

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES
Monday, June 30, 2014**

Start 9:00 am

Finish 2:12 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor/Chair

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham (Sick)

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Education Director

Amanda Sault

SHS Director

Helen Tobias

ECC Supervisor

Dede Reiach

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor/Chair Clynten King opened the meeting at 9:00 am. Councillor Sharon Bonham is still in the hospital. SHS Director in at 9:00 am.

MOTION NO. 1

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council moves to an In-Camera session at 9:00 am.

Carried

NOTE: Staff was excused at 9:00 am.

NOTE: Staff returned at 10:00 am.

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council moves out of the In-Camera session at 10:00 am

Carried

Chief and Council moved out of the In-Camera session.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 3

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 9a) – Child Welfare (SHS Director);
- Agenda Item No. 23a) – Tuition Exceeding \$10,000.00 (Education Director);
- Agenda Item No. 26a) – AFN Conference in Halifax – Who is Attending;
- Agenda Item No. 26b) – Set a Date for a Corporate Meeting;
- Agenda Item No. 26c) – Update on SVS and Councillor Sharon Bonham (EF).

Carried

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT EDUCATION & SOCIAL SERVICES COUNCIL MINUTES DATED MONDAY, MAY 12, 2014

Councillor suggested that mistakes in the Minutes should not be discussed here today, however another Councillor stated that all Minutes need to be correct for the next generation.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council Minutes of Monday, May 12, 2014 with the noted corrections listed below:

- The proper spelling of “kemo” will be spelled “chemo”;
- Agenda Item No. 6, fifth paragraph, fourth sentence after the word infections add “due to the result of so much chemo it has reduced her immune system”; in the eighth sentence after the word McMaster put the following words in quotes as per Ken & Sonya’s words: “we continue chemo or transfer care to London or Toronto Sick Kids hospital or if we continue with what we are doing now (i.e traditional medicines), the hospital has threatened to report us to the CAS as per their obligation to report a child in need of protection.”;
- Page 5, first paragraph “six nations and new credit will be capitalized;
- Page 11, Agenda Item No. 23a) there is a paragraph under Motion No. 14. More clarification will be added such as there is not enough voltage or plugs in the kitchen; coffee urn kept flipping the breaker; kitchen need supplies ie. utensils, serving spoons etc.; oven was not working to keep things warm.;
- Page 14, Agenda Item No. 15 – Motion No. 23: check to make certain this Motion was passed.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Agenda Item No. 11 – Request for Letter of Support. Letter was attached.

SOCIAL & HEALTH SERVICES

SHS Director back in at 10:35 am.

AGENDA ITEM NO. 5 – FIRST NATION WATER & WASTEWATER ACTION PLAN; 2014/2015 COMMUNITY BASED WATER MONITOR (CBWM) FUNDING

SHS Director informed that these dollars will go towards topping up the salary of the Community Health Representative.

MOTION NO. 5

MOVED BY BRYAN LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the \$7,500.00 (Seven Thousand Five Hundred Dollars) from Health Canada, FNIHB for the 2014/2015 Community Based Water Monitor (CBWM) to go toward the Community Health Representatives salary. The CHR and the Environmental Health Office complete the requirements of the CBWM Funding Workplan.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – MNCFN FAMILY & CHILDREN'S SERVICES NIAGARA PROTOCOL

SHS Director advised that the Niagara FACS has been in place for a long time, although there are not many calls from the Niagara region.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the signing of and the continuing Protocol between the Mississaugas of the New Credit First Nation and Family and Children's Services Niagara (FACS Niagara) effective June 30, 2014 to June 30, 2019.

Carried

2nd Reading Waived

DAY CARE

Assistant ECC Supervisor in at 11:26 am.

AGENDA ITEM NO. 13 – 2014 ANNUAL PLAYGROUND INSPECTION SUMMARY REPORT

MOTION NO. 13

MOVED BY BRYAN LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council accepts the 2014 Annual Playground Inspection Summary Report as information.

Carried

AGENDA ITEM NO. 14 – EKWAAMJIGENANG CHILDREN'S CENTRE MONTHLY REPORT FOR MAY 2014

Assistant ECC Supervisor informed that the Day Care had a celebration on Wednesday, June 18th and it was very good. A lot of people attended from other Day Care Centres. Information regarding the New Credit Pow Wow was given out to everyone.

In the future these Agenda Items from Day Care will be given to the Executive Director instead of coming to Council for approval as well as the Personnel Change Report.

MOTION NO. 14

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

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

Carried

AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

There was no Other/New Business.

Assistant ECC Supervisor out at 11:35 am.

EDUCATION

Education Director in at 11:35 am.

AGENDA ITEM NO. 16 – DEPARTMENT OF CANADIAN HERITAGE – 2013-2014 UNUSED FUNDS

This item has been deferred for the time being. Council would like further discussion.

AGENDA ITEM NO. 17 – DEPARTMENT OF CANADIAN HERITAGE BCR REQUEST – SEE ATTACHED BCR FOR SIGNATURE

Councillor stated that this is an unusual request and it was not on the checklist of criteria required from the Department of Canadian Heritage.

BCR was passed around for signature.

MOTION NO. 15

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council authorizes Cynthia Jamieson, Executive Director, to sign official documents for the Department of Canadian Heritage Aboriginal Language Initiative on behalf of Mississaugas of the New Credit First Nation.

Carried

2nd Reading Waived

See BCR No. – 2014-2015 – 98.

AGENDA ITEM NO. 18 – REVIEW OF LSK EDUCATION AUTHORITY (SEE ALSO ATTACHED – INTERNAL/EXTERNAL REVIEW)

Chief noted that Day Care should come under Education and should be included in the Goals and Objectives.

Councillor suggested that an External Review would be more appropriate than an Internal Review, as an Internal Review would be an evaluation of themselves (LSK Education Authority). Chief suggested putting out RFP's for an External Review. Education Director advised that she would ask the Superintendent of Schools (Dan Dunnigen).

Councillor suggested that Conflicts, Resolutions and Outcomes should be added. It was pointed out that people could still be added to the Authority without any criteria. For example, a younger person over the age of 29 could be an exception for the Youth section.

Councillor questioned how the parents and children could be incorporated. Education Director answered going from house to house, phone calls etc. Executive Director pointed out that members could be added under Roles and Responsibilities.

Direction has been given to the Education Director to revise the Terms of Reference with the above suggestions and bring it back when it is completed.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Education Director to bring back the Terms of Reference for the LSK Education Authority when it has been revised and completed. Below is a list of items to be added to the Terms of Reference:

- Day Care to come under Education and be included in the Goals and Objectives;
- Conflicts, Resolutions and Outcomes should be added;
- Add Members under Roles and Responsibilities.

AGENDA ITEM NO. 19 – MNCFN COMMUNITY TRUST – 2014 GRADUATION AWARDS

MOTION NO. 16

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the MNCFN Community Trust application for the 2014 Graduation Awards in the amount of \$40,500.00 (Forty Thousand Five Hundred Dollars).

Carried

2nd Reading Waived

Council moved to an In-Camera session.

Education Director out at 1:20 pm.

Council moved out of the In-Camera session.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 24 – PIPELINE EDUCATION TRIP & WORKSHOP

MOTION NO. 26

MOVED BY ARLAND LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council agrees that Chief Bryan LaForme, Councillor R. Stacey LaForme and Carolyn King will attend the Pipeline Education Trip which is scheduled for July 22, 23, and 24, 2014.

Carried

2nd Reading Waived

AGENDA ITEM NO. 25 – RELOCATION OF THE PAN AM WORKING GROUP

MOTION NO. 27

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council grants permission for the employees of the MNCFN Pan Am Games Working Group to relocate to the Administration Building No. 1 (Education Office Building) upon completion of current renovations.

Carried

2nd Reading Waived

AGENDA ITEM NO. 26a) – AFN CONFERENCE IN HALIFAX – JULY 14, 15 & 16, 2014

NOTE:

Chief Bryan LaForme, Councillors Erma Ferrell, Cecil Sault and Sharon Bonham will be attending the AFN Conference in Halifax on the above dates.

It was also agreed that the Education & Social Services Council meeting scheduled for Monday, July 14, 2014 will be cancelled as there will be no quorum.

AGENDA ITEM NO. 26b) – SET A CORPORATE MEETING DATE

It was agreed that Chief and Council would have a Corporate Meeting on Friday, July 4, 2014 at 6:00 pm in Council Chambers.

AGENDA ITEM NO. 26c) – UPDATE ON SHARED VALUE SOLUTIONS (SVS) AND COUNCILLOR SHARON BONHAM (EF)

Chief and Council did not approve the request from the LMR Director for \$80,000.00 for another project from SVS. SVS is not making any money, but is not costing New Credit any money either, but Executive Director stated that SVS has a \$4,000.00 deficit.

Regarding the Archaeological Monitoring Program LMR Director and Finance Director will have to meet to get the correct revenue and expenses. Executive Director advised that the Monitoring Program is showing a \$15,741.37 surplus. Councillor stated that there is clearly a huge divide between the LMR Director reporting a profit of approximately \$300,000.00 for the Monitoring Program and the Finance Director showing revenue for \$30,000.00.

Councillor stated his concerns which are if everything goes ahead with SVS then the Consultation Department has to keep everything in order. Any revenue has to be put in the whole business structure.

Chair suggested that SVS can be put on an over arching control document. In this specific example the “over arching control document” could be a Memorandum of Understanding, Protocol Agreement or a Fee for Service Contract which could also tie in “lower level control documents for specific documents” instead of doing one project at a time. It seems that SVS picks projects they want and projects they can get money from. This response was not well received by the LMR Director and Carolyn King. Councillor suggested that disciplinary actions might be in order from the Executive Director to LMR Director and Geomatics Environmental Technician.

On another note, Councillor suggested that all Department Heads need training in finances. It was reiterated by another Councillor that he cannot understand the discrepancy in the Archaeological Monitoring dollars. It was pointed out that for the most part the LMR Clerk is responsible for the Monitoring Program and monies. It was suggested by a Councillor that the LMR Clerk, LMR Director, Finance Director and Executive Director set up a meeting and get these dollars straightened out.

Chair reiterated that a Policy needs to be written regarding the Archaeological Monitoring Program.

AGENDA ITEM NO. 27 – ADJOURNMENT

MOTION NO. 28

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council adjourns this meeting at 2:12 pm.

Carried