



BOARD MEETING MINUTES

DATE:	October 18, 2022
START TIME:	2:37 pm
END TIME:	5:48 pm
LOCATION:	MESC Governance and Training Centre
CHAIRPERSON:	Dr. Shauna Bruno
MESC BOARD:	Elliott Young, Debra Strongman-Omeasoo, Ilene Nepoose-Cardinal, John Nepoose, Allison Adams-Bull, John Nepoose, Helen Bull, Chief Desmond Bull (Google Meet), Councillor Mario Swampy (arrived 4:11pm)
MESC STAFF:	Tracy Swampy-Sylvester, Dr. Brian Wildcat
RECORDER:	Jenn Nepoose (Google Meet)

1. Adopt Agenda

TIME ALLOCATION:	2 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	- Committee meeting dates will be emailed when confirmed or brought to a Board meeting to decide the dates.
DECISION:	- Moved by Elliott, seconded by Ilene, all in favour

2. Adopt August 23, 2022 Minutes

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	-
DECISION:	- Moved by Allison, seconded by Debbie, all in favour

3. Miyoacimowin

TIME ALLOCATION:	N/A
PRESENTER(S):	
REFERENCE DOC:	N/A
DISCUSSION:	- 50 students registered on the bus coming from Wetaskiwin to MESC schools. - Door tags have been created for the Student and Family Support workers to leave on the doors if no one is home. The tag has contact information with date and time the SFSW

4. Update from the Circle of Elders

TIME ALLOCATION:	10 min
PRESENTER(S):	Helen Bull and John Nepoose
REFERENCE DOC:	N/A
DISCUSSION:	- Carla Badger presented the draft agenda for the Nehiyawisiwin Conference. Requested help determining the theme of the conference. Will be working with Bruce on the spelling and description of the theme. - Board update was presented.



- Roundtable of lineage of the Circle of Elders.

5. Format for reporting

TIME ALLOCATION:	N/A
PRESENTER(S):	Jenn Nepoose
REFERENCE DOC:	N/A
DISCUSSION:	- Belinda will manage the follow up from the Circle of Elders and ensure information is distributed to appropriate areas.

ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:

6. MCC meeting update

TIME ALLOCATION:	15 min
PRESENTER(S):	Ilene Cardinal-Nepoose, Tracy Swampy-Sylvester, Dr. Shauna Bruno
REFERENCE DOC:	N/A

DISCUSSION:	<ul style="list-style-type: none"> - Question on the land description of the land in Ermineskin. - Ermineskin Chief and Council have invited Brian to a meeting, possibly regarding the land. - There was a miscommunication on who was to attend the meeting. - Decided to host a pipe ceremony to initiate the Wahkohtowin Agreement. - MCC and MESC admins will look for a date for the 2 Boards to meeting. - MESC did conduct a legal land survey and will forward it to Ermineskin. - Will be drafting the program plan to identify the space needed for the new high school. Aiming to have the draft ready at the November meeting. - Discussion on buying land for the school or seeking country land to be reverted back to Maskwacis. - The Board is not able to pursue discussion on reverting county land back to Maskwacis. Would need the Leadership to pursue the issue. - Look into waiving taxes if the high school is placed on county land. - The Wahkohtowin Agreement is new and being developed. Intent is to build relationship, share data and connect programming between the 2 organizations. - Request to use the mics when meeting
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ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRACY SWAMPY-SYLVESTER	Request for a site layout and survey results.	
TRACY SWAMPY-SYLVESTER	Add county land discussion to the summit agenda.	



7. Update on school visits

TIME ALLOCATION:	5 min	
PRESENTER(S):	Tracy Swampy-Sylvester	
REFERENCE DOC:	N/A	
DISCUSSION:	<ul style="list-style-type: none"> - Review schedule. - Principals at the schools will be provided criteria for presentations. - Need an introduction of Board and staff at the Open House events. - Include history of each Nations education system leading up to MESC. - Include information of services and opportunities for each school to look into expanding programming that would be unique to that school. - Include programming information for each school. - Include challenges the school faces. - Include information on MESC's support for continued educations. - Discussion on supports for students in grade 7 and 8 in Pigeon Lake. 	
DECISION:	- Reschedule February 9 th to February 10 th .	
ACTION ITEMS		
ASSIGNED TO:	ACTION ITEM:	DEADLINE:

8. Template for reporting to leadership

TIME ALLOCATION:	15 min	
PRESENTER(S):	Tracy Swampy-Sylvester	
REFERENCE DOC:	N/A	
DISCUSSION:	<ul style="list-style-type: none"> - Review template and information required from the Board. - Suggestion to have Comms team prepare highlights. - Information can be taken from meeting minutes. - Allison has requested a report to present to the Louis Bull Chief and Council. Waiting to be added to the meeting agenda. - Suggestion for admin to prepare the report and review at a Board meeting before taking to the leadership. - Suggestion to do the report quarterly. - If a Board member is needs information on anything not in the report, call Tracy. - Bring questions from the leadership to the Board meeting to improve the reporting. 	

9. Schedule Board planning dates

TIME ALLOCATION:	5 min	
PRESENTER(S):	Brian Wildcat	
REFERENCE DOC:	N/A	
DISCUSSION:	<ul style="list-style-type: none"> - Need to schedule 2 day planning session to review the Board policies to finalize the Board governance plan. - Recommendation to schedule the session for a Friday and Saturday and send to the Board to confirm the date. 	
ACTION ITEMS		



ASSIGNED TO:	ACTION ITEM:	DEADLINE:

10. Summit presentations

TIME ALLOCATION:	10 min
PRESENTER(S):	Brian Wildcat
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Elevate the role of the Board when reporting to the Chief and Council.- Review draft agenda.- Will be ordering ribbon skirts and shirts for the Board.- Begin discussions today and add the presentation to the November agenda.- The November meeting will start at 1:00pm- Schools have been asked to submit student work to display in another room.- Curriculum team will present but are not available to set up the display for an entire day.- Continue discussion after the meeting.

ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:

11. Monitoring Board Performance – Global Ends (Content Review)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- PAC's are being finalized. Aiming to have the parent reps join the Board before the summit.- Discussion on optimization of resources.- The Board engages with the students at the Oskayak Conference.- Student feedback is collected during the summit.- Student leadership groups are being developed at the schools.
DECISION:	<ul style="list-style-type: none">- Still relevant, no changes to the policy.

12. Monitoring Board Performance – GP-1: Governing Style (Direct Inspection)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Suggestion to have an external evaluator for the Board.- Admin will follow up with the Governance Coach to facilitate the Board self-evaluation.- The Chiefs and Councils are also asked for an evaluation of the Board at the summit.
DECISION:	<ul style="list-style-type: none">- No request for evidence.



**13. Monitoring Board Performance – GP-7.2: Ownership Linkage Committee
 ToR (Content Review)**

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	- Review of committee members.
DECISION:	- Still relevant, no changes to the policy.

14. Summit presentation continued

TIME ALLOCATION:	5 min
PRESENTER(S):	Brian Wildcat
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none"> - Review of roles needed at the Summit. - Discussion on including the Circle of Elders. - Communicate that the summit is a space to ask questions and address issues. - Facilitate a consensus workshop to get direction for MESC. - Compile questions to prepare data and answers. - Send a survey to the leadership to ask for questions they want addressed at the summit. <ul style="list-style-type: none"> o “What would you like to be addressed at this year’s summit?” - Host discussions on how the MESC Board can support leadership to address treaty right issues such as funding for off-reserve students. - The finance and audit committee were tasked to develop options on how MESC can support off-reserve students. - Suggestion to have Willie host a Treaty right to education presentation. - Propose the land discussion to the leadership. Need help with taxes or revert the land back to Maskwacis in an act of reconciliation. - Suggestion to review roles between the MESC Board, leadership, MESC administration and parents. - Have the Circle of Elders open the day with remarks on working together.
DECISION:	-

ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
JENN NEPOOSE	Send survey to leadership for feedback prior to the summit.	November 1
JENN NEPOOSE	Add summit presentation to the November Circle of Elders.	

15. Adjourn

TIME ALLOCATION:	N/A
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DECISION:	Moved by Elliott Young.