDATE ON EXPANSION OF LSK

NOTE:

Councillor/Chair Clynten King gave an update on the LSK Expansion Project. He informed that the Draft is being finalized into 3 phases. Student enrolment is at the maximum, and that is one of the main reasons for expansion. The Day Care and LSK will be under one umbrella. Councillor King will be bringing forward a Briefing Note.

Apart from the above, Councillor Sault had a concern about whether or not the students of the higher grades at LSK are being taught. It was reported that teachers are using their cell phones a lot of the time when they are supposed to be teaching. Councillor is requesting that the Education Director and the Executive Director follow up with this as well as the 2 Million dollars from the Toronto Purchase Trust that is set aside for education. It was pointed out by a Councillor that it is not the Executive Director's role to follow up with the teachers but Councillor Sault can take it to the Principal and teachers himself. Education Authority Chair stated that the 2 Million was used for post secondary education.

AGENDA ITEM NO. 14b) – EDUCATION AUTHORITY TO MEET WITH CHIEF AND COUNCIL

NOTE:

A meeting has been scheduled for the Education Authority to meet with Chief and Council on Tuesday, March 4, 2014 at 6:00 pm. Items to be discussed are: School Evaluation, Junior Kindergarten, Grades 7 and 8, and Terms of Reference.

With regard to the \$2,000,000.00 that was set aside for education, this item will be placed on the Agenda for the Toronto Purchase Trust Community meetings, however, this will need to be placed on an earlier Agenda for discussion first.

Education Director out at 11:15 am.

Council moved to Agenda Item No. 17.

Councillor Clynten King left at 11:20 am.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 17 – OUTSTANDING INVOICE FOR SHARED VALUE SOLUTIONS (SVS) – ENBRIDGE LINE 9B

LMR Director stated that this is for work done by SVS on Phase 1 of negotiations with Enbridge and to develop a Phase 2 budget for Enbridge and two meetings.

Executive Director asked the LMR Director if her account is tracking the monies received and LMR Director answered yes.

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees to pay Shared Value Solutions in the amount of \$7 619.00 (Seven Thousand Six Hundred Nineteen Dollars) for the purpose of negotiations with Enbridge and to develop a Phase 2 budget for Enbridge and two meetings. The funds will be paid from Casino Rama Acct # 65400, Dept #100200.

Carried

2nd Reading Waived

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees to pay Shared Value Solutions for the: review of Enbridge Emergency Response Plan, Integrity Management Program, NEB documentation and Stantec Environmental Assessment related to Enbridge Line 9B in the amount of \$9,985.27 (Nine Thousand Nine Hundred Eighty Five Dollars and Twenty Seven Cents). The funds will be paid from acct #47100, Dept #800010.

Carried

2nd Reading Waived

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees to pay Shared Value Solutions in the amount of \$17,479.91 (Seventeen Thousand Four Hundred Seventy Nine Dollars and Ninety One Cents) for the work that was done on the Long Term Agreement between Enbridge and MNCFN. The funds to be paid from Casino Rama acct # 47100, Dept #800010 to be reimbursed to Casino Rama Account upon receipt of \$40,000.00 from Enbridge.

Carried

2nd Reading Waived

AGENDA ITEM NO. 18 – WORKPLAN & BUDGET FOR SHARED VALUE SOLUTIONS (SVS) – ENBRIDGE LINE 11

It was noted by the Executive Assistant that as a cheque signor she does not have an amount/upper limit for cheques to SVS and would prefer same.

If SVS is applying for \$15,000.00 and only getting \$7,000.00 MNCFN does this mean that Council is spending more than it is receiving?

Two Councillors would like to see the job descriptions of Carolyn King and Fawn Sault. There seems to be a lot of confusion in the Consultation & Accommodation Office over who is doing what and Chief and Council will need to sort this out, not Administration. Councillor stated that he does not want SVS around forever.

There was some discussion about what is happening with the Archaeological Monitoring Program and the LMR Director advised that she would bring this back to the Regular Council meeting on March 17, 2014. It was agreed that this item would come back to Regular Council on Tuesday, February 18, 2014.

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees that the workplans and budgets be resubmitted to Enbridge for the Line 11 (oil) Replacement Project in the amount of \$29,960.80 (Twenty Nine Thousand Nine Hundred Sixty Dollars and Eighty Cents) and Enbridge GTA Gas Project in the amount of \$45,727.00 (Forty Five Thousand Seven Hundred Twenty Seven Dollars), according to the ruling of January 30, 2014 by the Ontario Energy Board.

Opposed: Councillors Larry Sault, Sharon Bonham and Arland LaForme – too many unknowns.

Chair voted to oppose and broke the tie.

Motion Defeated

This item will come back to Council at a later date.

DIRECTION NO. 4

That the MNCFN Education & Social Services Council gives direction to the LMR Director to bring back updated information on what is happening with the transition of the Archaeological Monitoring Program from the LMR Department to the Economic Development Department and Shared Value Solutions. This information will be brought to the next Regular Council meeting on Tuesday, February 18, 2014.

LMR Director out at 12:00 pm.

Lunch Break 12:00 to 1:00 pm.

Council moved to an In-Camera session.

Council moved back to Agenda Item No. 19.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 19 – MOTION NO. 7 (BELOW) OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JANUARY 27, 2014 TO COME BACK FOR 2ND READING – CHIEF & COUNCIL HONORARIUM & TRAVEL EXPENSES

MOTION NO. 7

MOVED BY CECIL SAULT SECONDED BY ERMA FERRELL
That the MNCFN Executive Finance Council approves that Chief and
Council Honorarium and Travel Expenses to be paid through EFT
(Electronic Funds Transfer), recognizing that Council may request a
manual cheque based on “timing needs”; effective as of Feb. 15th, 2014.

*Opposed: Councillors R. Stacey LaForme and Cecil Sault – prefer not to
do it at this time; Councillor Larry Sault - based on the card system
presented by Paymobile at previous meeting.*

Chair voted In Favour

Carried

This will come back for 2nd Reading to Education & Social Services Council meeting on
February 10, 2014.

Chair asked three times for a mover for 2nd Reading and no one responded.

Motion Defeated

See new Motion below:

MOTION NO. 23

MOVED BY R. STACEY LAFORME SECONDED BY CECIL SAULT
That the MNCFN Education & Social Services Council agrees to reject the proposed Electronic
Funds Transfer for Chief and Council’s Honorarium & Travel Expenses.

Carried
2nd Reading Waived

Council moved to Agenda Item No. 21a).

AGENDA ITEM NO. 21a) – COMMON AREA SEATING FOR THE COMMUNITY CENTRE

MOTION NO. 24

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council approves the purchase of furniture for the Community Centre as in Quote A: one loveseat, two chairs and two coffee tables, in the amount of \$1,856.33 (One Thousand Eight Hundred Fifty Six Dollars and Thirty Three Cents). Dollars will come from Casino Rama.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 21c) as 21b) has already been dealt with..

AGENDA ITEM NO. 21c) – ORGANIZATIONAL REVIEW

NOTE:

The date for the Organizational Review is scheduled for Tuesday, February 25, 2014 from 12:30 pm to 4:30 pm.

Finance Director in at 2:37 pm.

AGENDA ITEM NO. 21d) – FIRST NATIONS BANK GIC'S – MINORS IN TRUST

MOTION NO. 26

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council agrees to cash out the GIC (#37398004915-05 \$7,662.68) at the day of maturity and deposit the funds into the General Bank Account in Scotiabank, and be added to the Chief and Council's 2014-2015 budgets. See below for clarification:

- Cash out GIC on it Maturity Day – February 14, 2014;
- Reimburse the General Bank Account for member already paid from in the amount of \$2,741.75;
- Deposit the current year payments to members in the amount of \$2,187.08 to the General Bank Account;
- Reinvest the remaining balance of \$2,733.85 in Scotiabank GIC based on the members age of majority as the best possible interest rates if possible.

Carried

2nd Reading Waived

MOTION NO. 27

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & social Services Council agrees to cash out the GIC (#37398005091-02 \$4,382.55) at the day of maturity, reinvest the total funds in a one year Non-Redeemable GIC at the Scotiabank posted rate at the time, and direct the LMR Director to locate the minors. (Note: maturing date is November 10, 2014)

Carried

2nd Reading Waived

AGENDA ITEM NO. 28 – ADJOURNMENT

MOTION NO. 28

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the Education & Social Services Council adjourns this meeting at 2:50 pm.

Carried