

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA
Monday, July 9, 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 JUNE 11, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

EDUCATION

5. 9:15 am **AGENDA ITEM NO 5 – LDK 2018-19 SCHOOL YEAR CALENDAR**
6. 9:30 am **AGENDA ITEM NO. 6 – LLOYD S. KING – EDUCATION AUTHORITY – TERMS OF REFERENCE**
7. 9:45 am **AGENDA ITEM NO. 7 – KEY ACCESS TO LLOYD S. KING ELEMENTARY SCHOOL**
8. 10:00 am **AGENDA ITEM NO. 8 – OTHER NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

9. 10:00 am **AGENDA ITEM NO. 9 – LSK KINDERGARTEN ROOM – A/C UNIT (PW DIRECTOR)**
10. 10:10 am **AGENDA ITEM NO. 10 – MEMORIAL STONE RELICATION – ROXANNE BRANT (EF)**
11. 10:20 am **AGENDA ITEM NO. 11 – MNCFN TORONTO PURCHASE TRUST – QUARTERLY NEWSLETTER FOR APPROVAL TO PUT ON WEBSITE**

OTHER/NEW BUSINESS

12. 10:30 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

IN-CAMERA ITEM

13. 10:35 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 10:45 am **AGENDA ITEM NO. 14 – OTHER NEW BUSINESS**

a)

b)

15. 10:50 am **AGENDA ITEM NO. 15 – ADJOURNMENT**

NOTE:

THERE WILL BE AN ANNUAL BUDGETS & WORKPLAN MEETING FOLLOWING THIS MEETING.