

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, July 9, 2018**

Start 9:00 am

Finish 9:20 am

Chief Councillor

R. Stacey Laforme (Away on other Council Business)

Councillor

Erma Ferrell

Councillor

Rodger LaForme

Councillor

Evan Sault

Councillor

Veronica King-Jamieson (Vacation)

Councillor/Chair

Cathie Jamieson

Councillor

Stephanie LaForme

Councillor

Larry Sault

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Band Member

Sonya Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council accepts the Agenda.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 11, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council Meeting dated Monday, June 11, 2018.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

EDUCATION

Education Director in at 9:11 am.

AGENDA ITEM NO 5 – LDK 2018-19 SCHOOL YEAR CALENDAR

Tabled until after the Appeal which takes place at the next Regular Council Meeting on Monday, July 16, 2018.

AGENDA ITEM NO. 6 – LLOYD S. KING – EDUCATION AUTHORITY – TERMS OF REFERENCE

Tabled until after the Appeal which takes place at the next Regular Council Meeting on Monday, July 16, 2018.

AGENDA ITEM NO. 7 – KEY ACCESS TO LLOYD S. KING ELEMENTARY SCHOOL

The Education Director is requesting the installation of an access control system at LSK.

Executive Director explained that there is a difference between LSK not having its doors opened all day, whereas other MNCFN buildings are. It is a safety issue with the students. This is such a departure from the norm, and Ontario is developing policy to this effect.

Council agreed that the Education Director and Executive Director will deal with this item.

AGENDA ITEM NO. 8 – OTHER NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 9 – LSK KINDERGARTEN ROOM – A/C UNIT (PW DIRECTOR)

PW Director noted that a Motion is required to authorize Public Works Department to proceed with the replacement of the a/c unit in the kindergarten room at LSK School due to the unit being a custom manufactured and timing was not budgeted in 2018/2019 annual budget.

Councillor stated that this item does not need to be at the Council Table.

MOTION NO. 3

MOVED BY STEPHANIE LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves Public Works Department to proceed with the replacement of air conditioning unit, Factory Tech Start-Up costs (if required) and Siemens software technician in the LSK School kindergarten room. It is agreed that Aaron Mechanical Ltd. at 129 McMichael Road, Waterford, Ontario N0E 1Y0 will be contracted as a dedicated supplier in the amount of TWENTY-SIX THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$26,475.00), subject to two additional quotes if dedicated supplier is not required.

Carried

2nd Reading Waived

From Account: 32010-100200 To Account: 49200-200212

AGENDA ITEM NO. 10 – MEMORIAL STONE RELICATION – ROXANNE BRANT (EF)

MOTION NO. 4

MOVED BY STEPHANIE LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council approves the relocation of Roxanne Brant's Memorial Stone, currently located at Administration Building No. 1 to the memorial area located beside the MNCFN Social & Health Services Building. Assistance to relocate the stone will be provided by staff of the Public Works Department.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – MNCFN TORONTO PURCHASE TRUST – QUARTERLY NEWSLETTER FOR APPROVAL TO PUT ON WEBSITE

MOTION NO. 5

MOVED BY STEPHANIE LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves the MNCFN Toronto Purchase Trust Quarterly Newsletter dated May 31, 2018, and will be put on the MNCFN Website under Band Members Only section.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 6

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Education & Social Services Council moved In-Camera at 9:15 am.

Carried