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 OCTOBER 9, 2018
              EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

4. 9:10 am    AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

    4.1 See Direction No. 1 on Page 4 – Letter dated October 10, 2018 sent to
    Vanessa Follon of Indigenous Services Canada regarding Jordan’s Principle
    Funding. Letter was signed by the Chief.

EDUCATION

IN-CAMERA ITEM

5. 9:15 am    AGENDA ITEM NO 5 – IN-CAMERA ITEM

OUT OF CAMERA

6. 9:45 am    AGENDA ITEM NO. 6 – EARLY DISMISSAL PROCEDURES & LSK BUS
              POLICY CHANGE (A/EDUCATION DIRECTOR)

7. 10:00 am   AGENDA ITEM NO. 7 – LSK EXPANSION – BRIDGING STUDY –
              ENROLLMENT PROJECTIONS (A/EDUCATION DIRECTOR)

8. 10:15 am   AGENDA ITEM NO. 8 – LSK EDUCATION AUTHORITY – TERMS OF
              REFERENCE (A/EDUCATION DIRECTOR)

9. 10:30 am   AGENDA ITEM NO. 9 – FYI - JUNIOR & SENIOR KINDERGARTEN
              (A/EDUCATION DIRECTOR)

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

    a)

    b)

BREAK
HEALTH & SOCIAL SERVICES

11. 10:40 am AGENDA ITEM NO. 11 – NOTICE OF BUDGET ADJUSTMENT

12. 10:50 am AGENDA ITEM NO. 12 – FUNDING FOR MENTAL HEALTH SERVICES BY TRADITIONAL HEALER

13. 11:05 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a)

   b) OTHER/NEW BUSINESS

14. 11:15 am AGENDA ITEM NO. 14 – “MISSISSAUGAS OF THE CREDIT FIRST NATION” VS “MISSISSAUGAS OF THE NEW CREDIT FIRST NATION” (EXECUTIVE DIRECTOR)

15. 11:20 am AGENDA ITEM NO. 15 – APPROVAL OF COMMUNITY PRESENTATION OF AUDITED FINANCIAL STATEMENTS FROM MNP AUDITORS

16. 11:30 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

   a) INCREASE TO 2018-2019 JORDAN’S PRINCIPLE FUNDING FOR ONE ON ONE CLASSROOM SUPPORT WORKER

   b) IN-CAMERA ITEMS

17. 11:30 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:40 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:50 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 11:55 am AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

   a)

   b) IN-CAMERA ITEMS

21. 12:00 pm AGENDA ITEM NO. 21 – ADJOURNMENT