

**MISSISSAUGAS OF THE CREDIT FIRST NATION
 EDUCATION & WELLNESS COUNCIL
 PUBLIC MINUTES
 Monday, October 28, 2019**

Start 9:05 am

Finish 12:20 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Rodger LaForme

Councillor/Chair

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Councillor

Larry Sault

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

Acting Education Director

Katie Maracle

HR Manager

Kerri King

Culture & Events

Caitlin LaForme, Lindsay Hill, Carolyn King

Guest

Christine Innes

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault called the meeting to order at 9:05 am. Councillor Cathie Jamieson opened in prayer.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY STEPHANIE LAFORME

That the MCFN Education & Wellness Council accepts the Agenda with the following deletion:

- Agenda Item No. 15 – In-Camera Item. This item was moved to the next meeting of Governance Council on Monday, November 11, 2019.

- Agenda Item No. 10 was moved to Agenda Item No. 16a).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & SOCIAL SERVICES COUNCIL MEETING DATED MONDAY, SEPTEMBER 9, 2019 (RECORDER WAS MINUTE TAKER – HILARY CHAMBERLIN)

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY RODGER LAFORME

That the MCFN Education & Wellness Council accepts the Public Minutes of Education & Social Services Council Meeting dated September 9, 2019 with noted corrections.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

EDUCATION

A/Education Director in at 9:10 am.

AGENDA ITEM NO. 5 – MIDDLE YEARS DEVELOPMENT INDEX (MDI) SELF-REPORT QUESTIONNAIRE (A/EDUCATION DIRECTOR)

A/Education Director noted in her Briefing Note that LSK's Mental Health Worker is seeking permission to administer the Middle Years Development Self-Report Questionnaire Index on select LSK students.

The Middle Years Development Index (MDI) is a self-report questionnaire that asks children in grades 4 and grade 7 about their thoughts, feelings, and experiences in school and in the community. The MDI was recommended by Dr. Jim Cullen last winter and LSK's Mental Health Worker has since been in contact with the Human Early Learning Partnership (HELP) at the University of British Columbia. HELP has offered to facilitate the MDI at LSK this winter.

The MDI uses a strengths-based approach to assess five areas of development that are strongly linked to wellbeing, health, and academic achievement. The five areas are: Social and Emotional Development, Physical and Health Wellbeing, Connectedness, Use of After-School Time, and School Experiences.

Councillor EF questioned if the Principal met with the A/Education Director, and the answer was no. Councillor EF's concern is process as she believes everyone needs to know what that process is.

Councillor LS pointed out the MCFN Website regarding education has not been updated in two years. Also, regarding data collection, where is our data going? Chief Operating Officer was questioning the same thing, and further questioned who owns the data. A/Education Director answered that we keep our own data. Councillor RL suggested that the data is not anonymous, and UBC would retain the rights to the data. Councillor LS answered that we retain the rights to our own data.

Councillor EF questioned if the parents have been notified. Councillor LS added that the parents should have more say.

Councillor VKJ informed that the Website needs to be changed. The word "new" needs to be taken out, and the new logo needs to be added. Also, the answering machine at the Education Department still says Amanda's name.

Chief Operating Officer spoke the MCD Director who informed that "new" is taken out and the Website is being updated now.

Councillor EF noted that at Massey College there were problems with the videos and there was no sound.

This item will come back to the next Education & Wellness Council Meeting in February 2020. Chief Operating Officer, A/Education Director, LSK Principal, Mental Health Worker and Councillor Veronica King-Jamieson (Pillar 4 Lead) will get together and bring back further clarification regarding the above Self-Report Questionnaire.

Councillor LS provided a handout from the Chiefs of Ontario regarding Health - Data Management and Data Sovereignty for everyone to read and acquaint themselves with.

DIRECTION NO. 1

That the MCFN Education & Wellness Council directs the Chief Operating Officer to follow up with the MCD Director regarding updating the MCFN Website – Education Department needs to be updated; problem with videos etc.

AGENDA ITEM NO. 6 – APPROVAL OF TERMS OF REFERENCE FOR MCFN EDUCATION BOARD (VKJ)

Councillor VKJ (Pillar 4 Lead) is requesting Chief and Council to approve the Terms of Reference for the MCFN Education Board.

Advertisement for Board Members and the selection process has been completed.

Orientation has been set for Saturday, December 7, 2019 from 10:00 am to 4:00 pm.

The Pillar 4 Team will pick the people. As well, the word “Band” will be taken out of the Terms of Reference.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MCFN Education & Wellness Council approves the Terms of Reference dated October 22, 2019 for the Mississaugas of the Credit First Nation Education Board with noted corrections. A final draft will be put in Chief and Council’s mailboxes.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

A/Education Director out at 9:45 am.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 8 – BCR REQUIRED BY PEACE HILLS TRUST TO REMOVE “NEW” FROM THE MCFN TORONTO PURCHASE TRUST (CHIEF OPERATING OFFICER) (BCR TO BE SIGNED)

The Chief Operating Officer was contacted by Georgina Villeneuve of Peace Hills Trust requesting that Chief and Council sign a BCR for the Peace Hills Trust required to effectively remove the word “New” from the MCFN Toronto Purchase Trust, legally changing the name of the Trust from Mississaugas of the New Credit Toronto Purchase Trust to Mississaugas of the Credit Toronto Purchase Trust.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MCFN Education & Wellness Council approves and signs the BCR legally removing “New” from the name of the Mississaugas of the New Credit First Nation Toronto Purchase Trust. The name of the Trust will now be Mississaugas of the Credit First Nation Toronto Purchase Trust.

Carried

2nd Reading Waived

See BCR No. 260 – 2019-2020

Recorder scanned and emailed copy of signed BCR to Georgina Villeneuve of Peace Hills Trust.

AGENDA ITEM NO. 9 – BCR REQUIRED BY PEACE HILLS TRUST – 2020 PER CAPITA DISTRIBUTION (CHIEF OPERATING OFFICER) (BCR TO BE SIGNED)

The Chief Operating Officer was contacted by Georgina Villeneuve of Peace Hills Trust requesting that Chief and Council sign a BCR for the Peace Hills Trust required to fulfill article 6.2 of the MCFN Toronto Purchase Trust which allows MCFN minors who turn 18 in 2020 to receive their Per Capita Distribution payment of \$20,000 (twenty thousand dollars).

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MCFN Education & Wellness Council approves and signs the BCR for Peace Hills Trust which is required to fulfill Article 6.2 of the MCFN Toronto Purchase Trust which allows MCFN Minors who turn 18 in 2020 to receive their Per Capita Distribution payment of \$20,000.00 (Twenty Thousand Dollars).

Carried

2nd Reading Waived

See BCR No. 261 – 2019-2020

Recorder scanned and emailed copy of signed BCR to Georgina Villeneuve of Peace Hills Trust.

AGENDA ITEM NO. 10 – GREG RICKFORD (EF)

This item was moved In-Camera to Agenda Item No. 16a).

DOCA Director in at 10:15 am.

AGENDA ITEM NO. 11 – WATERFRONT TORONTO (DOCA DIRECTOR)

DOCA Director brought a Briefing Note to Council outlining background information on Waterfront Toronto and Sidewalk Labs, and requesting to negotiate the final draft of the MOU with Waterfront Toronto for chief and Council's review. And further put together a five-person team to participate in discussions and negotiations with Waterfront Toronto pursuant to the MOU. As well, Chief and Council will be updated as needed.

So far the team consists of Councillors Larry Sault, Cathie Jamieson, Rodger LaForme and Erma Ferrell as a resource person.

Councillor CJ informed that there was an information discussion last week, but nothing was decided upon.

Councillor LS noted that TARC 2.0 is on hold. A political push is needed, and we were going to push for the original version of the MOU.

Chief reiterated that TARC was dissolved at a Council Meeting and some items had to be brought to full Council for approval.

Councillor EF questioned why the CEO of MCBC has to be present. Councillor LS answered because there is a corporate element to the MOU.

DOCA Director informed that he is the tech person and does the legwork and brings it to Chief and Council for approval.

Minister Rickford can pen these issues says Councillor LS. He also added that time is of the essence. MOU needs to be brought back to Chief and Council as soon as possible to be approved and sent. Chief Operating Officer is following up.

DOCA Director stated that sometimes he has difficulties with municipalities, and he needs help with this. There is a meeting tomorrow at 1:00 pm. Chief Operating Officer will follow up.

Councillor LS stated that while Duke Redbird (Metis) is a stakeholder, we are the rights holder.

This item will be brought back to the Financial Planning & Fiscal Oversight Council Meeting on Monday, November 4, 2019 along with a redraft of the MOU with Waterfront Toronto.

DOCA Director out at 10:45 am.

Culture & Events Coordinator, Carolyn King and Lindsay Hill in at 10:45 am.

AGENDA ITEM NO. 12 – MOCCASIN IDENTIFIER COPYRIGHT & TRADEMARK APPLICATION (CULTURE & EVENTS COORDINATOR)

Special Projects Worker Lindsay Hill is seeking approval of direction for registering the Moccasin Identifier copyright and trademark applications.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY STEPHANIE LAFORME

That the MCFN Education & Wellness Council approves the Moccasin Identifier to proceed with filing applications for copyright and trademark with ownership rights to the Mississaugas of the Credit First Nation.

Carried

2nd Reading Waived

Culture & Events Coordinator, Carolyn King and Lindsay Hill out at 10:50 am.

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 7

MOVED BY RODGER LAFORME

SECONDED BY LARRY SAULT

That the MCFN Education & Wellness Council moved In-Camera at 10:50 am.

Carried