

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA**

Monday, December 11, 2017

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. 9:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE NOVEMBER 13, 2017
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.

HEALTH & SOCIAL SERVICES

5. 9:15 am **AGENDA ITEM NO 5 – PERSONAL SUPPORT WORKER (PSW) TRAINING
FUND**
6. 9:25 am **AGENDA ITEM NO. 6 – CANCER CARE ONTARIO/MNCFN PROTOCOL
AGREEMENT**
7. 9:35 am **AGENDA ITEM NO. 7 – YOUTH WELLNESS HUBS LETTER OF SUPPORT
(LETTER TO BE SIGNED BY CHIEF)**
8. 9:45 am **AGENDA ITEM NO. 8 - OTHER NEW BUSINESS**

a)

b)

EDUCATION

9. 9:50 am **AGENDA ITEM NO. 9 – LLOYD S. KING ELEMENTARY SCHOOL
PLAYGROUNDS**
10. 10:05 am **AGENDA ITEM NO. 10 – POST SECONDARY APPLICANTS**
11. 10:15 am **AGENDA ITEM NO. 11 -- OTHER NEW BUSINESS**

a)

b)

BREAK

OTHER/NEW BUSINESS

12. 10:35 am AGENDA ITEM NO. 12 – YOUTH INTERN PROGRAM (THERE IS A REVISED CONTRIBUTION AGREEMENT TO BE SIGNED)
13. 10:45 am AGENDA ITEM NO. 13 – JANUARY 27, 2018 – MONTHLY GATHERING AGENDA
14. 10:50 am AGENDA ITEM NO. 14 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 31, 2017 (FINANCE DIRECTOR)
15. 11:10 am AGENDA ITEM NO. 15 – EVENT FUNDING APPLICATION – CKRZ (OFFICE CLERK)
16. 11:25 am AGENDA ITEM NO. 16 – INAC AMENDMENT #023 (EXECUTIVE DIRECTOR)
17. 11:35 am AGENDA ITEM NO. 17 – INAC – POST SECONDARY BCR (EXECUTIVE DIRECTOR)
18. 11:45 am AGENDA ITEM NO. 18 – EMPLOYMENT POLICY - CLOSURES (EXECUTIVE DIRECTOR)
19. 11:55 am AGENDA ITEM NO. 19 – ANNUAL REPORT (EXECUTIVE DIRECTOR)
20. 12:00 pm AGENDA ITEM NO. 20 – VERBAL UPDATE REGARDING PROPOSAL WRITER (EF)
21. 12:05 pm AGENDA ITEM NO. 21 - OTHER NEW BUSINESS
 - a) LSK WEBSITE (A/MCD DIRECTOR)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

22. 12:05 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 12:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 12:35 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 12:40 pm AGENDA ITEM NO. 25 – OTHER NEW BUSINESS

b)

b)

c)

d)

26. 12:40 pm AGENDA ITEM NO. 26 – ADJOURNMENT