

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

Monday, May 14, 2018

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 APRIL 9, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:10 am AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES
4.1 Direction No. 2, Page 2 of Public Minutes – Letter sent to Jeffrey Schiffer requesting curriculum developed by Indigenous Office in Toronto.

SOCIAL & HEALTH SERVICES

5. 9:15 am AGENDA ITEM NO 5 – GUEST – AGGIE MAZZUCCO TO PRESENT ON INDIGENOUS NEONATAL ABSTINENCE SYNDROME PROJECT

OTHER/NEW BUSINESS

6. 9:45 am AGENDA ITEM NO. 6 – GUESTS TO PRESENT ON TRADITIONAL LANDS PROTOCOL

SOCIAL & HEALTH SERVICES CONTINUED

7. 10:10 am AGENDA ITEM NO. 7 – BLOCK FUNDING
8. 10:25 am AGENDA ITEM NO. 8 – ABORIGINAL SOLIDARITY DAY
9. 10:35 am AGENDA ITEM NO. 9 – OTHER NEW BUSINESS
 - a)
 - b)

BREAK

EDUCATION

10. 10:50 am AGENDA ITEM NO. 10 – LSK SCHOOL EXPANSION FEASIBILITY STUDY

11. 11:05 am AGENDA ITEM NO. 11 – THE LEARNING PARTNERSHIP - LETTER OF SUPPORT

12. 11:20 am AGENDA ITEM NO. 12 – LETTERS FROM LSK STUDENTS (VKJ)

13. 11:35 am AGENDA ITEM NO. 13 – OTHER NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

14. 11:40 am AGENDA ITEM NO. 14 – FINANCIAL STATEMENTS FOR THE MONTH OF MARCH (FINANCE DIRECTOR)

15. 11:55 am AGENDA ITEM NO. 15 – OTHER NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

16. 12:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:45 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

20. 1:00 pm AGENDA ITEM NO. 20 – OTHER NEW BUSINESS

a)

b)

21. 1:05 pm AGENDA ITEM NO. 21 – ADJOURNMENT