



MCFN Board of Education Meeting

Meeting:	Monthly Board Meeting	Recorder:	Heather Jamieson
Date of Meeting:	June 26 2023	Start Time:	4:30
Location:	Community Center Board Room / Zoom	End Time:	6:05

Attendees:

Name	Title/Position	Department
Patti Barber	Director	DoLL
Holly Laforme	Member 1	BoLL
Heather Jamieson	Admin Assist	DoLL
Brianna Rowe / zoom	Youth Position	
Carly Szabo / zoom	Parent 1	BoLL
Matt King / zoom	LSK VP	DoLL
Val King	Elder	BoLL
Tena Sault (Chairing)	Parent 2	BoLL

Regrets

Name	Title/Position	Department
Katharine Brown	EY Administrator	DoLL
Veronica King Jamieson	Pillar 4	Chief & Council
Eric Sault	Member 2	BoLL
Dorothy Lowe	Elder	Pillar 4

Discussions

Topic No. 1 – Opening of Meeting

- Patti opens meeting, 4- quorum reached
- Tena Chairing, opening.

Topic No. 2 – Adoption of Agenda

a) Review Agenda

Update chairing schedule, need Aug 28th chair / Holly Volunteered

b) Additions to the Agenda

- 15. OMT updates
- 16. Terms of reference
- 17. IEC update McMaster

Topic No. 3 – Student Accommodation/ Matt King

Intro to Matt as new LSK VP

- Students able to participate in sports events under preferred gender
- Students can use preferred names, but need legal names for report cards and legal documents
- What does Social Services have as far as resources for LGBTQ2AI and awareness for Board and staff
- James and Matt off for summer,
- Matt 1-year contract, working land camp, present a week before other staff
- Board to ask Kathy MacDonald to come for September instead, we can try to have teaching staff there as well

Topic No. 4 – Lisa Richardson Invitation / Carly Szabo

- Linden did a great job
- Lisa for future reference

Topic No. 5- Teams as a Platform for Collaboration

- Sync difficult to navigate
- Teams for Board use in favor over Sync
- Documents in sync about work plans / Veronica can access

Topic No. 6 – Strategic Planning Session

- Locate the April Strategic Planning Session, Kate might have this somewhere
- Review March Strat planning session
- Building a language, 2 houses, two instructors, plan to bring in another for primary grades
- Veronica Education Symposium, set up fall 2024,
- Put Board of LL on website with a tab
- Increase for honorarium on hold by council. They request a collection of info regarding comparison of board payments of other committees/boards before determining payment for ours

Topic No. 7- Student Supports

- Mentoring students/ outreach programs
- Tutoring program for elementary and secondary
- Draft document (start from meeting notes) regarding the mentoring plan/what that will look like
- Starting point by looking at student supports in other schools/universities
- Find the 10 min video from Jonathan - maybe useful in this regard
- Videos from BOLL members to post on the website, regarding general questions and answers
- Utilize Social Media to find students needing help that are interested/ students interested in helping
- Videos for education website, informational to students, social media videos, secondary students as well

Topic No. 8 – Additions to the Agenda/Other Business

- OMT update Review (Send to board members Monthly)
- Kindergarten to portable until July or August
- Move LL office to portable in September

- IEC (Indigenous Education Coalition) McMaster**
- Letter from Stacey, (Kate to send the letter to Val) considered too political by McMaster Board
- IEC reviewing their own TOR
- Inquire about more MCFN board members
- Incorrect land acknowledgements
- MCFN informational packages for the board at McMaster
- Outreach to students on indigenous services, teach our students the correct info early

- TOR**
- Summary of changes between 2019/2023
- adjust the TP pages, remove the picture and keep the wording
- Morning prayer language translation from James
- Send TOR adjustments to Heather
- Two-week dead line (Due July 25th)
- Add education symposium to agendas, begin fall 24
- Lanyards and ID badges for Board Members for use at events

Topic No. 7 -Board work plans

- Student Outreach (mentoring, tutoring)
- Land Acknowledgements (create an accurate statement to circulate)
- Board Orientation (Create Program)
- LSK (More Teacher Support, September event)
- Terms Of Reference (Update, submit)

Next Meeting (if applicable)

Date:	July 24th	Start Time:	4:30	Location:	Community Hall Board Room
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