

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES  
Monday, August 11, 2014**

**Start 9:15 am**

**Finish 3:35 pm**

**Chief Councillor**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme**

**Councillor**

**Larry Sault (Vacation)**

**Councillor**

**Clynten King**

**Councillor**

**Cecil Sault**

**Councillor/Chair**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**Education Director**

**Amanda Sault**

**SHS Director**

**Helen Tobias**

**DSED**

**Kevin Wassegijig**

**Band Member**

**Rebecca Hill**

**Guest**

**Lucy Popoli**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor/Chair Sharon Bonham opened the meeting at 9:15 am. Councillor Larry Sault is on vacation. Councillor Cecil Sault will be a bit late.

NOTE: There was an Employment & Training Board meeting from 9:00 am to 9:15 am.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

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

- Agenda Item No. 17a) – Archaeology Monitor Contract with Archaeological Services Inc.;
- Agenda Item No. 17b) – Councillor Clynten King has two requests for the Strategy Meeting on August 22, 2014;
- Agenda Item No. 22a) – Local Health Integration Network (LHIN) Respite Care;
- Agenda Item No. 22b) – Homemakers and Nurses Services (HNSA) Hourly Wage Increase;
- Agenda Item No. 24a) – Discussion Regarding Mackie Investments.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 30, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME

SECONDED BY CLYNTENKING

That the MNCFN Education & Social Services Council accepts the Minutes of Education & Social Services Council meeting of June 30, 2014.

Carried

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

There were no matters arising from the Minutes.

Council moved to an In-Camera session.

# EDUCATION

## **AGENDA ITEM NO. 6 – REVISED – REVIEW OF THE LSK EDUCATION AUTHORITY**

### **MOTION NO. 5**

MOVED BY CLYNTEN KING

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Terms of Reference for the purposes of an External Review of the LSK Education Authority. Requests for Proposals will now be issued

Carried

2<sup>nd</sup> Reading Waived

## **AGENDA ITEM NO. 7 – LSK EDUCATION AUTHORITY POLICY REVIEW**

Education services has to be provided with residency permits. Education Authority Chair advised that a Concussion and Bullying section has been added to the Policy. Education Director will follow up with staff to provide current CPIC's if they have not already done so.

### **MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council accepts the recommendations of the Lloyd S. King Education Authority Policy Manual for the Lloyd S. King Elementary School. And further, accepts the recommendations of the Lloyd S. King Education Authority Terms of Reference.

Carried

2<sup>nd</sup> Reading Waived

## **AGENDA ITEM NO. 8 – LSK 2014-2015 SCHOOL CALENDAR**

Councillor would like to know the exact number of professional activity days there will be.

January 29 and 30, 2015 is the date for the Education Forum.

### **MOTION NO. 7**

MOVED BY BRYAN LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the LSK Elementary School 2014-2015 School Year Calendar.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 9 – BUSSING SERVICES**

Councillor questioned if there was separate revenue for special needs. Education Director advised that she would check on this, but also stated that this would be budgeted under LSK Transportation Services.

**MOTION NO. 8**

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council continues with current the service provider Caledonia Transportation, beginning Year 1 with a 2% annual increase and accepting the 5 year contract.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 10 – DEFERRED FUNDS FROM 2013-2014**

Executive Director explained that because of a change in the new rules, deferred dollars go back into the same core funding pot.

**MOTION NO. 9**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Report titled “Deferred Funds from 2013-2014” from the Education Director.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

There was no Other/New Business.

Education Director and Education Authority Chair out at 10:40 am.

## SOCIAL & HEALTH SERVICES

SHS Director in at 10:45 am.

### **AGENDA ITEM NO. 12 – AIAI MEMORANDUM OF AGREEMENTS: 2014/2015 FEDERAL DISABILITIES**

SHS Director stated that these dollars will be used for Seniors workshops and fire extinguishers.

#### **MOTION NO. 10**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the signing of the Memorandum of Agreement from AIAI for the 2014/2015 Federal Disabilities Program in the amount of \$3,307.00 (Three Thousand Three Hundred Seven Dollars).

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 13 – NOTICE OF BUDGET ADJUSTMENT (NOBA)**

SHS Director explained that some of these dollars goes towards the After School Program snacks, CHR's salary and travel re-imbursement for training taken by the CHN.

#### **MOTION NO. 11**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council approves the Notice of Budget Adjustment (NOBA) from FNIHB for Aboriginal Diabetes Initiative (ADI) Food Security in the amount of \$2,750.00 (Two Thousand Seven Hundred Fifty Dollars); ADI travel expense for CHN in the amount of \$900.00 (Nine Hundred Dollars) and; Water Monitoring in the amount of \$7,500.00 (Seven Thousand Five Hundred Dollars).

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Erma Ferrell – was not clear about the After School Program snacks.

Council moved to Agenda Item No. 22 (In-Camera) while the SHS Director was still present.

**AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

There was no Other/New Business.

SHS Director out at 11:15 am.

Council moved to Agenda Item No. 15.

## **OTHER/NEW BUSINESS**

### **AGENDA ITEM NO. 15 – POSTING OF ANNUAL AUDIT**

First Nations audits are posted on the AANDC Website. PSAP (Public Services Accounting Practices) rules apply to municipalities and First Nations also have to do this. Chief informed that some First Nations are not going to comply and Manitoba Chiefs are protesting this. He also stated that if First Nations take a position they will get punished by AANDC. It was noted that AANDC has a fiduciary obligation to New Credit's membership and the information is accessible anyway.

#### **MOTION NO. 17**

MOVED BY CLYNTEN KING

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the publishing on the MNCFN Internet site the MNCFN 2013/14 Annual Audited Consolidated Financial Statements and Schedule of Remuneration and Expenses for Chief and Councillors.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 16 – ANNUAL REPORT**

Executive Director stated that she is at a loss as to what Chief and Council are doing in their Strategy Meetings however, she will work with Chief and Council who will give her a list of items that she can add to their Annual Report.

Councillor pointed out that Chief and Council need further discussion on Nationhood and restructuring. With regard to Nationhood a Briefing Note will be prepared by Councillors Erma Ferrell and R. Stacey Laforme and will be put on the Regular Council Agenda.

#### **DIRECTION NO. 4**

That the MNCFN Education & Social Services Council agrees that Chief and Council will give a list of items to the Executive Director in order for her to complete their section of the April 1, 2013 to March 31, 2014 Annual Report for Chief and Council.

#### **DIRECTION NO. 5**

That the MNCFN Education & Social Services Council gives direction to Councillors Erma Ferrell and R. Stacey Laforme to prepare a Briefing Note regarding Nationhood and this will be put on the Regular Council Agenda for Monday, August 18, 2014.

Council moved to Agenda Item No. 17b).

**AGENDA ITEM NO. 17b) – COUNCILLOR CLYNTEN KING – REQUEST FOR STRATEGY MEETING ON FRIDAY, AUGUST 22, 2014**

Some Councillors would like to see the Executive Director attend the Strategy Meetings of Chief and Council; others said no as this was agreed it would happen later as Chief and Council move forward with the Strategy Meetings.

**MOTION NO. 18**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council agrees that the Executive Director will be directed to attend the next Strategy Meeting of Chief and Council on Friday, August 22, 2014.

Opposed: Councillors Erma Ferrell, Cecil Sault and Arland LaForme.

Opposed: Councillor/Chair – Sharon Bonham.

**Motion Defeated**

**AGENDA ITEM NO. 17c) – COUNCILLOR CLYNTEN KING – REQUEST FOR STRATEGY MEETING ON FRIDAY, AUGUST 22, 2014**

It was agreed that Sabina Chatterjee Project Management Specialist will be invited to the Strategy Meeting.

**DIRECTION NO. 7**

That the MNCFN Education & Social Services Council agrees that Sabina Chatterjee who specializes in Project Management will be invited to the Strategy Meeting of Chief and Council on Friday, August 22, 2014. See attached Contract.

Chief informed that IPAC (Institute for Public Administration) signed an agreement with AFN to work on different areas and they (AFN) are willing to come and assist New Credit with governance.

**DIRECTION NO. 6**

That the MNCFN Education & Social Services Council gives direction to Chief Bryan LaForme to investigate and bring back information regarding the IPAC Agreement that was signed with AFN wherein IPAC would work with Chief and Council regarding governance.

**LUNCH BREAK – 12:15 TO 1:15 PM**

Council moved to an In-Camera session.



## OTHER/NEW BUSINESS CONTINUED

### AGENDA ITEM NO. 17a) – ARCHAEOLOGY MONITOR CONTRACT WITH ARCHAEOLOGICAL SERVICES INC. (ASI)

LMR Director informed that this is a new agreement but Chief and Council are reluctant to sign it because other agreements have been signed for \$45.00 to \$65.00 per hour. This agreement with ASI (Archaeological Services Inc.) is only for \$25.00 per hour. LMR Director will find out who the proponent is and go to them directly.

#### **DIRECTION NO. 8**

That the MNCFN Education & Social Services Council gives direction to the LMR Director to follow up with the Proponent regarding the ASI Agreement.

Education Authority Chair and Education Director out at 1:35 pm.

Council moved to Agenda Item No. 21 (In-Camera).

**AGENDA ITEM NO. 25 - ADJOURNMENT**

**MOTION NO. 24**

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council adjourns this meeting at 3:35 pm.

Carried