



## BOARD OF GOVERNORS MEETING MINUTES

DATE:	April 11, 2023
START TIME:	1:08 pm
END TIME:	4:22 pm
LOCATION:	MGTC Main Boardroom
CHAIRPERSON:	Dr. Shauna Bruno
BOARD:	Councillor Mario Swampy (Google Meet 2:01pm), Councillor Chase Mcdougall, Elliott Young, Debra Strongman-Omeasoo, Councillor Jason Makinaw, Chief Desmond Bull (Google Meet 1:20pm), Helen Bull, John Nepoose, Carmella Cutknife, Azure Johnson
REGRETS:	Ilene Cardinal-Nepoose, Allison Adams-Bull
STAFF:	Tracy Swampy-Sylvester, Trina Vy
RECORDER:	Janine Wildcat

### 1. Miyowacimowin

TIME ALLOCATION:	N/A
PRESENTER(S):	Group
REFERENCE DOC:	N/A
DISCUSSION:	Easter celebrations, Hockey Provincials and Enoch Pow Wow.

### 2. Adopt Agenda

TIME ALLOCATION:	1 minute
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"Agenda"
DISCUSSION:	Motion to adopt agenda
DECISION:	Moved by Elliott Young, seconded by Helen Bull, all in favour.

#### A. DISCLOSURE OF CONFLICT OF INTEREST

TIME ALLOCATION:	1 min
PRESENTER(S):	Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	No conflict of interest

### 3. Adopt Minutes March 14, 2023

TIME ALLOCATION:	5 minutes
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DECISION:	Moved by Elliott Young, Seconded by Helen Bull, all in favour.

### 4. Ownership Linkage

#### a. Update from Circle of Elders

TIME ALLOCATION:	15 minutes
PRESENTER(S):	Belinda Lightning, Helen Bull, and John Nepoose
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none"> <li>- School visits at Meskanahk Ka-Nipa Wit &amp; Grace Marie Swampy Memorial Schools.</li> <li>- Not enough Elders in attendance for the debrief meeting.</li> <li>- Discussions on the Ermineskin Learning Center name. Suggesting to name the school after an individual from Ermineskin.</li> <li>- COE not having enough time to meet. Proposing 1 school visit, and alternate meeting the next month.</li> <li>- Suggestion to schedule remaining school visits for the fall.</li> </ul>



	<ul style="list-style-type: none"> <li>- Pigeon Lake member still has not been appointed.</li> <li>- Request from Don Johnson for collaboration with the COE. John would like to invite Cecil and present protocol for the meeting with Don Johnson, he will come to next COE meeting. The COE doesn't want to overstep their boundaries.</li> </ul>
DECISION:	COE will schedule a meeting with Don Johnson and Cecil Crier

**ACTION ITEMS**

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRACY	Submit a letter to Ermineskin Chief and Council about the suggested names from COE.	
JASON	Check with Ermineskin on the chosen name from the naming contest and update the board on the new name. Also suggested to look at doc GP-18 by chair.	May 9, 2023
BRUCE & BELINDA	Meet with leadership to choose a Pigeon Lake member for COE.	

**b. Engagement Plan**

TIME ALLOCATION:	20 Minutes
PRESENTER(S):	Jennifer Nepoose
REFERENCE DOC:	Engagement Plan
DISCUSSION:	<ul style="list-style-type: none"> <li>- Board Members would like to see MESC as a first choice for parents to register their children instead of neighbouring communities.</li> <li>- Suggested "Enrollment Strategic Plan" to include non-nation neighbouring communities to register their children in a MESC school.</li> <li>- ESA Agreement – visiting neighbouring schools and they visit us.</li> </ul>
DECISION:	Jennifer Nepoose will revise the Rights Holders Terms

**5. Items for Discussion**

**Board Expenses**

TIME ALLOCATION:	1 Hour
PRESENTER(S):	Tracy Swampy-Sylvester & Tina Vy
REFERENCE DOC:	"Board Expenses Options"
DISCUSSION:	<ul style="list-style-type: none"> <li>- Budget expenses presented with options for honorarium adjustment.</li> <li>- Suggested Option D as the best option.</li> <li>- COE &amp; Proxy should also be included in honorariums.</li> <li>- Option E presented: 5% increase with cheque signers incentives</li> </ul>
DECISION:	<ul style="list-style-type: none"> <li>- Motion to choose "Option D: Annual Bonus (\$1800 covers inflation, cheque signing, additional travelling for signing cheques and committee meetings)</li> <li>- Moved by Azure Johnson, Seconded by Elliott Young, all in favour</li> </ul>

**6. Monitoring Board Performance**

**a. Monitoring Report EL-1 Worksheet**

TIME ALLOCATION:	45 minutes
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"Monitoring Report EL – 1 Worksheet"
DISCUSSION:	<ul style="list-style-type: none"> <li>- Questions about duplication of services within the community.</li> <li>- The need for more SFSW Case Workers is apparent. A suggestion that they should have their own salary grid because of their client caseload.</li> <li>- Questions about Safety inspections and first aid training for staff.</li> <li>- Discussion on system-wide approach to bullying.</li> <li>- Questions about the complaint process for students with Teachers or MESC employees.</li> </ul>

**b. GP-6 Board Committee Principles**



TIME ALLOCATION:	5 Minutes
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"GP-6: Board Committee Principles"
DISCUSSION:	No requests for evidence.

**C.GP-7: BOARD COMMITTEE STRUCTURE**

TIME ALLOCATION:	5 Minutes
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"GP-7: Board Committee Structure"
DISCUSSION:	-Discussion about Ad Hoc Committee

**7. Board Education, Presentations, and Discussion**

**a. Adult Learning Fund Allocation**

Time Allocation:	10 minutes
Presenter(s):	Tracy Swampy-Sylvester
REFERENCE DOC:	N/A
Discussion:	Adult Learning fund will be allocated to Maskwacis Outreach School

**b. MESC Managing COVID Handbook/staff shortage**

Time Allocation:	10 minutes
Presenter(s):	Tracy Swampy-Sylvester
REFERENCE DOC:	
Discussion:	<ul style="list-style-type: none"><li>- Concerns about school closures.</li><li>- No longer following COVID handbook for school closures.</li><li>- The COVID handbook will only be utilized for student safety.</li><li>- Suspended a board motion to support school closures due to COVID restrictions. It would be helpful to look back at that motion.</li></ul>

**c. Quarterly Leadership Report**

Time Allocation:	15 minutes
Presenter(s):	Dr. Shauna Bruno
REFERENCE DOC:	
Discussion:	<ul style="list-style-type: none"><li>- Importance stressed about MESC Board and leadership connections.</li><li>- Debra and Chase have plans to meet with Montana leadership.</li><li>- Jason and Elliott are working on meeting with Ermineskin leadership.</li></ul>