

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

Monday, November 12, 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 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)
- 21. 12:00 pm AGENDA ITEM NO. 21 – ADJOURNMENT

