

Wikwemikong Board of Education Meeting # 14-2017
November 2, 2017 – WBE Board Room Page 1

Present: Bernadine Francis, Co-Chair
Gladys Wakegijig, Co-Chair
Tim Ominika
Margaret Manitowabi (Arr. 6:00 p.m.)
John Dubé

Meeting commenced at 5:08 p.m.
Opening Prayer: G. Wakegijig
Declare of conflict as it arises.

- | | | | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 165-2017 | G. Wakegijig | J. Dubé | |
| | That we resume the meeting of October 26, 2017 to complete the agenda. | | Cd. |
| 166-2017 | G. Wakegijig | T. Ominika | |
| | That we accept the September 2017 Education Director's Report as presented by F. Zoccole, Education Director. | | Cd. |
| 167-2017 | M. Manitowabi | J. Dubé | |
| | That we accept the Finance Report for the period ending September 30, 2017 as presented by M. Aiabens, Financial Controller/Manager. | | Cd. |
| 168-2017 | J. Dubé | T. Ominika | |
| | That we accept the presentation on Culture & Education Committee as presented by G. Wakegijig. | | Cd. |
| 169-2017 | J. Dubé | G. Wakegijig | |
| | That we move in-camera @ 7:10 p.m. | | Cd. |
| 170-2017 | T. Ominika | G. Wakegijig | |
| | That we move out of in-camera @ 7:22 p.m. | | Cd. |
| 171-2017 | J. Dubé | M. Manitowabi | |
| | That we accept the First Nation's with Schools Collective (FNWSC) report as presented by M. Staruck, FNSSP Principal. | | Cd. |
| 172-2017 | M. Manitowabi | T. Ominika | |
| | That we request M. Staruck to share education funding information to the Strategic Corp with the First Nation's with Schools Collective (FNWSC) in confidence. | | Cd. |
| 173-2017 | J. Dubé | G. Wakegijig | |
| | That we request M. Staruck, B. Francis, T. Ominika to attend the First Nations with Schools Collective (FNWSC) on behalf of Wikwemikong on Nov. 30 – Dec. 1, 2017 in Rama, Ontario. | | Cd. |
| 174-2017 | G. Wakegijig | M. Manitowabi | |
| | That we request F. Zoccole, Education Director to attend the Indspire Conference in Montreal, Qc on November 30 – December 1, 2017. | | Cd. |

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J. Dubé

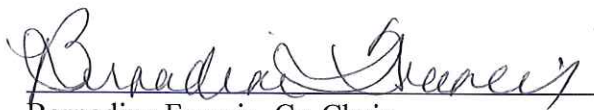
G. Wakegijig

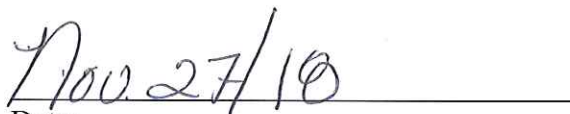
That we adjourn until November 27, 2017 @ 4:30 p.m.

Cd.

Meeting finished at 8:02 p.m.

Recorded by A. Wemigwans


Bernadine Francis, Co-Chair


Date:


Gladys Wakegijig, Co-Chair

Date:

Also Present: Fay Zoccole, Education Director
Maureen Aiabens, Financial Controller/Manager