



MESC BOARD MEETING NOTES

DATE:	November 15, 2022
START TIME:	1:26 pm
END TIME:	5:52 pm
LOCATION:	MGTC
CHAIRPERSON:	Dr. Shauna Bruno
BOARD:	John Nepoose, Carmella Cutknife , Elliott Young, Debra Strongman-Omeasoo (Google meet- joined 1:50 pm), Helen Bull (joined 3:00 pm), Azure Johnson (left 3:10pm), Councillor Mario Swampy (Google Meet-joined 4:01 pm), Allison Adams-Bull (joined 5:31pm)
REGRETS:	Ilene Cardinal-Nepoose, Wilton Littlechild
STAFF:	Brian Wildcat, Tracy Swampy-Sylvester, Ashley Dennehy
RECORDER:	Jenn Nepoose

1. Miyoacimowin

TIME ALLOCATION:	N/A
PRESENTER(S):	Group
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Parent reps have been appointed to the Board.- Matt Wildcat won an award.- Grace Marie Swampy students recited Cree prayer for NITF awards.

2. Adopt agenda

TIME ALLOCATION:	2 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Tabled until quorum is reached.- Table the leadership reports to January.- Table the high school program presentation to January.
DECISION:	Moved by John Nepoose, seconded by Elliott Young, all in favour.

3. Adopt minutes

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DECISION:	Moved by John Nepoose, seconded by Debra Strongman-Omeasoo, all in favour.

4. Parent representatives

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Round table introductions.- Orientation will be held on Monday November 21 at MGTC.- Discussion on important reference documents.



- Discussion on policy governance.
- Overview of frequency of meetings and events.

5. Maskwacis Education Summit Planning

TIME ALLOCATION:	1.5 hours
PRESENTER(S):	Brian Wildcat
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Review working agenda.- Include an FAQ.- Move the audit to day 1.- Review the annual report.- Discussion on interventions to support student attendance.- Review results report.- Suggestion to create a dashboard on the website to display trends in the results.- Review results slides.- Identify who will speak to which slide.- Suggestion to use a platform to collect questions.- Start lunch at 12:15 to allow time for the audit.

6. Ownership Linkage- Circle of Elders

TIME ALLOCATION:	10 min
PRESENTER(S):	John Nepoose
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Discussion on wellness plan and providing financial support to staff who chose to seek cultural support.- Recommendation from the Circle that Helen and John remain on the Board until the 3 positions are filled.- Discussed the COE role at the summit.- Explore options to remind leadership to communicate to Elders appointed to the Circle of Elders on their term.- All Maskwacis Elders will be welcome to participate in the Elders Summit in the spring.

7. Board education, presentations and discussion- leadership reports

TIME ALLOCATION:	30 min
PRESENTER(S):	Tracy Swampy-Sylvester
REFERENCE DOC:	N/A
DISCUSSION:	-TABLED

8. Board education, presentations and discussion- high school programming

TIME ALLOCATION:	20 min
PRESENTER(S):	Brian Wildcat and Sharon Currie
REFERENCE DOC:	N/A



DISCUSSION:	-TABLED
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9. Items for decision- 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 review the Board governance plan.- Inquire with Koren on legal presentation.
DECISION:	<ul style="list-style-type: none">- Schedule full day on January 20th

10. Items for decision- Board and Circle of Elders Christmas Gifts

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	Adjust Christmas bonus amounts.
DECISION:	Motion 167: BOG, COE & Executive Christmas bonus. Moved by Elliott Young, seconded by Debra Strongman-Omeasoo, all in favour.

11. Items for decision- MESC Christmas Party

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none">- Tickets assigned to Board members not attending will be released to the staff lottery for those on the waiting list.
DECISION:	Motion 168: MESC Christmas Party. Moved by Elliott Young, seconded by John Nepoose, all in favour.

12. Items for decision- Reschedule December Board meeting

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	
DECISION:	Motion 169: BOG December meeting. Moved by John Nepoose, seconded by Debra Strongman-Omeasoo, all in favour.

13. Items for decision- Regular Board meeting dates

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DECISION:	<ul style="list-style-type: none">- Discussion on possible dates.
DECISION:	Conduct a poll via email. <ul style="list-style-type: none">○ 3rd Tuesday 3:00○ 2nd Tuesday 2:00○ 2nd Wednesday 2:00



14. Monitoring Board performance- Ends Policies (Content Review)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"10. Monitoring Board Performance"
DISCUSSION:	<ul style="list-style-type: none">- Discussion on if the Board needs to specify areas in E-2.- Will review ends policies at the Board planning day.
DECISION:	Content is still relevant, no changes.

15. Monitoring Board performance- GP-2: Core Values (Content Review)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"10. Monitoring Board Performance"
DECISION:	Content is still relevant, no changes.

16. Monitoring Board performance- GP-5: Role of the Board Chair (Internal report via Chair)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"10. Monitoring Board Performance"
DECISION:	Board accepts Chair report.

17. Monitoring Board performance – GP-14: Special Rules of Order (Content Review)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"10. Monitoring Board Performance"
DISCUSSION:	<ul style="list-style-type: none">- Elliot Young declared conflict of interest in regard to the Maskwacis Rules of Order.- Changes to the policy are done by consent.
DECISION:	The executive will revise the policy and bring to a Board meeting for review.

18. Monitoring Board performance- GP-15: Handling Operational Complaints (Direct Inspection)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	"10. Monitoring Board Performance"
DECISION:	No evidence of compliance requested.

19. Monitoring Board performance- BMD-1: Unity of Control (Direct Inspection)

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DECISION:	No evidence of compliance requested.



Maskwacis Education Schools Commission
Box 58
Maskwacis, AB, T0C 1N0