



KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY

Regular Board Meeting Notes

February 6, 2020

KTCEA Head Office, Loon River AB

Attendees:

<p>Board Members:</p> <ol style="list-style-type: none"> 1. Chief Ivan Sawan, Chair, Loon River First Nation 2. Councilor Tyler Letendre, Loon River First Nation 3. Councilor Shayne Letendre, Loon River First Nation 4. Chief Gladys Okemow, Peerless Trout First Nation 5. Councilor Gilbert Okemow, Peerless Trout First Nation 6. Councilor Corrine Alook, Peerless Trout First Na 7. Chief Albert Thunder, Whitefish Lake First Nation (left at Noon) 8. Chief Isaac Laboucan Avirom, Woodland Cree First Nation (arrived 1:30 pm) 9. Chief Billy Joe Laboucan, Lubicon Lake Band 	<p>KTCEA & KTC Staff:</p> <ol style="list-style-type: none"> 1. Dr. Daphne Mai'Stoina, Superintendent 2. Al Rollins, CEO KTC Administration 3. Yvonne Noskey, Director of Finance 4. Gord Atkinson, Director of Capital Services 5. Theresa Brown, Director of Student Services 6. Dan Smith, Senior Policy Advisor 7. Caitlin Elm, Communications Manager 8. Melbourne Disbrowe, Communications Coordinator 9. Carmen Parent, Strategic Project Specialist 10. Heather L'Hirondelle, Executive Assistant
<p>Regrets:</p> <ol style="list-style-type: none"> 1. Councilor Darren Auger, Whitefish Lake First Nation 2. Councilor Richard Laboucan, Whitefish Lake First Nation 3. Councilor Jason Laboucan, Lubicon Lake Band 4. Councilor Timothy Sawan, Lubicon Lake Band 5. Councilor Derek Auger, Woodland Cree First Nation 6. Councilor George Merrier, Woodland Cree First Nation 	<p>Others:</p> <ol style="list-style-type: none"> 1. Krystyna Orobets - MNP

REGULAR BOARD MEETING MINUTES

1. Meeting Called to Order

February 6, 2020 11:18 am

2. Opening Prayer

Chief Billy Joe Laboucan

3. No motions will be passed for this meeting as only 8 Board members are present. Information will be provided to those present. No decisions were made at the meeting.

4. Information provided:

Superintendent's Report, Capital Services Update, Student Services Update, MNP presentation and community questions and concerns.

- New furniture and office upgrades have been done at the office.
- Monthly meetings with Directors, Specialists and Principals.
- Student survey is being developed and completed by the communications team; to be sent to the schools in the near future.
- Dan Smith has been working on funding for the two new schools; more updates will be given as this progresses.



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- Caitlin Elm presented information on the Cree app; interviews with Windspeaker, Edmonton Journal and CTV News interview coming up February 19,2020. The KTCEA logo will be revamped and cleaned up.
 - KTC to vote on the change and recommendation or adopt the new logo for KTCEA. Proper spelling of Kee Tas Kee Now will require a motion from all the Nations for the change. Al Rollins recommended the logo be copyrighted.
 - PAC updates – regular visits with schools, parents and community. One leader per Nation can attend the PAC as well; meeting invites will be sent out through the Communications staff.
 - Board Subcommittee Terms of Reference draft policy was presented. **This will need a motion when we have quorum. This is presented as information only at this time.**
 - Roundtable discussion on remuneration and setting of the subcommittees' budgets; more discussion at the next board meeting.
 - Staffing update from HR on Cohort program and staff retention initiatives; recruitment drives are being done.
 - Cree curriculum update, sample LBL work plan and literacy update were presented.
 - School Feasibility study projects will be done on the following: Clarence Jaycox School, Cadotte Lake School and the Housing units. Capital Services also implementing routing system for transportation, all CVIPS (inspections) for the busses are complete and up to date. All equipment is now in at the two new schools, the IT staff are now working on the tech setup. There have been some requests from the communities on accessing the food delivery services. Security systems at each school are being accessed with the recommendation of using one service provider for all locations.
 - Directive given for all schools to use the PowerSchool system. This provides for better information for better planning.
 - Krystyna Orobets from MNP presented the Financial Management Plan. Al Rollins recommended the end of June to present the next school year budget to the Board. The phases of the plan will be implemented upon approval from the Board. The Finance & Audit Committee will be part of this, providing the oversight for the Board.
 - Early Childhood learning program information presented; more meetings will be scheduled with each Nation to move forward on how the program will be implemented at each school. The lead staff for this is Wendy Calahasen and Theresa Brown. The Health Directors will be invited to the upcoming Early Learning meetings.
 - Funding had been received through the REA to assist in funding the K4 Learning program; this will add to the current programs and is not meant to replace the current program. Pre-registration needs to be completed to prepare for the number of students of the next school year. Community engagement will be also part of this process.
 - Collaboration meetings will be needed with health, education, community and leadership in the March 2020 to get these plans underway for the Early Learning program.
 - Inclusive Education week will be from Feb 24 – 28, with Feb 26 being Pink Shirt day. Various events are being held at all the schools for the students. Draft video was presented on “How to Make a Teepee”, this video will used with the speech and language program, sequencing, and language learning.
 - Youth Symposium will be held at the Red Earth Arena in May 27-28, 2020. Theme will be “ Growing Our Own”.
 - Sports Handbook is being developed; and the Sports program recently received a \$5000 donation from the Red Earth Lodge, the donor has been invited to an upcoming tourney where he will be thanked.
5. Meeting adjourned at 3:42 pm, closing prayer was given by Gilbert Okemow.