

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

Monday, August 11, 2014

AGENDA NO.

1. 9:10 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:11 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:12 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 30, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**
4. 9:14 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

EDUCATION

IN-CAMERA ITEM

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

OUT OF CAMERA ITEMS

6. 9:30 am **AGENDA ITEM NO. 6 – REVISED – REVIEW OF THE LSK EDUCATION AUTHORITY**
7. 9:45 am **AGENDA ITEM NO. 7 – LSK EDUCATION AUTHORITY POLICY REVIEW**
8. 9:55 am **AGENDA ITEM NO. 8 – LSK 2014-2015 SCHOOL CALENDAR**
9. 10:00 am **AGENDA ITEM NO. 9 – BUSSING SERVICES**
10. 10:10 am **AGENDA ITEM NO. 10 – DEFERRED FUNDS FROM 2013-2014**
11. 10:20 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

c)

BREAK

SOCIAL & HEALTH SERVICES

12. 10:35 am AGENDA ITEM NO. 12 – AIAI MEMORANDUM OF AGREEMENTS:
2014/2015 FEDERAL DISABILITIES
13. 10:45 am AGENDA ITEM NO. 13 – NOTICE OF BUDGET ADJUSTMENT (NOBA)
14. 10:50 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

- 15.11:00 am AGENDA ITEM NO. 15 – POSTING OF ANNUAL AUDIT
- 16.11:10 am AGENDA ITEM NO. 16 – ANNUAL REPORT
- 17.11:20 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

c)

d)

IN-CAMERA ITEMS

EDUCATION

- 18.11:30 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19.11:40 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20.11:50 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM

SOCIAL & HEALTH SERVICES

21. 12:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 12:10 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

ECONOMIC DEVELOPMENT

23. 12:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 12:35 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a)

b)

25. 12:40 pm AGENDA ITEM NO. 25 – ADJOURNMENT