



MCFN Board of Lifelong Learning Meeting

Meeting:	Monthly BoLL Meeting, October	Recorder:	H. Jamieson
Date of Meeting:	October 23 rd , 2023	Start Time:	4:30
Location:	Community Centre Board Room	End Time:	6:30

Attendees:

Name	Title/Position	Department
Patti Barber	Director	Lifelong Learning
Katharine Brown	Early Years Administrator	Lifelong Learning
Eric Sault	Community Member	Board of Lifelong Learning
Holly LaForme	Community Member	Board of Lifelong Learning
Matt King	LSK Vice Principal	Lifelong Learning
Heather Jamieson	Administrative Assistant	Lifelong Learning
Tena Sault/ Zoom	Caregiver Member	Board of Lifelong Learning
Val King/ Zoom	Educator Member	Board of Lifelong Learning
Danielle MacDonnell/ Zoom	Educator Member	Board of Lifelong Learning
Brianna Rowe/ Zoom	Youth Member	Board of Lifelong Learning
Carly Szabo/ Zoom	Caregiver Member	Board of Lifelong Learning

Regrets

Name	Title/Position	Department
Veronica King Jamieson	Pillar 4 Lifelong Learning & Awareness and Nation Well Being	Council

Resource staff will be in attendance as required or requested

Discussions

Topic No. 1 – Review and Accept Agenda

Chair - Eric Sault

Opening Prayer – Tena Sault

No Oppositions, Agenda Approved

Topic No. 2 – OMT Update

Overview of DoLL OMT OCT update (electronic copies sent)

Early Years Admin Update

LSK VP Update

LLESA Update, 3 students received awards and bursaries

Topic No. 3 –LSK

Parent/Caregiver Advisory Committee (PAC)

- VP suggests inclusion of Parent opinions and input at BoLL meetings
- Should parents be appointed?
- Suggests Board initiate Parent Committee to keep singular entity
- ISC suggestion
- PAC Voice directly to BoLL Table, all entities (LSK, Parents, Board) come together to have singular meeting for input, comments, suggestions & support
- Avoids repeating conversations/meetings , more clarity & support for all parties
- Open opportunity to all parents, caregivers, and guardians
- Ensure teacher involvement along with Principal, Vice Principal and Board

Consensus to move forward, no oppositions

- Add to future agendas

Topic No. 4 – Board of Lifelong Learning

Trunk or Treat/ Halloween Party - Friday October 27th, 6-8

- Val, Tena, Holly, (Nikki?)

-Indoor party, game, theme, costumes, treats

Strategic Planning Frequency – 2nd Saturday of month

- Nov 18th 9am-1pm

- Dec 9th 9am-1pm

- Then as needed

- Put together Education Forum, Full time commitment

Webpage – Adjustments to be made

- add photos, dates of appointments, spelling corrections

- Advertise Open Meetings

- Have IT change all BoardofEd. Emails

Post-Secondary Priorities – Prioritize Post-Secondary schools in October of every year

-Focus on students, not Organization requirements

-MCFN working with Kitchener Waterloo U regarding tuition agreement

-MCFN LLESA On Grand Erie Advisory Committee

- Board Members to attend Post-Sec Indigenous Liaison Committees
- Create list of programming, Top 10 post sec schools for MCFN Schools

Topic No. 5 – Northcrest Development

Bursary Creation- Patti's review for Board

Topic No. 6 – Terms of Reference

Wigwam Teachings - Review of final version of Wigwam Teachings,

- Explanation of diagram and structure (source mentioned)
- Hold until BoLL can meet with council to (TOR, Intro)
- Invite Chief and Council to Strat Meeting
- Recruit Knowledge Holders, advertise to community

Resource Staff at BoLL Meetings – Add section to TOR

- Taking into consideration comfortability/openness
- As needed or requested
- Avoid using Board Meetings for ‘complaint process’ (parents, departments, etc.)
- Focus on parent/community/MCFN member voices and vision
- Create safe space to voice thoughts and input for all parties

Outside Organization Honorariums –

- Guidelines for attending meetings outside of Board of Lifelong Learning
- Rotate attendance
- Will not receive honorariums from two organizations for meeting
- Travel Budget and Travel Requirement Guidelines included in TOR

Topic No. 7 – Pillar 4 Lifelong Learning & Awareness and Nation Well Being

Regrets

Topic No. 8 – Annual Criminal Offence Declaration

Heather to follow up with Board Members

Topic No 9 – Additional Items

LSK Raises and Pays- ES inquired with Council, finished and coming out

Annual Raises - Anniversary date remains as date of hire

McMaster TOR Meeting- VK to provide information for BoLL Attendees

Next Meeting (if applicable)

Date:	Monday Nov 27 2023	Start Time:	4:30	Location:	Community Centre Board Room
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