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. 9:05 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE APRIL 14, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES (minutes to follow)

4. 9:09 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   4.1 Motion #31 – letter to CKRZ denying request. Letter was presented at May 5/14 I&D as follow-up to M#6 of Apr7th minutes. M#6 from Apr 7/14 was forwarded to April 14/14 for 2nd reading.

IN-CAMERA
SOCIAL & HEALTH SERVICES

5. 9:10 am  AGENDA ITEM NO. 5 – IN CAMERA

6. 9:40 am  AGENDA ITEM NO. 6 – IN CAMERA - CHILD WELFARE (Backup to be handed out at the meeting).

7.10:10 am  AGENDA ITEM NO. 7 – IN CAMERA – REQUEST FOR STATISTICS

8. 10:20 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)

   b)

OUT OF CAMERA
DAY CARE

9.10:30 am  AGENDA ITEM NO. 9 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR APRIL 2014

10.10:35 am  AGENDA ITEM NO. 10 - OTHER/NEW BUSINESS

   a)
EDUCATION

11.10:40am AGENDA ITEM NO. 11 – ANISHNABEK EDUCATIONAL INSTITUTE – REQUEST FOR SUPPORT

12.10:50am AGENDA ITEM NO. 12 – MNCFN COMMUNITY TRUST – GRADUATION AWARD SURPLUS

13.10:55am AGENDA ITEM NO. 13 – LSK SCHOOL EXPANSION

14.11:10am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)

BREAK

OTHER/NEW BUSINESS

15.11:15am AGENDA ITEM NO. 15 – GTA WEST TRANSPORTATION CORRIDOR REVIEW

16.11:25am AGENDA ITEM NO. 16 – SVS – NORTH DAKOTA INVOICING

17.11:35am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
   A) June 21, 2014 Solidarity Day
   B)
   C)

LUNCH – 11:45AM – 12:45PM
SOCIAL & HEALTH SERVICES

18. 12:45pm  AGENDA ITEM NO. 18 – FIRST NATIONS & INUIT YOUTH EMPLOYMENT STRATEGY PROPOSAL


20.12:55pm  AGENDA ITEM NO. 20 – FNIHB FLEXIBLE FUNDING MODEL
GUEST: MARGARET TIMS

21.1:15pm  AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
a)
b)

OTHER/NEW BUSINESS

IN-CAMERA ITEMS

22.1:20pm  AGENDA ITEM NO. 22 – ORGANIZATIONAL REVIEW (OR) REPORT
GUEST: ALEX KER, STONE CIRCLE CONSULTING

22a) Council Committees – briefing note from April 28, 2014 Executive Finance Council – as per Council, this item was to be discussed further during the OR Report.
22b) Request to provide copy of OR to facilitators

23. 2:30pm  AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS – IN-CAMERA
A) 2014 Historical Gathering/Education Conference
B)
C)

24.3:00pm  AGENDA ITEM NO. 24 – ADJOURNMENT