



MCFN Board of Lifelong Learning Meeting

Meeting:	Monthly Meeting, Board & Resource	Recorder:	H Jamieson
Date of Meeting:	August 28 2023	Start Time:	4:00pm
Location:	Governance Board Room	End Time:	6:30pm

Attendees:

Name	Title/Position	Department
Heather Jamieson	Admin Assist	Lifelong Learning
Brianna Rowe	Youth Member	Board
Bernadette O'Grady- Bomberry	Post-Sec Advisor	Lifelong Learning
Eric Sault / Zoom		Board
Carly Szabo / Zoom		Board
Tena Sault		Board
Holly Laforme	Chair	Board
Patti Barber	Director	Lifelong Learning
James Medway	Principal	Lloyd S. King

Regrets

Name	Title/Position	Department
Val King		Board
Veronica King	Pillar 4 LL and Awareness	Council

Discussions

Topic No. 1 – OPEN MEETING

Chair- Holly Laforme,
Reached Quorum (5 Board Members)

Topic No. 2 – REVIEW AND ACCEPT AGENDA

Push Patti's Items (In Interviews) Items: 4 7 8 9 12
Push Veronicas Pillar 4 Education and Awareness Update

Topic No. 3 – PILLAR 4 UPDATE

Regrets

Topic No. 4 – GRADUATION CEREMONIES

Secondary Student Support at their Graduations
Confirm with Council
Awards, Our own Event, Public Recognition
What about Self-Identified Students (MCFN Membership)
What about Students off territory

Topic No. 5 – POST SECONDARY UPDATES

Lifelong Learning Department Post-Sec Advisor Updates:
Algoma, Mohawk, Niagara, Waterloo and UoT
Updates on Policy
Notes and Policy to be Emailed to Members

Topic No. 6 – BOLL MEMBERS

Photos to be Retaken at Strategic Planning Session
Bio's to be completed: Brianna Rowe, Eric Sault
Website to be updated, to include a tab for agendas and minutes

Topic No. 7 – TRUSTEE POSITION

Tammy Sault
BoLL to attend GEDSB Induction September 25th in Brantford
Historic Event, Press Present
BoLL September meeting to be moved to Wednesday September 27th

Topic No. 8 – BOLL TEACHER POSITION

Danielle MacDonnell Applicant, Previous LSK Principal
Discussion on whether or not to withdraw posting and post for new TOR Requirements as "Educator"
Accepted Danielle MacDonnell via Board Vote

Topic No. 9 - OMT Update

OMT in packages reviewed

Topic No. 10 – LSK TEACHER RELATIONS

Meet the Board ; August 31st
Catered Indian Tacos (Chars Tasty Treats)

Topic No. 11 – STRATEGIC PLANNING SESSION

Saturday October 14th, Community Centre Board Room, all day
Photos to be re-taken for Website this day

Topic No. 12 – TERMS OF REFERENCE

Reviewed Suggested Changes, Several Approved
Contact Val for Clarification and Confirmation on Notes
Cindy to Draft “Out of Province” Guidelines
Board Vote Required to Approve out of province Trips for members
Board Voted to Open Meetings (Add to TOR)

Topic No. 13- INDIGENOUS EDUCATION COALITION

_Regrets

Topic No. 14 – FNEAA NATIONAL GATHERING

Winnipeg November 6th-9th
Attendees: Tena, Holly, James

Topic No. 15 – ADDITIONAL ITEMS

LSK Update – James Medway
Staff is back, School Re opens Wednesday
Staff Curious for Staff and Board Day
Reception on Leave, staff to fill in

Next Meeting (if applicable)

Date:	Wed Sept 27 th '23	Start Time:	4:00 pm	Location:	Community Centre Board Room
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