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NORTHERN NISHNAWBE EDUCATION COUNCIL

Administration Office P.O. Box 1419, 21 King Street

Sioux Lookout, Ontario P8T 1B9

Phone: (807) 737-2002

Fax: (807) 737-2614/1230

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BOARD OF DIRECTORS

RESOLUTION # 01 / 04 – 2011

ADOPTION OF AGENDA

BE IT RESOLVED,


that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council adopt the agenda for the Board of Director's meeting of April 6, 2011 as amended.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Russell Kakepetum, Sandy Lake FN Representative

SECONDED BY: Jenosa Sainnawap, IFNA Representative

Resolution Carried.


Chairperson (Interim)


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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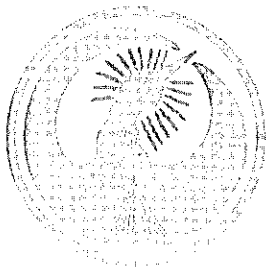
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BOARD OF DIRECTORS

RESOLUTION # 02 / 04 – 2011

ADOPTION OF MINUTES

BE IT RESOLVED,

that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council approve and adopt the Board of Directors meeting minutes for February 16, 2011 as presented.

Dated this 6th day of April 2011, at Winnipeg, MB.

MOVED BY: Alanna Mamakesick, Lac Seul FN Representative

SECONDED BY: Ida Muckuck, Mishkeegogamang FN Representative

Resolution Carried.

Chairperson (Interim)

Executive Director

HEAD OFFICE: Lac Seul, Ontario

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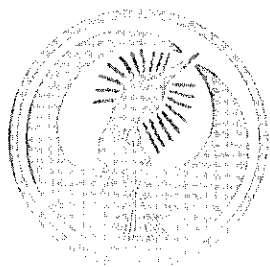
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BOARD OF DIRECTORS

RESOLUTION # 03 / 04 – 2011

APPOINTMENT TO THE NNEC BOARD OF DIRECTORS

BE IT RESOLVED,

that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council accept the appointment of Simon Frogg of Wawakapewin First Nation as the Shibogama First Nations Council representative on the NNEC Board of Directors.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Alanna Mamakeesick, Lac Seul FN Representative

SECONDED BY: Jenosa Sainnawap, IFNA Representative

Resolution Carried.

Chairperson (Interim)

Executive Director

HEAD OFFICE: Lac Seul, Ontario

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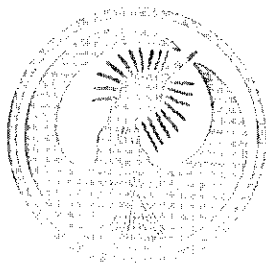
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BOARD OF DIRECTORS

RESOLUTION # 04 / 04 – 2011

NNEC BOARD CHAIRPERSON

BE IT RESOLVED,

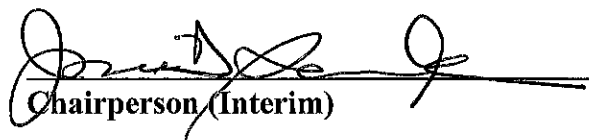
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council appoint Russell Kakepetum of Sandy Lake First Nation as Chairperson for the NNEC Board of Directors.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Jenosa sainnawap, IFNA Representative

SECONDED BY: Simon Frogg, SFNC Representative

Resolution Carried.


Chairperson (Interim)


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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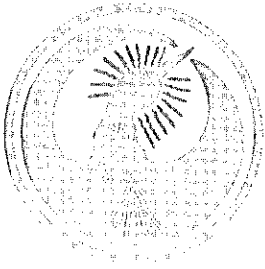
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BOARD OF DIRECTORS

RESOLUTION # 05 / 04 – 2011

NNEC BOARD VICE-CHAIRPERSON

BE IT RESOLVED,

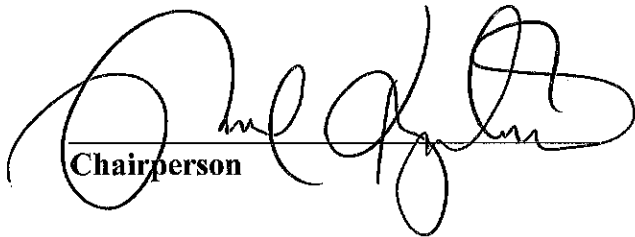
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council appoint Simon Frogg of Wawakapewin First Nation as the Vice-Chairperson for the NNEC Board of Directors.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Alanna Mamakeesick, Lac Seul FN Representative

SECONDED BY: Jenosa Sainnawap, IFNA Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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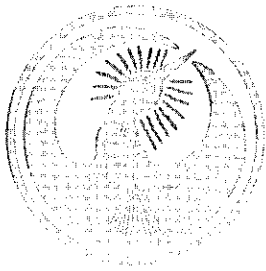
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BOARD OF DIRECTORS

RESOLUTION # 06 / 04 – 2011

NNEC BOARD SECRETARY TREASURER

BE IT RESOLVED,

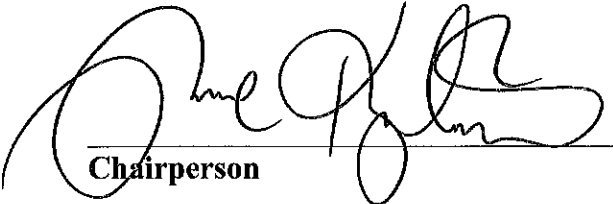
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council appoint Jenosa Sainnawap of Kitchenuymaykoosib Innuuwug as the Secretary Treasurer for the NNEC Board of Directors.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.


MOVED BY: Ida Muckuck, Mishkeegogamang FN Representative

SECONDED BY: Simon Frogg, SFNC Representative

Resolution Carried.



Chairperson



Executive Director

HEAD OFFICE: Lac Seul, Ontario

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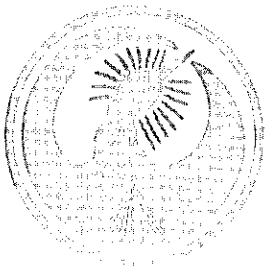
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BOARD OF DIRECTORS

RESOLUTION # 07 / 04 – 2011

EXECUTIVE COUNCIL & GOVERNANCE COMMITTEE

BE IT RESOLVED,

that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council appoint the following to the Executive Council & Governance Committees:

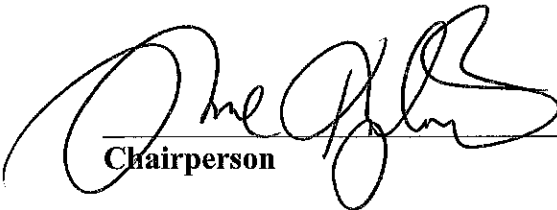
- Russell Kakepetum, Chairperson
- Simon Frogg, Vice Chairperson
- Jenosa Sainnawap, Secretary Treasurer
- Jennifer Manitowabi, Executive Director

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

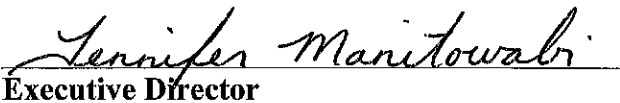
MOVED BY: Alanna Mamakeesick, Lac Seul FN Representative

SECONDED BY: Ida Muckuck, Mishkeegogamang FN Representative

Resolution Carried.



Chairperson



Executive Director

HEAD OFFICE: Lac Seul, Ontario

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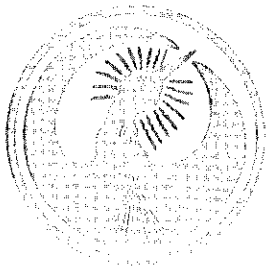
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BOARD OF DIRECTORS

RESOLUTION # 08 / 04 – 2011

FINANCE COMMITTEE

BE IT RESOLVED,

that we, the Board of Directors of the corporation of the Northern Nishnawbe Education appoint the following to the Finance Committee:

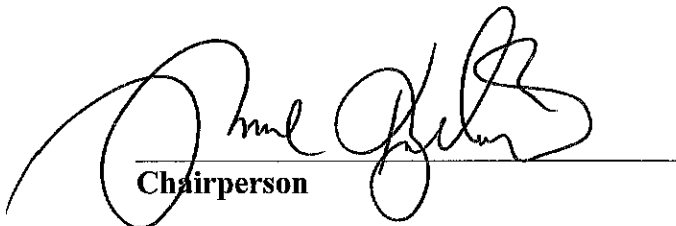
- Russell Kakepetum, Chairperson
- Simon Frogg, Vice Chairperson
- Jennifer Manitowabi, Executive Director
- Randy Fuerst, Director of Finance & HR

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Jenosa Sainnawap, IFNA Representative

SECONDED BY: Ida Muckuck, Mishkeegogamang FN Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

DENNIS FRANKLIN
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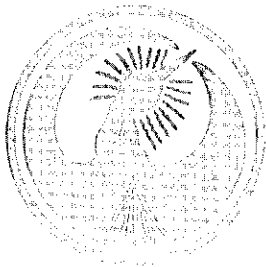
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BOARD OF DIRECTORS

RESOLUTION # 09 / 04 – 2011

POLICY COMMITTEE

BE IT RESOLVED,

that we, the Board of Directors of the corporation of the Northern Nishnawbe Education appoint the following to the Policy Committee:

- Ida Muckuck, Mishkeegogamang Representative
- Jenosa sainnawap, IFNA Representative
- Elder Tommy Fiddler
- NNEC Directors

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Simon Frogg, SFNC Representative

SECONDED BY: Alanna Mamakesick, Lac Seul FN Representative

Resolution Carried.

Chairperson

Executive Director

HEAD OFFICE: Lac Seul, Ontario

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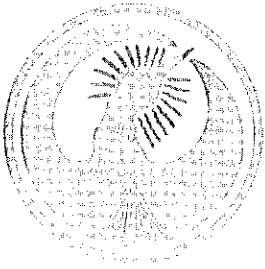
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BOARD OF DIRECTORS

RESOLUTION # 10 / 04 -2011

PERSONNEL POLICY (AMENDMENT)

WHEREAS,

the Policy Committee had directed management to ensure there was a section in the Personnel Policy to allow for a Critical Incident Management section,

WHEREAS,

The amendment is to ensure that an event which causes disruption to NNEC does not create a significant danger or risk to individuals within the organization,

THEREFORE BE IT RESOLVED,

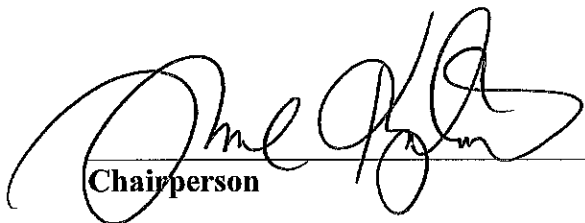
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council ratify the decision of the Policy Committee to approve the recommended change to the Personnel Policy, and direct management to communicate the change in policy to all staff.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Alanna Mamakeesick, Lac Seul FN Representative

SECONDED BY: Ida Muckkuck, Mishkeegogamang FN Representative

Resolution Carried.



Chairperson



Executive Director

HEAD OFFICE: Lac Seul, Ontario

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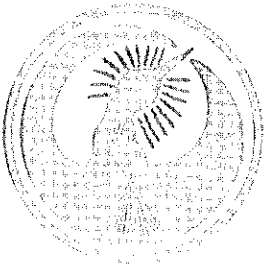
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BOARD OF DIRECTORS

RESOLUTION # 11 / 04 -2011

POST SECONDARY STUDENT SUPPORT PROGRAM (PSSSP) POLICY AMENDMENT

WHEREAS,

the Policy Committee reviewed and approved an amendment to the PSSSP Policy Appendix 9.0 – 9.3 Consent for Release of Information Form,

WHEREAS,

the revision removes three “but not limited to” references to access to “Personal, Financial, and Academic Information” . The revision adds, “The release of any additional information requires the informed consent of the student”,

THEREFORE BE IT RESOLVED,

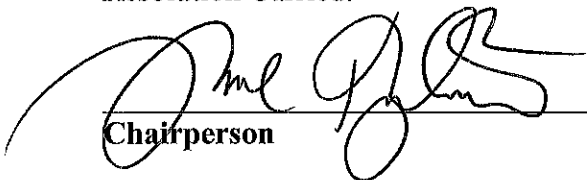
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council ratify the decision of the Policy Committee to approve the recommended change to the PSSSP Policy, and direct management to communicate the change in policy to all First Nations.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Ida Muckuck, Mishkeegogamang FN Representative

SECONDED BY: Jenosa Sainnawap, IFNA Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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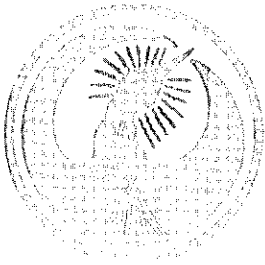
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BOARD OF DIRECTORS

RESOLUTION # 12 / 04 -2011

SECONDARY STUDENT SUPPORT PROGRAM POLICY (AMENDMENT)

WHEREAS,

The Policy Committee reviewed and approved an amendment to the SSSP Policy Section 4032 Approval Priority;

WHEREAS,

The amendment is to remove "NNEC" from sections P1 – P6 and to remove "P7 Non – NNEC Secondary Students based on approval priorities (P1-P6)" as this will allow NNEC to ensure all students are treated fair in the application process,

THEREFORE BE IT RESOLVED,

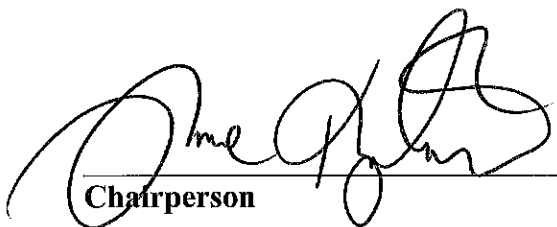
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council ratify the decision of the Policy Committee to approve the recommended change to the SSSP Policy, and direct management to communicate the change in policy to all First Nations.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Simon Frogg, SFNC Representative

SECONDED BY: Alanna Mamakeesick, Lac Seul FN Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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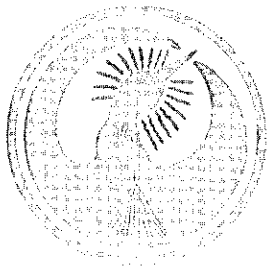
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BOARD OF DIRECTORS

RESOLUTION # 13 / 04 - 2011

ASSESSMENT AND EVALUATION

WHEREAS,

NNEC Board of Directors is responsible for ensuring the NNEC High School policies are current and up to date;

WHEREAS,

Pelican Falls First Nation High School, Dennis Franklin Cromarty High School and Wahsa Distance Education Centre are all private high schools inspected by the Ministry of Education and must adhere to the Ministry of Education Policy documents;

WHEREAS,

NNEC Board is committed to using assessment and evaluation to improve student learning and to ensure that assessment and evaluation, and reporting practices and procedures are fair, transparent, and equitable for all students;

THEREFORE BE IT RESOLVED,

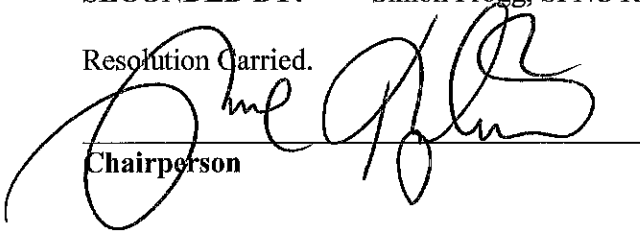
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council direct the principals to ensure that all courses being delivered in the high schools are in compliance with the assessment and evaluation requirements of the 2010 Growing Success Ministry of Education document.

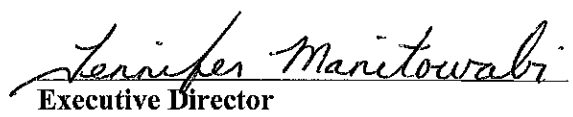
Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Jenosa Sainnawap, IFNA Representative

SECONDED BY: Simon Frogg, SFNC Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

DENNIS FRANKLIN
CROMARTY
HIGH SCHOOL

HOLISTIC
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SUPPORT
PROGRAM

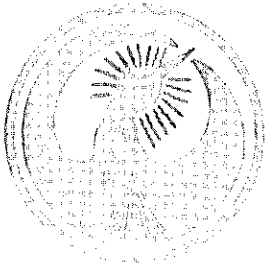
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NORTHERN NISHNAWBE EDUCATION COUNCIL

Administration Office P.O. Box 1419, 21 King Street
Sioux Lookout, Ontario P8T 1B9
Phone: (807) 737-2002
Fax: (807) 737-2614/1230
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BOARD OF DIRECTORS

RESOLUTION # 14 / 04 – 2011

2011/2012 SCHOOL CALENDAR

BE IT RESOLVED,

that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council approve the Pelican Falls First Nations High School, Dennis Franklin Cromarty High School, and Wahsa Distance Education Centre 2011/2012 School Calendars as presented.

Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Alanna Mamakeesick, Lac Seul FN Representative

SECONDED BY: Ida Muckuck, Mishkeegogamang FN Representative

Resolution Carried.

Chairperson

Executive Director

HEAD OFFICE: Lac Seul, Ontario

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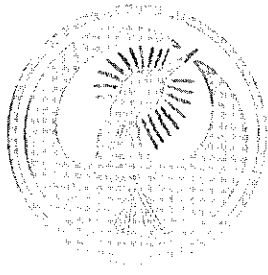
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BOARD OF DIRECTORS

RESOLUTION # 16 / 04 – 2011

WASAYA AIR DELIVERY UNIT (ADU) CONTRACT

WHEREAS,

NNEC has negotiated an agreement with the Air Delivery Unit since 2001 to provide safe, quality, efficient and cost effective travel services to the students, staff and board of NNEC;

WHEREAS,

NNEC has again negotiated a contract with the ADU for a term of three years;

THEREFORE BE IT RESOLVED,

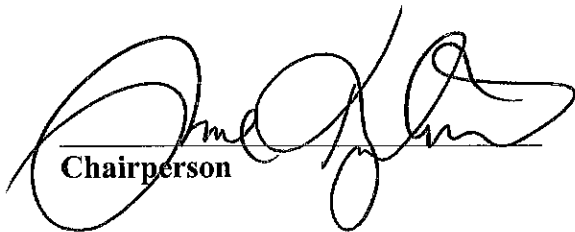
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council approve the negotiated agreement with the Wasaya Air Delivery Unit.

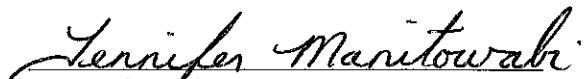
Dated this 6th day of April, 2011 at Winnipeg, Manitoba.

MOVED BY: Jenosa Sainnawap, IFNA Representative

SECONDED BY: Ida Muckcuk, Mishkeegogamang FN Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

DENNIS FRANKLIN
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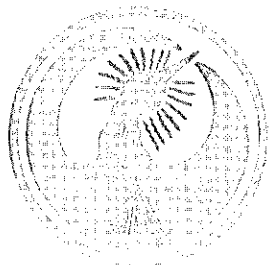
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BOARD OF DIRECTORS

RESOLUTION # 17 / 04 - 2011

HSSP PRIME WORKER (Sioux Lookout Site)

WHEREAS,

NNEC operates the Holistic Student Services Program and is responsible for the support services to the students attending Provincial High Schools in Thunder Bay and Sioux Lookout;

WHEREAS,

students attending Provincial High Schools in Thunder Bay do have access to the support services of the Holistic Student Support Program;

WHEREAS,

there have been concerns regarding the level of service provided to the students attending the KPDSB schools;

THEREFORE BE IT RESOLVED,

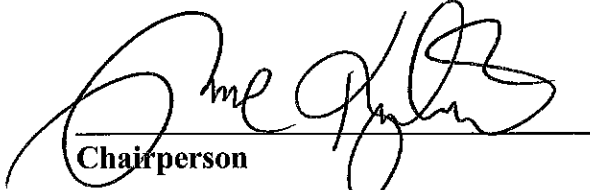
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council approve the reinstatement of a full time Prime Worker to service the students attending Dryden and Sioux Lookout High Schools.

Dated this ^{6th} day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Ida Muckuck, Mishkeegogamang FN Representative

SECONDED BY: Simon Frogg, SFNC Representative

Resolution carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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HIGH SCHOOL

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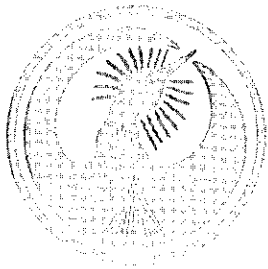
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BOARD OF DIRECTORS

RESOLUTION #18 / 04 – 2011

ADJOURNMENT

BE IT RESOLVED,

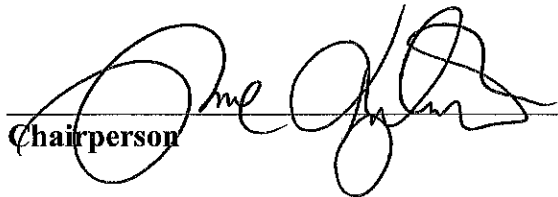
that we, the Board of Directors of the corporation of the Northern Nishnawbe Education Council adjourn the Board of Directors meeting of April 6, 2011 at 1:55 p.m. CST.

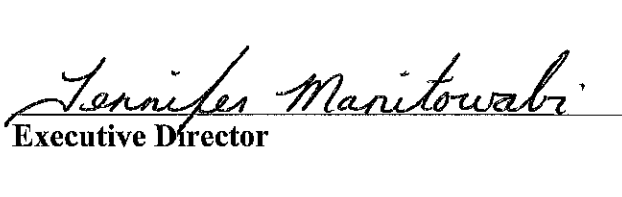
Dated this 6th day of April 2011, at Winnipeg, Manitoba.

MOVED BY: Jenosa Sainnawap, IFNA Representative

SECONDED BY: Alanna Mamakeesick, Lac Seul FN Representative

Resolution Carried.


Chairperson


Executive Director

HEAD OFFICE: Lac Seul, Ontario

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