MISSISSAUGAS OF THE CREDIT FIRST NATION

***EDUCATION & SOCIAL SERVICES COUNCIL***

 ***AGENDA***

## **Monday, August 12, 2019**

**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 – CHANGE IN JOB DESCRIPTION FOR MUSIC TEACHER AT LLOYD S. KING ELEMENTARY SCHOOL (EF)**

**AGENDA ITEM NO. 3a) - REVIEW & ACCEPT THE MONDAY, JULY 8, 2019 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**

**4**. 9:15 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

 There were no Matters Arising from the Minutes.

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

**EDUCATION**

**6.** 9:30 am **AGENDA ITEM NO. 6 – LSK PARENT HANDBOOK 2019-2020 UPDATES/CHANGES**

**7.** 9:45 am **AGENDA ITEM NO. 7 – MCFN POST SECONDARY STUDENT ASSISTANT POLICY/APPLICATION REVISIONS**

**8.** 10:00 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

**OTHER/NEW BUSINESS**

**9**. 10:00 am **AGENDA ITEM NO. 9 – HERITAGE MISSISSAUGA COMIC BOOKS PUBLISHING & THE CREDIT AWARDS AS WELL AS COMPLETED EVENTS FUNDING APPLICATION FORM (OFFICE CLERK)**

**10**. 10:15 am **AGENDA ITEM NO. 10 – PILLAR 5 – BUDGET REQUEST (EF)**

**BREAK**

**11.** 10:35 am **AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)**

**12.** 11:05 am **AGENDA ITEM NO. 12 – INVESTING IN CANADA’S INFRASTRUCTURE PROGRAM (ICIP) FUNDING – BRIDGE #13 REHABILITATION (PW DIRECTOR)**

**13.** 11:20am **AGENDA ITEM NO. 13 – PERMANENT LSK POSITIONS (HR MANAGER)**

**14.** 11:35 am **AGENDA ITEM NO. 14 – COMMUNITY WELLNESS ASSISTANT CONTRACT (HR MANAGER)**

**15.** 11:50 am **AGENDA ITEM NO. 15 – OCTOBER MOON GALA (ES)**

**16.** 12:00 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

**c)**

**IN-CAMERA ITEMS**

**17.** 12:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

**18.** 12:10 pm **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**

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**19.** 12:15 pm **AGENDA ITEM NO. 19 – ADJOURNMENT**