

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL  
PUBLIC MINUTES  
Monday, November 10, 2014**

**Start 9:05 am**

**Finish 4:05 pm**

**Chief Councillor**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme**

**Councillor**

**Larry Sault**

**Councillor/Chair**

**Clynten King**

**Councillor**

**Cecil Sault**

**Councillor**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**Education Director**

**Amanda Sault**

**Education Authority Chair**

**Margaret Sault**

**Director of Social & Health Services**

**Rachelle Ingrao**

**DSED**

**Kevin Wassegijig**

**Finance Director**

**Lilia Moos**

**Guest**

**Dr. Andrea East**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Clynten King opened the meeting at 9:05 am.

**AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

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

- Agenda Item No. 6 – Cancer Screening Initiative – Dr. Andrea East to give a presentation;
- Agenda Item No. 11b) – Motion from Executive Finance (Monday, October 27, 2014) coming back for 2<sup>nd</sup> Reading;
- Agenda Item No. 11c) – In-Camera Items for Discussion (EF).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE OCTOBER 14, 2014 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council accepts the October 14, 2014 Education & Social Services Council (Public) Minutes with the exception of Agenda Item No. 11 on Page 4 and Agenda Item No. 16c) on Page 9, both of which will be moved to the In-Camera Minutes dated October 14, 2014.

Carried

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE OCTOBER 14, 2014 EDUCATION & SOCIAL SERVICES COUNCIL (IN-CAMERA) MINUTES**

**MOTION NO. 3**

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council (In-Camera) Minutes dated October 14, 2014.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Page 7 - Agenda Item No. 15 of Public Minutes – Letter to Brenda Nadjiwan at AANDC;

4.2 – Page 3 – Agenda Item No. 6 of In-Camera Minutes – Letter to Peter Jones at AANDC.

Both letters were acknowledged by Chief and Council.

## **SOCIAL & HEALTH SERVICES**

SHS Director and Dr. Andrea East in at 9:15 am.

Council moved to Agenda Item No. 6.

### **AGENDA ITEM NO. 6 – AGENDA ITEM NO. 6 – CANCER SCREENING INITIATIVE – DR. ANDREA EAST TO GIVE PRESENTATION**

Dr. East has been working at Six Nations for 27 years. She is the Aboriginal Clinical Lead for Cancer Care Ontario. She is all for prevention – to promote cancer screening awareness. . She would like to do student checks for colon cancer. Her immediate initiative is to bring the Cancer Screening Coach to New Credit in early 2015. She would like to do a media roll out with Chief and Council's permission. It was noted that Juravinski has an Aboriginal section. There is also the end of life care and it's called the Six Nations Palliative Care Program. Dr. East pointed out that she is almost 60 years old and feels honored to work with First Nations.

Executive Director asked Dr. East to clarify Recommendation No. 1 which is asking for a Band Member List itemizing age and sex to assess the number of Band Members in the Curable 3 cancer screening target populations. Executive Director questioned how Dr. East would be able to do this assessment from the list because the list is confidential. Dr. East answered that she would like to set some targets, but does not need names. The personal information would have to be volunteered by the individual

Cancer Care Ontario would be financially responsible for everything.

Councillor pointed out that he had many concerns with CCAC (Community Care Access Centre) as there seemed to be a lot of overlap with these agencies ie Juravinski, health nurses at New Credit and Six Nations, and it was difficult to distinguish who was doing what. Going forward, agencies will need to start working together.

Another Councillor pointed out that if Ontario does share the knowledge that Dr. East has about First Nations, New Credit is unaware of this because of a Band Member and the recent incident with McMaster Hospital. Dr. East responded and said Dr. Karen Hill and Dawn Hill are doing research and bringing in experts on traditional medicines to the table.

It was noted that New Credit's culture is different from Six Nations culture.

It was agreed that the SHS Director would work with Dr. East and reword Recommendations 1 and 5 and bring back to Council in order to make a clear decision.

**DIRECTION NO. 1**

That the MNCFN Education & Social Services Council gives direction to the Social & Health Services Department (SHS Director) to bring back to the next Education & Social Services Council meeting on Monday, December 8, 2014 recommendations No. 1 and 5 listed below:

***That the MNCFN Education & Social Services Council agrees to the release of a Band Member List itemizing age and sex to assess the number of Band members in the Curable 3 cancer screening target populations;***

***That the MNCFN Education & Social Services Council allows Dr. Andrea East to identify needs for improvement and advocate regionally and provincially on behalf of New Credit for improved cancer delivery;***

And further, word the above recommendations in such a fashion that will enable Chief and Council to make a clear decision.

Dr. Andrea East out at 9:51 am.

Council moved back to Agenda Item No. 5.

**AGENDA ITEM NO. 5 – PURCHASE OF AED (AUTOMATED EXTERNAL DEFIBRILLATOR FOR LANDS, MEMBERSHIP & RESEARCH OFFICE**

It was agreed that the Administration Building would also receive a defibrillator. If these defibrillators break then someone will need to check with the manufacturer as to who would repair them.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council authorizes the purchase of two (2) AED's (Automated External Defibrillators), one for the LMR Department and one for the Administration Building (see list of costs below):

• HeartStart AED Unit with carry case, spare pads, prep kit	\$1,995.00
• Phillips Battery Pack	\$ 150.00
• AED Cabinet Battery Alarmed	<u>\$ 250.00</u>
•	Subtotal
• Estimated Installation Cost	<u>\$ 200.00</u>
•	Total x 2
	<b><u>\$5,190.00</u></b>

for a total cost of \$5,190.00 (Five Thousand One Hundred Ninety Dollars) from SOS Emergency Response Technologies, funds to come from Casino Rama.

Carried

2<sup>nd</sup> Reading Waived

**NOTE:** SHS Director will check with the manufacturer to see who fixes the AED's should they ever need to be repaired.

**LUNCH BREAK 12:25 TO 1:25 PM.**

## **OTHER/NEW BUSINESS**

### **AGENDA ITEM NO. 12 – TORONTO PURCHASE TRUST COMMUNITY MEETING AGENDA**

Executive Director handed out the flyer that will go to the Community regarding the Toronto Purchase Trust Meeting at the LSK Gym on Saturday, November 29, 2014.

### **AGENDA ITEM NO. 13 – DISCUSSION – VIDEOTAPING OF COMMUNITY MEETINGS**

#### **MOTION NO. 13**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council hereby authorizes the TO Purchase Trust Community meeting (scheduled for November 29<sup>th</sup>, 2014) estimated expenditures as follows:

• LSK gym rental	\$105.00
• Refreshments 50 x 10	\$500.00
• The D.A.M. Studio Inc.	\$600.00
• Recorder	\$140.00
• Drum	\$125.00

For a total of up to \$1,470.00 (One Thousand Four Hundred Seventy Dollars) which shall be paid from the MNCFN Revenue Account.

Carried  
2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 14 – BUDGET FOR VETERAN'S DAY CEREMONY – NOVEMBER 9, 2014**

#### **MOTION NO. 14**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approves the current Veterans Day budget at their monthly Education & Social Services Council meeting on Monday November 10, 2014.

The current budget fees are honorariums, catering and the canopy rental; total costs to date are \$1,325.00 (One Thousand Three Hundred Twenty Five Dollars) and funding to be expensed to the Casino Rama.

Carried  
2<sup>nd</sup> Reading Waived

Finance Director in at 1:33 pm.

**AGENDA ITEM NO. 15 – REVISED – HIRING OF AN ADDITIONAL PERSON IN THE FINANCE DEPARTMENT**

Councillor questioned what the “average of the past years” means in the recommendation from the Finance Director. Finance Director answered that \$10,000.00 has been added as part of her salary for doing the Financial Statement of both businesses (NCVGB & Country Style) and this is what the average means.

Finance Director pointed out that no one at NCVGB and Country Style know how to do Financial Statements and if this is added to her job she would like to be compensated. She also reiterated that there is no proper segregation of duties.

Councillor questioned that if the Financial Statements become the responsibility of the Finance Director how will the Working Manager’s wage be justified. This could mean that if duties are taken away from the Working Manager then other duties will have to be assigned.

Councillor answered that anything above and beyond the 4% from the TP Annual Payment can be used at Council’s discretion. If it becomes necessary some of these dollars could be used to pay salaries of the Working Manager and/or the Finance Director.

Councillor pointed out that there are two issues not being addressed. One is the extra \$10,000.00 for Finance Director. And two, how does 3.75 hours per week work out to \$10,000.00 and who identifies the Salary Grid?

Finance Director informed that she works 80% of the work week. However, she also informed that there is another option, and that is Council does not have to increase her wages, but she will not do the Financial Statements of Country Style and NCVGB.

Finance Director out at 1:59 pm.

**AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**AGENDA ITEM NO. 24 – ADJOURNMENT**

**MOTION NO. 23**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council adjourns this meeting at 4:05 pm

Carried