

# Kahnawà:ke Combined Schools Committee TUESDAY, SEPTEMBER 12, 2023 MONTHLY MEETING

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

1. Marnie Jacobs (KSS Rep), 2. Tahothoratie Cross (Chairperson, Post-Secondary Rep), 3. Lily Deer (Community Rep), 4. Shyann White (Treasurer, General Outside Schools Rep), 5. Lynne Norton (Interim Vice-Chairperson, Longhouse on the 207 Rep), and; 6. Amanda Rice-Leblanc (KSS Rep).

**Regrets:** 1. Kimberly Cross-Zacharie (Karonhianónhnha School Rep), 2. Shona'tsó: wane Diabo (Temporary Mohawk Trail Longhouse Rep), 3. Clint Goodleaf (Karonhianónhnha School Rep), 4. Chelsea Lahache (Secretary, Kateri School Rep), 5. Silver-Jade Montour (General Outside Schools Rep), and; 6. Christine Regis (Kateri School Rep).

#### Also in Attendance:

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

Tahothoratie Cross chaired this meeting. This meeting was held in-person at the Kahnawà:ke Education Center (KEC).

Start Time: 6:09pm Adjourned: 8:14pm

## **KSS Logo Origins Project**

In April 2023 the KEC Director of Education assigned Wahéhshon Whitebean the KSS Logo Origins as a special project. Wahéhshon was tasked to determine the original creators and/or artists of the various KSS logos over time. Wahéhshon provided a PowerPoint presentation to the KCSC at their August 22, 2023 KCSC Monthly Meeting followed by a final report as a supporting document for their September 12, 2023 KCSC Monthly Meeting.

The KCSC members accepted Wahéhshon's findings and her report. Further information regarding this file will be shared with the KEC stakeholders and the community soon.

## **KEC Director of Finance and Administration (Monthly Report)**

The Director of Finance and Administration reported the following to the KCSC:

- o Participated in the School Administrator's financial training (3 meetings week of September 4th).
- o Participated in the KEC Insurance Renewal meeting.
- o Preparing operating budgets for 2023/2024 school year, (schools and departments).

## Post-Secondary Support Program Policy Review

The first draft has been reviewed by the KEC Post-Secondary Team and two KEC Directors'.
Minor revisions still required. Revised draft expected next week. The final Draft will be presented to the KCSC in November.

Jerilyn Horn-Montour, Administrative Assistant Kahnawà:ke Combined Schools Committee jerilyn.horn@kecedu.ca or 450-632-8770 Ext. 10150



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# **Capital Projects**

- o In the next couple of weeks, replacing old and installing new air conditioning units in Kateri & Karonhianonhnha School.
- A new Kateri School generator has been installed.
- o KSS: Nothing in the works at the moment.

# **KCSC Financial Literacy Training**

 The KCSC members will participate in a half-day Financial Literacy Training session. Date to be determined.

## **HR Staffing Update**

 The KEC Director of Finance & Administration provided a comprehensive HR staffing update to the KCSC that included the total amount of staff, new hires, vacancies and prospective positions for the KEC and the three KEC schools.

## **KCSC Standing Committee on Directors' Supervision**

The KCSC Standing Committee on Directors' Supervision and Helena Hlavenkova (External HR Consultant) held the following meetings: (The purpose of these meetings was to set goals for the 2023/2024 school year)

- 1. On Wednesday, August 23, 2023 from 9am to 12pm: A Priorities Setting session with Robin Delaronde & Paul Nicholas at the 207 Longhouse as there were no meeting rooms available at the KEC.
- 2. On Wednesday, September 6, 2023 from 12-1pm: A Goal Setting meeting with Robin Delaronde.
- 3. On Thursday, September 7, 2023 from 12-1pm: A Goal Setting meeting with Paul Nicholas.

## **Next Monthly Meeting**

Tuesday, October 10, 2023 at 6pm confirmed as next KCSC Monthly Meeting.