

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

Monday, May 12, 2014

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. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE APRIL 14, 2014
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**
(minutes to follow)
4. 9:09 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
4.1 Motion #31 – letter to CKRZ denying request. Letter was presented at May
5/14 I&D as follow-up to M#6 of Apr7th minutes. M#6 from Apr 7/14 was
forwarded to April 14/14 for 2nd reading.

**IN-CAMERA
SOCIAL & HEALTH SERVICES**

5. 9:10 am **AGENDA ITEM NO. 5 – IN CAMERA**
6. 9:40am **AGENDA ITEM NO. 6 – IN CAMERA - CHILD WELFARE (Backup to be
handed out at the meeting).**
- 7.10:10am **AGENDA ITEM NO. 7 – IN CAMERA – REQUEST FOR STATISTICS**
8. 10:20am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)
b)

**OUT OF CAMERA
DAY CARE**

- 9.10:30 am **AGENDA ITEM NO. 9 – EKWAAMJIGENANG CHILDREN'S CENTRE
MONTHLY REPORT FOR APRIL 2014**
- 10.10:35am **AGENDA ITEM NO. 10 - OTHER/NEW BUSINESS**
a)

EDUCATION

- 11.10:40am **AGENDA ITEM NO. 11 – ANISHNABEK EDUCATIONAL INSTITUTE – REQUEST FOR SUPPORT**
- 12.10:50am **AGENDA ITEM NO. 12 – MNCFN COMMUNITY TRUST – GRADUATION AWARD SURPLUS**
- 13.10:55am **AGENDA ITEM NO. 13 – LSK SCHOOL EXPANSION**
- 14.11:10am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
a)
b)

BREAK

OTHER/NEW BUSINESS

- 15.11:15am **AGENDA ITEM NO. 15 – GTA WEST TRANSPORTATION CORRIDOR REVIEW**
- 16.11:25am **AGENDA ITEM NO. 16 – SVS – NORTH DAKOTA INVOICING**
- 17.11:35am **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
A) June 21, 2014 Solidarity Day
B)
C)

LUNCH – 11:45AM – 12:45PM

SOCIAL & HEALTH SERVICES

18. 12:45pm **AGENDA ITEM NO. 18 – FIRST NATIONS & INUIT YOUTH EMPLOYMENT STRATEGY PROPOSAL**

19. 12:50pm **AGENDA ITEM NO. 19 – 2014/2015 ABORIGINAL HEALING & WELLNESS (AHWS) – AIAI MEMORANDUM OF AGREEMENT**

20. 12:55pm **AGENDA ITEM NO. 20 – FNIHB FLEXIBLE FUNDING MODEL**
GUEST: MARGARET TIMS

21. 1:15pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
a)
b)

OTHER/NEW BUSINESS

IN-CAMERA ITEMS

22. 1:20pm **AGENDA ITEM NO. 22 – ORGANIZATIONAL REVIEW (OR) REPORT**
GUEST: ALEX KER, STONE CIRCLE CONSULTING

22a) Council Committees – briefing note from April 28, 2014 Executive Finance Council – as per Council, this item was to be discussed further during the OR Report.

22b) Request to provide copy of OR to facilitators

23. 2:30pm **AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS – IN-CAMERA**
A) 2014 Historical Gathering/Education Conference
B)
C)

24. 3:00pm **AGENDA ITEM NO. 24 – ADJOURNMENT**