

**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 style="list-style-type: none">- Move the adoption of the November 15 meeting minutes after the policy PD presentation.- Add Louis Bull dog issue.
DECISION:	Moved by Elliott, seconded by Debra, all in favour.

2. Miyoacimowin

TIME ALLOCATION:	N/A
PRESENTER(S):	Group
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- 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 style="list-style-type: none">o Send a thank you card.

3. Policy Governance

TIME ALLOCATION:	3.5 hour
PRESENTER(S):	Richard Stringham
REFERENCE DOC:	Board Policy Manual
DISCUSSION:	<ul style="list-style-type: none">- 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
BUSINESS ARISING FROM MINUTES:	<ul style="list-style-type: none">- Circle of Elders are waiting for all positions to be filled before making their selections on Board reps and committee members.



	- 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:	<ul style="list-style-type: none"> - Spoke to Chief Bull in the fall about concerns of the dogs around 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 on December 13th. - Principal was told the dogs would be picked up but unsure of when action will be taken. - Get support from the Elders to address the issue while respecting the spirit of the dog. Take the agenda item to the December 14th Circle of Elders meeting. - The spay and neuter clinic will no longer be held in Maskwacis because action from the Nations has not been taken to address the issue.
DECISION:	- Send a letter to leadership from the Chair on behalf of the Board 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:	<ul style="list-style-type: none"> - 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 Maskwacis 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.



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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.