

## **BOARD MEETING MINUTES**

DATE:	December 13, 2022
START TIME:	2:45 pm
END TIME:	7:07 pm
LOCATION:	MESC Governance and Training Centre
CHAIRPERSON:	Dr. Shauna Bruno
MESC BOARD:	Elliott Young, Debra Strongman-Omeasoo, John Nepoose, Allison Adams-Bull, Helen Bull, Councillor Mario Swampy, Azure Johnson, Carmella Cutknife, Chase McDougall (arrived 3:50 pm)
REGRETS:	Ilene Cardinal-Nepoose
MESC STAFF:	Tracy Swampy-Sylvester, Dr. Brian Wildcat
RECORDER:	Jenn Nepoose

1. Adopt Agenda	
TIME ALLOCATION:	2 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul> <li>Move the adoption of the November 15 meeting minutes after the policy PD presentation.</li> <li>Add Louis Bull dog issue.</li> </ul>
DECISION:	Moved by Elliott, seconded by Debra, all in favour.

2. Miyoacimowin	
TIME ALLOCATION:	N/A
PRESENTER(S):	Group
REFERENCE DOC:	N/A
DISCUSSION:	- Bear Grease is playing at the Jonas Applegarth Theatre.
	- Personal stories.
	- Student shopping spree with students from the junior high school and high
	school, sponsored by Evander Kane.
	<ul> <li>Send a thank you card.</li> </ul>

3. Policy Governance	
TIME ALLOCATION:	3.5 hour
PRESENTER(S):	Richard Stringham
REFERENCE DOC:	Board Policy Manual
DISCUSSION:	- Review of previous session.
	- Workshop continued. Will review report once finalized.

4. Adopt November 15, 2022 meeting minutes	
TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
<b>BUSINESS ARISING</b>	- Circle of Elders are waiting for all positions to be filled before making their
FROM MINUTES:	selections on Board reps and committee members.



## Maskwacis Education Schools Commission Box 58

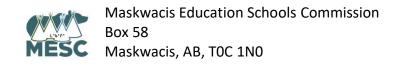
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	- Clarification on use of health spending for cultural purposes.
DECISION:	Moved by Allison Adams-Bull, seconded by Helen Bull, all in favour.

5. Louis Bull dog issue		
TIME ALLOCATION:	10 min	
PRESENTER(S):	Tracy Swampy-Sylvester	
REFERENCE DOC:	N/A	
DISCUSSION:	- Spoke to Chief Bull in the fall about concerns of the dogs aro	und the school.
	They had been nipping at the students.	
	- There was a serious dog attack in Louis Bull recently.	
	- A staff member at Kisipatinahk School was bit at the school of 13 <sup>th</sup> .	on December
	- Principal was told the dogs would be picked up but unsure o will be taken.	f when action
	- Get support from the Elders to address the issue while respect of the dog. Take the agenda item to the December 14 <sup>th</sup> Circle meeting.	•
	- The spay and neuter clinic will no longer be held in Maskwac	cîs because
	action from the Nations has not been taken to address the is	ssue.
DECISION:	- Send a letter to leadership from the Chair on behalf of the B	oard outlining
	concerns regarding dogs around the schools.	
ACTION ITEMS		
ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRACY SWAMPY- SYLVESTER	Draft and send letter after discussing with the Circle of Elders.	ASAP

6. Planning Cycles	
TIME ALLOCATION:	10 min
PRESENTER(S):	Brian Wildcat
REFERENCE DOC:	N/A
DISCUSSION:	- Review proposed changes to the planning cycle.
	- The new planning cycle will align with the school year.
	- Programs are run yearlong up to grade 6, in semesters in junior high school and in quarters in high school. Changes in the planning cycle will not effect programming.
	- The change in the planning cycle will not affect reporting.

7. Donation to Maskwacîs Food Banks	
TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	- Inform the four food banks that the donation includes Nation members in
	Pigeon Lake.
DECISION:	- Motion 170. Moved by Debra Strongman-Omeasoo, seconded by Helen
	Bull, all in favour.



8. Staff bonus	
TIME ALLOCATION:	5 min
PRESENTER(S):	Tracy Swampy-Sylvester
REFERENCE DOC:	N/A
DISCUSSION:	- Include one-time bonus in the memo
DECISION:	- Motion 171. Moved by Allison Adams-Bull, seconded by Elliott Young, all in
	favour.