



## BOARD MEETING MINUTES

DATE:	January 17, 2023
START TIME:	2:33 pm
END TIME:	
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 (Google Meet- joined 2:50pm), Carmella Cutknife, Chief Desmond Bull (Google Meet- joined 2:57pm), Ilene Cardinal-Nepoose, Councillor Chase McDougall (arrived 4:18pm)
REGRETS:	
MESC STAFF:	Tracy Swampy-Sylvester
RECORDER:	Jenn Nepoose

### 1. Miyoacimowin

TIME ALLOCATION:	N/A
PRESENTER(S):	Group
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none"><li>- Review new MESC website</li><li>- Oath of confidentiality- Carmella Cutknife.</li></ul>

### 2. Adopt Agenda

TIME ALLOCATION:	2 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none"><li>- Add the following<ul style="list-style-type: none"><li>o Superintendent evaluation date</li><li>o Cheque signing</li><li>o Board planning</li><li>o Board evaluation</li></ul></li><li>- No observers with virtual attenders.</li></ul>
DECISION:	Moved by Elliott Young, seconded by John Nepoose, all in favour.

### 3. Adopt December 13, 2022 meeting minutes

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

### 4. Ownership Linkage

#### a. Update from Circle of Elders

TIME ALLOCATION:	15 min
PRESENTER(S):	John Nepoose and Helen Bull
REFERENCE DOC:	N/A



DISCUSSION:	<ul style="list-style-type: none"> <li>- Discussed the selection of the 2 Board reps. The Circle will select the Board reps in February.</li> <li>- The appointment of the Pigeon Lake male rep has not been made yet.</li> <li>- Discussed goals for the year. Would like to do more school visits.</li> <li>- Request for professional development.</li> <li>- Discussed follow up to the Circle on how information is used within the system.</li> <li>- Tracy will follow up with the Chiefs on the selection of the Pigeon Lake male rep.</li> <li>- Bruce Cutknife has been selected as the Chair. Belinda Lightning will be supporting the Circle for organization of meetings and follow up.</li> </ul>
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**b. Revised schedule**

TIME ALLOCATION:	N/A
PRESENTER(S):	Tracy Swampy-Sylvester
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none"> <li>- Proposing alternating schedule for the Circle between office meetings and school visits.</li> <li>- Planning school visits as a group to introduce the Elders to the staff.</li> <li>- Reviewed recommendations from the Circle that have been implemented.</li> <li>- Suggestion to have a male and female Elders in each school.</li> <li>- Some schools do host rites of passage with their Cultural Advisors. Will be working with the Principals in the school plans.</li> </ul>

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

**a. Template for reporting to leadership**

TIME ALLOCATION:	10 min
PRESENTER(S):	Tracy Swampy-Sylvester
REFERENCE DOC:	N/A
DISCUSSION:	<ul style="list-style-type: none"> <li>- Review of procedure and timeline for quarterly report.</li> <li>- Executive summary would be provided with highlights and FAQ.</li> <li>- Recommendation to invite Circle of Elder reps to the Chief and Council meeting.</li> <li>- The Board Nation rep would be responsible for getting on the Chief and Council meeting agenda.</li> <li>- Review of timeline for reporting quarterly.</li> <li>- Suggestion to host a meeting with leadership locally to discuss education. Bi-annual summit.</li> <li>- Include all the schools one report to each Nation.</li> <li>- May need to prepare an executive summary specific to each Nation dependant on conversation at the quarterly report.</li> <li>- Reports will be restructured as the process is carried out to customize information provided.</li> <li>- Include procedure to address concerns with education. (Example: staffing )</li> <li>- Suggestion to provide executive summary quarterly on the website.</li> <li>- Discussion required with leadership on what information is requested.</li> <li>- Request to have MESC host orientation with leadership.</li> </ul>

ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
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NATION REPS.	Add MESC to respective Nation Chief and Council meeting.	March 31, 2023
TRACY SWAMPY-SYLVESTER	Provide report.	February 2023
<b>b. Maskwacis Education Summit VIII report</b>		
TIME ALLOCATION:	20 min	
PRESENTER(S):	Tracy Swampy-Sylvester and Jenn Nepoose	
REFERENCE DOC:	"Maskwacis Education Summit VIII- Report"	
DISCUSSION:	<ul style="list-style-type: none"> <li>- Review evaluation results from the Summit.</li> <li>- Discussion on interpretation of the results and what information leadership may need.</li> </ul>	
<b>c. Governance Workshop Report</b>		
TIME ALLOCATION:	30 min	
PRESENTER(S):	Tracy Swampy-Sylvester	
REFERENCE DOC:	"MESC 2022-12 Governance Workshop Report"	
DISCUSSION:	<ul style="list-style-type: none"> <li>- Review of report from the Governance Coach on the professional development for the Board on Policy Governance.</li> <li>- Suggestion for Board members to review the report thoroughly.</li> </ul>	
<b>d. Superintendent Evaluation</b>		
TIME ALLOCATION:	10 min	
PRESENTER(S):	Tracy Swampy-Sylvester	
REFERENCE DOC:	N/A	
DISCUSSION:	<ul style="list-style-type: none"> <li>- Request for mid-year evaluation.</li> <li>- Continue with committee meetings as needed without the Elder appointments</li> </ul>	
DECISION:	<ul style="list-style-type: none"> <li>- Schedule evaluation for January 31 from 10:30 am – 12:00 pm on Google Meet.</li> </ul>	

## 6. Items for Decision

<b>a. Nehiyawatsiwin Conference</b>		
TIME ALLOCATION:	5 min	
PRESENTER(S):	Dr. Shauna Bruno	
REFERENCE DOC:	N/A	
DISCUSSION:	<ul style="list-style-type: none"> <li>- The conference is mandatory for staff.</li> <li>- It will be hosted off-site this year.</li> <li>- Elliott Young will be emcee for the conference.</li> <li>- Need a motion to approve the unbudgeted item for accommodation and honorarium for the Board and Circle of Elders.</li> <li>- Rooms: <ul style="list-style-type: none"> <li>o Chase, Carmella, Debra, John, Ilene, Helen, Chief Bull.</li> <li>o Azure will not be attending.</li> <li>o Allison will travel each day.</li> <li>o Shauna will confirm attendance by January 20<sup>th</sup>.</li> </ul> </li> <li>- A link will be emailed to the Board to register for sessions.</li> </ul>	
DECISION:	<b>Motion 172: Nehiyawatsiwin Conference</b>	
<b>b. Regular Board meeting dates</b>		
TIME ALLOCATION:	10 min	
PRESENTER(S):	Dr. Shauna Bruno	



REFERENCE DOC:	N/A
DISCUSSION:	- Review survey results.
DECISION:	<b>Motion 173: Board meeting dates</b>

## 7. Monitoring Board Performance

Time Allocation:	30 min
Presenter(s):	Dr. Shauna Bruno
REFERENCE DOC:	"8. Monitoring Board Performance (policies)"

### a. GP-9: Code of Conduct- Content review

DISCUSSION:	- Discussion on procedure to address a Board member that has been absent for 3 consecutive meetings. - Discuss PD plan at the January 20 <sup>th</sup> planning meeting. - An attendance report will be brought to the February Board meeting for review.
DECISION:	- Add "without notice" to 12.

### b. GP-16: Handing of Apparent Policy Violations- Direct Inspection

DECISION:	- Policy review, no evidence requested.
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### c. BMD-2: Direct Inspection

DECISION:	- Policy review, no evidence requested.
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#### ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
JENN NEPOOSE	Prepare Board attendance report.	February 14, 2023

## 8. Other Business

TIME ALLOCATION:	N/A
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	N/A

### a. Board Planning

DISCUSSION:	- Review of agenda for the January 20 <sup>th</sup> meeting.
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### b. Cheque Signing

DISCUSSION:	- Discussion on procedure for cheque signing.
DECISION:	- When needed, admin staff will deliver cheques to signers.

#### ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRACY	Follow up with finance department.	ASAP

### c. Board evaluation

DISCUSSION:	- Request to review evaluation procedure.
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#### ACTION ITEMS

ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRACY	Review Board self-evaluation	February 14, 20