

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, September 10, 2018**

Start 9:17 am

Finish 11:45 am

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Rodger LaForme

Councillor

Evan Sault

Councillor

Veronica King-Jamieson

Councillor/Chair

Cathie Jamieson

Councillor

Stephanie LaForme

Councillor

Larry Sault (Away on Council Business)

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Education Director

Amanda Sault

SHS Director

Rachelle Ingrao

Guest

Bernice Downey and Gyeho Thomas

Band Members

Sonya Sault, Tim Sault, Abbey Sault, Carla Campbell

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault opened the meeting at 9:17 am. Councillor Larry Sault is at the Organization for Economic Cooperation and Development (OECD) Meeting. Councillor Cathie Jamieson opened with a prayer.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY R. STACEY LAFORME

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

- Agenda Item No. 17a) – In-Camera Item;
- Agenda Item No. 17b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE AUGUST 13, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY RODGER LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council Meeting dated Monday, August 13, 2018.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO 5 – INTERNET AT THE COMMUNITY CENTRE (MCD DIRECTOR)

Executive Director will follow up with this item.

SOCIAL & HEALTH SERVICES

SHS Director, Dr. Bernice Downey and Gyeho Thomas in at 9:31 am.

AGENDA ITEM NO. 6 – GUEST – DR. BERNICE DOWNEY TO DO A PRESENTATION ON INDIGENOUS WOMEN & HEART HEALTH

Dr. Bernice Downey and Gyeho Thomas were introduced, and then the SHS Director gave some background information regarding today's presentation. She is requesting authorization to participate in Dr. Downey's research on Indigenous Women's Heart Health.

By way of background, Dr. Downey met with members of the Social and Health Services team in May, 2018 to discuss a grant she was applying for, involving Indigenous Women's Heart Health, in particular Indigenous women who are at risk, or living with Cardiovascular Disease and Stroke (CVD/s).

Dr. Downey was successful in her grant application and requested that MNCFN participate in her research project, with the aim of improving health outcomes for Indigenous women both on and off reserve (aligns with Pillar 2 - Nation Wellbeing and Wellness).

Dr. Downey also met briefly with Pillar 2 Leader Councillor Evan Sault to discuss the project and the potential benefits for the MNCFN Community. Councillor ES was agreeable to having Dr. Downey present her project at the September 10, 2018 Education and Social Services Council Meeting.

According to a 2017 report by Non Insured Health Benefits (NIHB), in 2017, 435 MNCFN Band Members (inclusive of both on and off reserve Membership) submitted claims for cardiovascular drugs. Unfortunately, this statistic was not broken down by gender, however, existing research suggests that women would be accountable for the majority of these prescriptions.

Councillor ES informed that he met with Dr. Downey, and today's presentation is about improving and managing heart disease, which Councillor believes will be a benefit to the Community.

Councillor VKJ noted that New Credit is not part of the grant. Councillor EF questioned why New Credit could not apply on their own.

SHS Director stated that Dr. Downey is only a Researcher.

Dr. Downey informed that she is present to talk about the project – Women's Heart Health.

She highlighted her background. She is a woman of Ojibwe and Celtic heritage. She is a medical anthropologist with research interests in health, health literacy, and Indigenous Traditional Knowledge and health/research system reform for Indigenous populations. She is presently the Indigenous Health Lead for the Faculty of Health Sciences at McMaster University.

The project title she is involved with is called "Indigenous Women and Heart Health: Mending Broken Hearts.

Dr. Downey informed that her Mom has dementia, and Dr. Downey calls it “pleasantly befuddled”. Dr. Downey believes that women are less taken care of than men. She believes that heart health represents the analogy of broken hearts.

Dr. Downey would like New Credit to be a Co-Applicant on this research project.

Councillor ES noted that there will be no cost to New Credit, and reiterated that this would be a benefit to the Community.

Dr. Downey was thanked for her presentation.

MOTION NO. 3

MOVED BY R. STACEY LAFORME SECONDED BY VERONICA KING-JAMIESON
That the MNCFN Education & Social Services Council authorizes full participation (full project partner and project advisory council) in Dr. Bernice Downey’s research on Indigenous Women’s Heart Health, with the aim of improving health outcomes for Mississaugas of the New Credit First Nation Women, both on and off reserve. Further, that MNCFN and Dr. Downey’s team establish a Community-Based Participatory Research (CBPR) Agreement, to ensure confidentiality and ownership of MNCFN data.

Carried
2nd Reading Waived

DIRECTION NO. 1

That the MNCFN Education & Social Services Council directs Councillor Evan Sault to follow up and continue to work on the Community-Based Participatory Research (CBPR) Agreement and issues. And further Dr. Downey will provide a Draft Letter of Support for Council approval.

Dr. Bernice Downey and Gyeho Thomas out at 10:00 am.

AGENDA ITEM NO. 7a) – INDIGENOUS HEALTH NETWORK MEMBERSHIP

Administration will deal with this item.

SHS Director out at 10:04 am.

EDUCATION

Education Director in at 10:10 am.

AGENDA ITEM NO. 8 – EDUCATION SYMPOSIUM TO BE HELD ON FRIDAY, DECEMBER 7, 2018

The Education Director noted in her Briefing Note that she was asked to find out if the LSK staff were interested in attending the Education Symposium held on Friday, December 7, 2018 in Toronto.

LSK staff are interested, however, Chief and Council will have to approve December 7, 2018 as a professional development day in order for them to attend the Symposium.

LSK staff are willing to participate with the following restrictions:

- Staff do not want to be panelists
- Staff do not want to be Facilitators
- Staff would like to participate as any other registrant and learn from them.

Councillor EF noted that there will be no cost to register for the Symposium, however, she will arrange the rooms for people who attend.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Education & Social Services Council approve the Professional Development Day, December 7, 2018, in which Lloyd S. King Elementary School staff will participate as attendees in the Education Symposium "Importance of Indigenous Education in Ontario Classrooms." Further the 2018-2019 Lloyd S. King Elementary School Calendar will be changed to reflect the Professional Development Day. In the event there is not adequate funds to cover travel, Council agrees to cover travel using Gaming Funds (65200, 100200).

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – PER DIEM FORMULA FOR LLOYD S. KING ELEMENTARY SCHOOL

The Education Director was asked by Chief and Council to determine and provide the per diem formula for LSK Elementary School.

Below is the calculation:

Number of Student/FTE = 133

Rate = \$5,028

Adjustment Factor = 1.000 (used for northern recipients)

Sub-total = \$668,724

System Grant = \$20,000

Total = \$688,724

For the 2018-2019 we received NP00 – Elementary Secondary Base Block \$1,658,397, indexed increase \$44,722, equals final block of \$1,703.119.

Education Director noted that INAC is still paying for only a ½ day for Senior Kindergarten. Executive Director reiterated that MNCFN is paying the other half. She also noted that MNCFN is in a Multi-Year Funding Agreement.

Councillor EF stated that New Credit does not receive enough dollars to operate LSK.

On another note, Councillor VKJ questioned why Junior Kindergarten has to pay a fee at the Day Care. Executive Director answered that it is a Day Care fee.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council directs the Education Director to investigate the actual costs for Senior and Junior Kindergarten and forward same to the Chief. And further, the Chief would like a cost comparison of Junior and Senior Kindergarten off reserve as opposed to on reserve. Chief would like this information for the next Regular Council Meeting on Monday, September 17, 2018.

AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

There was no Other/New Business.

Education Director, Band Members out at 10:23 am.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Education & Social Services Council moved In-Camera at 10:25 am.

Carried