

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, June 8, 2015**

Start 9:00 am

Finish 4:20 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme (Vacation)

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

Day Care Supervisor (Assistant)

Dede Reiach

DOCA

Mark LaForme

DSED

Kevin Wassijigig

Guests from XTM

Marilyn Schaffer, Ted Yew

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Clynten King opened the meeting at 9:00 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 additions:

- Agenda Item No. 8a) – Day Care Closure;
- Agenda Item No. 9a) – Infrastructure & Development Follow-Up from ML;
- Agenda Item No. 14a) – Hiring Procedure;
- Agenda Item No. 30a) – Internal Control Review;
- Agenda Item No. 30b) – Further Discussion on KPMG (EF);
- Agenda Item No. 30c) – Who Will Chief Be Voting for at COO.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MAY 11, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

On Page 9 of the Minutes, Councillor would like an update regarding the MITACS invoice.

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council accepts the Education & Social Services Council (Public) Minutes of May 11, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

DAY CARE

Assistant Day Care Supervisor in at 9:05 am.

AGENDA ITEM NO. 5 – REQUEST TO APPLY TO MNCFN COMMUNITY TRUST REGARDING DOLLARS FOR DOLLY PARTON IMAGINATION LIBRARY

As the Day Care Supervisor (Patti Barber) is away on training in London, the Assistant Day Care Supervisor (Dede Reiach) highlighted this presentation. She informed that the Dolly Parton Imagination Library is a readiness book for children going into kindergarten. Scientific research shows that early literacy is the most effective way to increase school readiness. This program is meant for children ages 0 to 5 years old. For example, if a child is registered for this program at birth they could have a collection of 60 books by the time they enter kindergarten.

Dede has checked with the LSK Education Authority and Home and School and neither have any funds available.

Councillor questioned the Executive Director as to whether the Day Care could use some of the parent fees. Councillor also questioned if it was necessary for Day Care to go through Chief and Council to apply to the Trust.

Councillor would like a report back if the Community Trust funds this initiative. If application is denied, Day Care can come back to Council.

MOTION NO. 3

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council gives approval to permit Dede Reiach ECC Assistant Supervisor to make an application to the MNCFN Community Trust, for an amount of \$4,000 dollars to cover the cost for approximately 50 registered children and expansion to include other New Credit Band members whose children 5 years old and under living outside the NOA 1H0 postal area for participation in the Dolly Parton Imagination Library.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – REQUEST TO POST JOB DESCRIPTION FOR RESOURCE TEACHER

This item was put on hold until the HR Manager arrives for her presentation.

AGENDA ITEM NO. 7 – FYI – PARENT FEES EXPENSED

Some Councillors feel that the list that was provided is very vague. Assistant Day Care Supervisor requested that the Councillors speak with the Finance Director.

Councillor stated she would like to see a more in-depth list of the child care expenses.

Executive Director pointed out that the only restriction with child care dollars is that those dollars have to be spent on child care.

It was noted that most of the parent fees go to salaries.

Councillor Clynten King has volunteered to assist the Day Care Supervisor to prepare a more in-depth list of the parent fees and where those fees are spent.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to Councillor Clynten King to meet with the Day Care Supervisor to prepare a more in-depth list of where the dollars are spent regarding parent fees at the Day Care.

AGENDA ITEM NO. 8a) – REQUEST FOR EKWAAMJIIGENANG CHILDREN’S CENTRE CLOSURE

Assistant Day Care Supervisor informed that she had just found out that the roads will be closed on Friday, June 19th at 1:00 pm for the Pan Am Torch Relay. If the Day Care is closed at 1:00 pm it will give the parents time to get to and from the Day Care to pick up their children, and it will also give the staff time to feed the children their lunch.

Initially, the Day Care was going to be part of the festivities and then it was changed. Councillor pointed out that Chief and Council are not to be blamed for this change. It was the Day Care’s idea.

MOTION NO. 4

MOVED BY SHARON BONHAM

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council gives approval to close Ekwaamjigenang Children’s Centre at 1:00 pm on Friday, June 19, 2015 for the Pan Am Torch Relay festivities. Parents will be reimbursed a ½ day credit for parent fees for such closure.

Carried

2nd Reading Waived

Assistant Day Care Supervisor out at 9:40 am.

OTHER/NEW BUSINESS

SEPARATE ISSUE

Because the Chief and some Councillors will be away on Council business, it was agreed that Councillor Sharon Bonham would attend the LSK Grade 8 Graduation Ceremony on Thursday, June 18, 2015 and will advise that Chief and Council send their regrets that they are unable to attend.

DOCA in at 9:10 am.

AGENDA ITEM NO. 9 – COMAP FUNDING REQUEST OF \$60,000.00 TO DEVELOP WORKFLOW DASHBOARD FOR DREAMCATCHER ONLINE MAPPING PROGRAM (CK)

Chair/Councillor Clynten King highlighted this item. Councillor stated that there is a disconnect between staff and the actual mapping program. Sabina Chatterjee will fix this.

Councillor noted that this does not belong in the Consultation & Accommodation Department, but rather under the Joint Venture with SVS as this is a serious business case. If New Credit owns this at the end of the day, then this could be brought under the Business Development Corporation. It is noted that this is more of a cultural app. If this is a revenue generator it would have to be under the Consultation & Accommodation Department. It is possible that once this is up and running it could create a full-time position.

It is noted that after the Dreamcatcher Geomatics is fully functional, it is up to New Credit to market it to other First Nations. Neither COMAP nor University of Waterloo will do this. As a result, the marketing and return (ROI) on investment will be determined by New Credit.

Councillor pointed out that if New Credit is funding dollars then New Credit needs to lay a foundation from a business perspective.

It was agreed that Councillor Clynten King and DOCA will prepare a Letter of Intent for COMAP and the University of Waterloo, which letter will be brought back to the next Education & Social Services Council meeting on Monday, July 13, 2015. It is further agreed that the DSED will be the point of contact with Fred McGarry. Direction has been given to Councillor Clynten King to prepare high level project management documents for the Dreamcatcher Geomatics Program.

Councillor stated that this has to start immediately. Sabina Chatterjee will meet with DOCA and DSED.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to Councillor Clynten King and Director of Consultation & Accommodation (DOCA) to prepare a Letter of Intent for COMAP and the University of Waterloo. This item will come back to the next Education & Social Services Council Meeting on Monday, July 13, 2015 for further discussion and approval.

DIRECTION NO. 3

That the MNCFN Education & Social Services Council agrees that the DSED will be the point of contact with Fred McGarry who is the Executive Director of COMAP.

DIRECTION NO. 4

That the MNCFN Education & Social Services Council gives direction to Councillor Clynten King to prepare high level project management documents for the Dreamcatcher Geomatics Program.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council supports the development of the Workflow Dashboard Service for the Dreamcatcher Geomatics On-Line Mapping Program. Therefore, payment of COMAP Invoice No. MNCFN15001 for \$60,000.00 is hereby approved. Payment will come from Casino Rama Funds.

Carried

2nd Reading Waived**AGENDA ITEM NO. 9a) – INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING – FOLLOW-UP (DOCA)**

Director of Consultation & Accommodation stated that there was no invoice attached, but he now has all the information from Don Richardson (SVS). DOCA informed that it is approved to pay SVS \$13,500.00. There is still \$16,500.00 available to the Consultation & Accommodation Department.

It was pointed out that there has been very little communication from Don Richardson or Councillor R. Stacey Laforme. Councillor advised that he will set a date for a private meeting with Don Richardson.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves for payment the invoice received from SVS in the amount of \$13,500.00 relating to Environment Assessment work specific to the Lake Erie Connector Project and as outlined in the MOU between MNCFN and ITC (International Transmission Company) dated April 13, 2015.

Carried

2nd Reading Waived

DOCA out at 10:27 am.

Guests in at 10:35 am for the next item.

AGENDA ITEM NO. 10 – GUESTS – XTM – PRESENTATION

Councillor stated that Paymobile is being solidified through the Financial Advisors (Mackie Research Capital Corporation).

Marilyn Schaffer went through “The Creative Update”. The first page is an editorial which will go into the magazine. Marilyn stated that XTM is now launching the campaign.

Executive Director pointed out that “Host First Nation” will be taken out, but Ms. Schaffer answered it is taken out for now, but as we get closer to to actual date of the games XTM will get bolder and start putting it back in.

Some of the Paymobile cards will be sold for \$25.00. They will be sold through Canada Post as that is the place people trust the most. Production is underway and the cards will be here on June 10th. The portal is done and ready to go.

Ms. Schaffer stated that the revenue is on the upswing by approximately \$12 Million. \$3 Miillion was lost in 2014. Stan Bear from Manitoba is the reseller of the Paymobile cards. There are three revenue streams.

Ted Yew pointed out that the ACH (Automated Clearing House) is the same as EFT's in Canada.

Regarding Check 21 which is taking pictures of cheques and processing same – Paymobile/XTM is the middle man for this.

Ms. Schaffer stated that their IPO is the strongest in cards.

The 2015 Revenue Forecast is listed below:

• Check 21	\$6,252,919.00
• Acquiring	\$3,825,153.00
• Issuing Prepaid	\$2,357,313.00
Total	\$12,335,385.00

Guests were thanked and left at 11:10 am.

EDUCATION

Education Director, Education Authority Chair in at 11:10 am.

AGENDA ITEM NO. 11 – FOLLOW-UP LETTER TO AANDC REGARDING FIRST NATION STUDENT ACCESS PROGRAM REIMBURSEMENT (IF APPROVED LETTER IS READY FOR SIGNATURE)

MOTION NO. 7

MOVED BY BRYAN LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council agrees to forward the letter prepared to Cheryl Kylander regarding the First Nation Student Success Program Reimbursement for the 2013-14 fiscal year.

Carried

2nd Reading Waived

NOTE: Letter has been prepared for signature and Chief signed letter which was then given to Education Director.

AGENDA ITEM NO. 12 – LSK 2015-16 SCHOOL CALENDAR

Education Director informed that all staff reviewed and offered their input into the LSK Calendar. Councillor questioned if this Calendar is in sync with the Day Care. Education Authority answered that some days are and some are not.

It was noted that the Education Authority Chair, Education Director and Education Assistant attend meetings with LSK staff.

MOTION NO. 8

MOVED BY LARRY SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council approves the Lloyd S. King Elementary 2015-2016 school year calendar as presented.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – HIGH SCHOOL TRANSPORTATION OPTIONS

Education Director pointed out that every year the Education Department has students who want to change schools.

There are many reasons why students would like to transfer to Assumption in Brantford, i.e. sports, religion, credit requirements etc. Religious classes are a must at Assumption.

It was agreed that everything would remain status quo. Direction was given to Education Director and Education Authority Chair to advertise the status quo in the letter that will be sent to the Community as well as being placed in the Eaglepress Newsletter.

MOTION NO. 9

MOVED BY SHARON BONHAM

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council maintain status quo (transportation costs to a different school will be the responsibility of parents/guardians) and continue providing transportation only to Hagersville Secondary School.

Carried
2nd Reading Waived

NOTE:

It is noted that a letter will be sent to the Community and same letter will be put in the Newsletter. Education Director and Education Authority Chair will take care of this.

AGENDA ITEM NO. 14 – JUNE 19, 2015 SCHOOL CLOSURE – TORCH RELAY

Education Authority Chair stated that they have no authority to close the school.

Councillor stated that a Motion has already been approved and questioned why this recommendation is here at the Council Table again. He further stated that he does not want it perceived by the Community that Council does not know what they are doing.

Education Authority Chair stated that there was some confusion between PAGES and Chief and Council regarding whether or not to close the school.

Executive Director informed that a recommendation did come to Council, but it was sent back to the PAGES office to be dealt with through the Education Director.

MOTION NO. 10

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council agrees to close the LSK Elementary School for the Pan Am Torch Relay and Community Celebration on Friday, June 19, 2015 at 1:00 pm.

Carried
2nd Reading Waived

AGENDA ITEM NO. 14a) – HIRING PROCEDURE AT LSK

Councillor questioned the Education Director whether there would be an opportunity to move up i.e. promotion at LSK.

Councillor pointed out that on Page 76 of the Policy it seems to be confusing and should add “this does not include new positions”.

Chief reiterated that all the Policies will be reviewed in September 2015.

Education Authority Chair noted that the Principal and Special Education Resource Teacher positions have to be secured early.

DIRECTION NO. 5

That the MNCFN Education & Social Services Council gives direction to the LSK Education Authority Chair to clarify at the next LSK Staff Meeting the Hiring Policy, and specifically, the promotion section.

AGENDA ITEM NO. 15 – LSK EDUCATION AUTHORITY – ANNUAL MEETING

It was agreed that the Annual Meeting of the LSK Education Authority would be put on hold until the report from the Consultant is received and reviewed. Education Director will contact the Consultant and follow up as to when she (Consultant) will come and speak to Council.

DIRECTION NO. 6

That the MNCFN Education & Social Services Council gives direction to the Education Director to follow up with Jennifer Kirkham who is doing the LSK Education Authority Review and arrange for Ms. Kirkham to speak with Council in this regard.

AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

There was no Other/New Business.

Education Director, Education Authority Chair out at 12:40 pm.

LUNCH BREAK 12:45 to 1:45 pm

SOCIAL & HEALTH SERVICES

AGENDA ITEM NO. 17 – LOCATION FOR CARING TOGETHER WEEK

MOTION NO. 11

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council agrees to Caring together Week (September 14 – 18, 2015) being hosted at the New Credit Community Centre.

Carried

2nd Reading Waived

AGENDA ITEM NO. 18 – NATIONAL CHILD BENEFIT RE-INVESTMENT DOLLARS

This item was deleted.

AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

There was no Other/New Business.

OTHER/NEW BUSINESS (CONTINUED)

AGENDA ITEM NO. 20 – REQUEST USE OF NEW CREDIT LOGO FOR SNAKE HIBERNACULUM SIGN LOCATED IN THE GROVE

MOTION NO. 12

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the request of the New Credit Cultural Committee to use the MNCFN Logo for the Snake Hibernaculum Sign located in the Grove. And further, approves that a Flyer be sent to the Community regarding a dedication event in the fall of 2015.

Carried

2nd Reading Waived

AGENDA ITEM NO. 21 – ANNUAL GENERAL MEETING ON JUNE 11, 2015 – ONTARIO FIRST NATIONS (2008) LIMITED PARTNERSHIP – WHO WILL ATTEND?

Chief will be attending.

Chief Bryan LaForme, Councillor Larry Sault and DSED met with NAIG (North American Indigenous Games) officials. Councillor would like to do a presentation to OFNLP on NAIG. New Credit will be the Host First Nation of NAIG in 2017. The cost is approximately \$3.5 Million.

AGENDA ITEM NO. 22 – AANDC AMENDMENT NO. 2 – 2015-18

MOTION NO. 13

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council authorize the AANDC Amendment #2 in the amount of \$72,750 for 2015/16, which is comprised of the following:

Education Department:

• New Paths School Effectiveness	\$30,750.00
• News Paths Parental & Community Engagement	\$12,000.00
• Teacher Recruit & retention	\$9,500.00

Social/Health Services Department:

• Social Development NCB	\$20,500.00
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Carried

2nd Reading Waived

Council moved to an In-Camera session at 2:15 pm.

