



Kahnawà:ke Combined Schools Committee

TUESDAY, JUNE 13, 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. Lily Deer (Community Rep), 4. Shyann White (Treasurer, General Outside Schools Rep), 5. Silver-Jade Montour (General Outside Schools Rep), 6. Kimberly Cross-Zacharie (Karonhianónhnha School Rep), 7. Chelsea Lahache (Secretary, Kateri School Rep), and; 8. Lynne Norton (Interim Vice-Chairperson, Longhouse on the 207 Rep).

Regrets: 1. Shona'tsó: wane Diabo (Temporary Mohawk Trail Longhouse Rep),
2. Clint Goodleaf (Karonhianónhnha School Rep), 3. Amanda Rice-Leblanc (KSS Rep), and;
4. 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.

Start Time: 6:04pm

Adjourned: 8:31pm

Draft Policy for Inclusive Education

Carrie Brisson, the KEC Coordinator of Student Services & Family Engagement presented the draft KEC Policy for Inclusive Education along with a PowerPoint presentation to the KCSC at a KCSC special meeting on May 25, 2023. The KCSC formally approved the policy as provided at the June 13, 2023 KCSC Monthly Meeting.

Financial Impacts for Post-Secondary Students

The KEC Director of Finance and Administration provided a KEC Post-Secondary Financial Impacts and Current Comparisons to the KCSC and asked them to approve the following:

- Increase Allowances - University (per Month),
- Increase Allowances - CEGEP (per Month),
- Provide an Incentive for graduating,
- Provide a Technology reimbursement, and;
- Increase Allowances by \$100 for each dependent.

Financial Impacts for Outside Schools Students

The KEC Director of Finance and Administration provided a Tuition Forecast - 2023/2024 to the KCSC for their approval. The KCSC approved the following:

- Increase the tuition rates the KEC provides for students attending Private Schools (Kindergarten, Elementary, Secondary),
- Increase the tuition rates the KEC provides for Gifted Students. Only available for those students already grandfathered in,
- Increase the tuition rates the KEC provides for students attending Out of Province Schools (Kindergarten, Elementary, Secondary),

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- Increase the tuition rates the KEC provides for students attending Specialized Schools (Peter Hall - Kindergarten),
- Increase the tuition rates the KEC provides for students attending Specialized Schools (Peter Hall - Elementary),
- Increase the tuition rates the KEC provides for students attending Specialized Schools (Summit School - Elementary),
- Increase the tuition rates the KEC provides for students attending Specialized Schools (Summit School - Secondary), and;
- Provide an Ancillary Allowance for all students enrolled in outside Public School Boards.

Organizational Structure Review & Succession Planning

Designated KEC staff will continue to participate in the monthly leadership workshop with Carol Marriott. The KEC Associate Principal Training continues as well; last gathering occurred on May 10th 2023; training will continue next year.

KCSC Audit & Budget Presentation

The KEC Director of Finance and Administration will present the 2022/2023 Audit & the 2023/2024 Budget to the KCSC in mid-July at a KCSC Special Meeting.

KCSC Financial Training

The KCSC will be provided with a ½ day Financial Literacy Training session.

Ventilation Options for KEC Schools

The KEC Director of Finance and Administration provided a Capital Projects Proposal (Air Conditioning in KEC schools) as a supporting document for the KCSC's information only. The proposal included: Description of work, Timeline, and; Estimated Cost.

KEC Programming & Research Activities from the 2022/2023 School Year

Wahéhshon Whitebean, the KEC Education Research Consultant & Chair of the Education Research Committee joined the meeting from 7:15 to 7:40pm. She provided a PowerPoint presentation regarding the KEC Programming & Research Activities from the 2022/2023 School Year.

Upcoming Vacancies on the KCSC

Upcoming vacancies on the KCSC were noted. The KCSC approved the following:

Marnie Jacobs, KSS representative and Chelsea Lahache, Kateri School representative will remain on the KCSC until the new 2023/2024 school year. Both of their children graduated in June 2023.

As per section 4.3.4 of the Governance Manual (Member No Longer Eligible) - All efforts are to be made to ensure that all seats are filled at all times.

This item will be on the August monthly meeting agenda for further discussion (next steps).



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Terms of Reference for the KCSC Standing Committee on Directors' Supervision

A draft Terms of Reference for the KCSC Standing Committee on Directors' Supervision was provided to the KCSC for their review. This document will be used as a guide to fill a vacancy on the KCSC Directors' Supervision Standing Committee. An official KCSC approval of the document will be requested at the August monthly meeting.

KEC/MCK Strategic Discussion re: Bill 96

On Tuesday, June 13, 2023, representatives from the Kahnawà:ke Education Center (KEC) met via online with representatives from the Mohawk Council of Kahnawà:ke (MCK) to discuss Bill 96, An Act respecting French, the Official and common language of Québec. Another Bill 96 Strategic Planning meeting is scheduled for Tuesday, June 20, 2023.

Next Monthly Meeting

Tuesday, August 22, 2023 at 6pm confirmed as next KCSC Monthly Meeting. Meeting will be held via Zoom.