



## MCFN Board of Education Meeting

|                         |                             |                    |                  |
|-------------------------|-----------------------------|--------------------|------------------|
| <b>Meeting:</b>         | BOLL Monthly Meeting        | <b>Recorder:</b>   | Heather Jamieson |
| <b>Date of Meeting:</b> | July 24 2023                | <b>Start Time:</b> | 4pm              |
| <b>Location:</b>        | Community Centre Board Room | <b>End Time:</b>   | 6:15pm           |

### Attendees:

| Name                   | Title/Position | Department             |
|------------------------|----------------|------------------------|
| Patti Barber           | Director       | Lifelong Learning      |
| Heather Jamieson       | Admin Assist   | Lifelong Learning      |
| Tena Sault             |                |                        |
| Val King               | Elder          |                        |
| Holly Laforme          |                |                        |
| Veronica King-Jamieson | Counsellor     |                        |
| Carly Szabo            |                |                        |
| Brianna Rowe           | Youth Position |                        |
| Matt King              | Vice Principal | Lifelong Learning/ LSK |

### Regrets

| Name       | Title/Position | Department |
|------------|----------------|------------|
| Eric Sault |                |            |
|            |                |            |

### Discussions

#### **Topic No. 1 – Opening of Meeting**

Val Opens Meeting

#### **Topic No. 2 – Adoption of Agenda**

***a) Review Agenda***

***b) Additions to the Agenda***

**Topic No. 3 – Discussion**

**Topic No. 4 – Pillar 4 Education and Awareness Update – Counsellor Veronica**

Motion to bring in Proposal Writer Ron Girsh (Keep in mind for funding avocations)  
Language curriculum , Send updates to board  
Teacher Board confusing requests, Board of LL to come up with options  
TOR would need to change  
Would need to inquire legal advice  
Would we need training?  
Separate school, LL board,

**Topic No. 5 – OMT Update – Director Patti Barber**

Patti Reviews OMT update included in Packages and in emails.  
Discussions on next years Land Camp  
Dogs present at KASA raises concerns, Patti will inquire  
Wisdom Program At George Brown Post poned. Not enough students enrolled in the school  
C&C Signed memorandum with GB without consulting the LLD  
Was approved before Dir. Was brought in.

**Topic No. 6 – LSK Teacher Support**

**a. Proposed Teacher Board**

Vicki says unclear what they were asking for, board to chime in with options

**b. September Event**

August 30<sup>th</sup>/31<sup>st</sup> for Board day at teacher orientation week

Board to make plans on agenda and activities

**c. Teacher Orientation**

Needs to be increased to 5days, 3 not enough

**d. Staff Outreach / Relationship Building**

Meeting the board should be a part of staff orientations, perhaps staff check ins

**Topic No. 7 – Teams/ Sync**

Month to month basis until another program can be utilized organization wide

**Topic No. 8 – Board Orientation Packages**

Include in next strat planning session

Consult Laura Mayer and Leslie WhiteEye

Vicki may have binders for a good place to start

**Topic No. 9- Terms of Reference Update**

Val Suggested to include translated versions of the Community Vision

Add “LSK” and Vice Principal to Structure Chart

Spelling for certain Anishinaabe words differ or need to be corrected

“Consensus Decision Making “

Discussing Role of Board, Complaints Process, Responsibilities of Board

Vicki Document Title and Date of revision

Right now the Board is a “Middle Man”

Not to be involved in the admin aspect of the school

Board Member interviews with staff proposed.

Board member interviews about the board

Val willing to volunteer

Corporate check ins with both staff and students

**Topic No. 10 – Indigenous Education Coalition- Val**

Giimas Letter reviewed by Val

Matt and Bernadette agreed to join as IEC Board members, as spectators for now

Val suggesting 3 members to come forward at next meeting

McMaster highest number of students MCFN paying for tuition

Letters of Recommendation (from chief and council) for Matt and Bernadette

Are they paid honorarium

Need to put aside money in the budget for our members to attend their board

**Topic No. 11- Education Symposium (Fall 2024)**

Board to help planning event

Themes, ideas, brainstorm

Skill specific tasks and ideas

For surrounding nations or just for MCFN?

**Topic No. 12- Strategic Planning Sessions**

Summaries to be sent out

New session for Board orientation / Google Doc

Invite Leslie WhiteEye, Laura Mayer

Board photos and bios to be uploaded to the website

Send Doodle Poll for strat planning date

To include the Board Work Plans

Student Outreach

**Topic No. 13- Board Work Plans**

**a. TOR Update**

Make suggested changes before submitting

**b. Land Acknowledgement Doc Creation**

In contact with Darin for starting point

**c. Student Outreach**

Include in strat planning session

**d. Board Orientation Creation**

e. Include in strat planning session

**Topic No. 14- FNEAA Winnipeg (Nov 6<sup>th</sup>-9<sup>th</sup>) National Gathering**

Board Welcome to attend

