

Kahnawà:ke Combined Schools Committee PO Box 1000

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## KCSC MONTHLY MEETING

# **HIGHLIGHTS**

Monday, December 13, 2021 6:00 – 9:00PM Virtual Meeting via Zoom

Start time: 6:05pm Adjourned: 8:11pm

In attendance:

#### KCSC Members:

1. Tahothoratie Cross (Chairperson, Post-Secondary rep), 2. Leslie-Anne Stacey (Vice-Chairperson, Karonhianónhnha School rep), 3. Shyann White (Treasurer, General Outside Rep), 4. Marnie Jacobs (KSS rep), 5. Lynne Norton (Longhouse on the 207 rep), 6. Clint Goodleaf (Karonhianónhnha School rep), 7. Christine Regis (Kateri School Rep), 8. Chelsea Lahache (Kateri School Rep), 9. Amelia McGregor (Mohawk Trail Longhouse Rep), 10. Silver-Jade Montour (General Outside Rep), 11. *Vacant* (Community Rep), 12. *Vacant* (KSS Rep).

#### Also in attendance:

1. Robin Delaronde (KEC Director of Education), 2. Paul Nicholas (KEC Director of Finance & Administration) and 3. Jerilyn Horn-Montour (KCSC Administrative Assistant/Minute Taker).

## **Education Department**

## **Organizational Structure Review & Succession Planning**

Monday, January 24, 2022 from 9am to 12pm confirmed for a KEC Strengths, Weakness, Opportunities & Threats (SWOT) gathering. Regan Jacobs will be the facilitator. The KCSC invited to participate. This zoom session will help the KEC Communications department analyze and develop a strategic action plan to make necessary improvements to KEC communications.

## **Strategic Plan**

Meetings to discuss new KEC strategic plan to be scheduled in the New Year.

#### Curriculum

The Director of Education meets with the KEC Curriculum Team every Monday and Tuesday's.

## **Home Learning Program**

Continues to progress with consistent numbers.

FINAL KCSC Meeting Highlights - Monday, December 13, 2021

## Kahnawà:ke Safety Commission

The Director of Education attended a Recovery Phase Commission meeting with the Mohawk Council of Kahnawà:ke (MCK) Chief and Council to discuss what coming out of recovery phase would look like and mean to community. Different perspectives was shared. A time frame when things will go back to normal cannot be determined at this time.

## **Finance & Administration Department**

#### **New Positions**

The KCSC approved the Director of Finance & Administration's request to post for the following positions:

- 1. Indeterminate Executive Assistant to the KEC Associate Director of Education, and;
- 2. Indeterminate Administrative Assistant to the Coordinator of Student Services & Family Engagement.

## **New Funding Agreement**

Paul will provide the KCSC with a presentation at their duly convened January Monthly meeting regarding the new Funding Agreement (REA) and the benefits to the community.

## Draft Constitution & By-Laws and Kahnawà:ke Education Responsibility Act (KERA)

A KCSC Legislation Ad Committee meeting has to be scheduled as a meeting has not been held in a while. More work to be done on a plan and follow up.

## KCSC Special Assembly (Election for vacant Community Seat)

Wednesday, December 15, 2021 from 6-7pm confirmed date for KCSC Special Assembly. Event will be held via Zoom. Angus Montour will be the electoral officer. All KCSC members asked to attend (Quorum required).

#### **Education Research Committee**

Silver-Jade Montour, the General Representative on the KCSC volunteered to sit on the Education Research Committee on behalf of the KCSC.

#### **Confirmation of Next KCSC Monthly Meeting**

The next KCSC Monthly Meeting will be held on Monday, January 17, 2022 at 6pm via Zoom.