



# Kahnawà:ke Combined Schools Committee

## TUESDAY, OCTOBER 10, 2023 MONTHLY MEETING UPDATE

### ***Kahnawà:ke Combined Schools Committee (KCSC) Members in Attendance:***

1. Marnie Jacobs (KSS Rep), 2. Tahothoratie Cross (Chairperson, Post-Secondary Rep), 3. Shyann White (Treasurer, General Outside Schools Rep), 4. Kimberly Cross-Zacharie (Karonhianónhnha School Rep), 5. Shona'tsó: wane Diabo (Temporary Mohawk Trail Longhouse Rep), 6. Clint Goodleaf (Karonhianónhnha School Rep), 7. Chelsea Lahache (Secretary, Kateri School Rep), 8. Silver-Jade Montour (General Outside Schools Rep), and; 9. Christine Regis (Kateri School Rep).

***Regrets:*** 1. Lily Deer (Community Rep), 2. Lynne Norton (Interim Vice-Chairperson, Longhouse on the 207 Rep), and; 3. Amanda Rice-Leblanc (KSS Rep).

### ***Also in Attendance:***

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

Tahothoratie Cross chaired this meeting. This meeting was held via Zoom.

***Start Time: 6:09pm***

***Adjourned: 7:21pm***

### **Professional Service Contracts (Special Education) - KCSC Approval Request**

The Director of Finance and Administration (DFA) provided a briefing note to the KCSC as supporting documentation for this decision. He asked the KCSC to approve Professional Service contracts over fifty thousand dollars (\$50,000.00) as the DFA's authorized spending limit is \$50,000.00. Any purchase over this amount need to be approved by the KCSC. The KCSC approved the DFA's request.

### **Capital Projects Update**

- ✓ Planning to purchase additional Kateri air conditioners underway. Requires structural studies of the roofs load capacity.
- ✓ Additional Karonhianonhnha air conditioners - installed.
- ✓ Replacement of existing Karonhianonhnha air conditioners - installed.
- ✓ Replacement of existing Kateri air conditioners - orders placed.

### **Next Monthly Meeting**

Tuesday, November 7, 2023 at 6pm confirmed as next KCSC Monthly Meeting.