

# Kahnawà:ke Combined Schools Committee TUESDAY, OCTOBER 18, 2022 MONTHLY MEETING UPDATE

#### In Attendance:

1. Tahothoratie Cross (Chairperson, Post-Secondary Rep), 2. Marnie Jacobs (KSS Rep), 3. Clint Goodleaf (Karonhianónhnha School Rep), 4. Lily Deer (Community Rep), 5. Christine Regis (Kateri School Rep), 6. Leslie-Anne Stacey (Vice-Chairperson, Karonhianónhnha School Rep), 7. Silver-Jade Montour (General Outside Rep), 8. Amelia McGregor (Mohawk Trail Longhouse Rep), and; 9. Shyann White (Treasurer, General Outside 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).

**Regrets:** 1. Chelsea Lahache (Kateri School Rep), 2. Lynne Norton (Longhouse on the 207 Rep), and; 3. Amanda Rice-Leblanc (KSS Rep).

Start Time: 6:07pm Adjourned: 9:07pm

# **Team Building Day**

A Professional Development on Project Management and Team building day with the KEC Finance, Human Resources and Operations Departments was held on September 29th, 2022.

#### **School Operations**

The Kahnawà:ke Combined Schools Committee (KCSC) approved the Director of Finance's request to purchase a new 2023 Dodge Tradesman 2500 4x4 single cab truck for plowing at KSS. The truck currently being used is a two-wheel drive, for general use around the school site. The two-wheel drive truck will be transferred to Karonhianónhnha School.

# **Capacity Building**

The first out of eight training sessions of Leadership for Administrators started on October 18th, 2022, with Carol Marriot, a McGill Education Leadership Certificate instructor. There are 6 KEC Administrators and 27 KEC employees registered in the sessions. The eighth session ends May 23<sup>rd</sup>, 2023. Training session topics are set for the next 3-months.

#### **COVID-19 Planning**

The KEC continues to manage and monitor the COVID-19 situation in the schools. The COVID-19 monitoring team meet weekly to review the stats in schools and discuss potential impacts to our employees.

#### **KEC Special Education Policy**

The KEC Special Education Policy is currently under review and being revised/updated. The KCSC will provide their feedback upon receipt of the final draft.

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



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#### First Nations Education Council (FNEC) General Assembly

The Director of Education (Robin Delaronde) and the Associate Director of Education (Falen Jacobs) will attend the November 1st FNEC General Assembly in Quebec City.

#### **Strategic Plan**

A draft action plan will be presented to the Strategic Planning Committee. A meeting to further plan for a new strategic plan to be scheduled. The action plan will be shared with the KCSC at their November monthly meeting.

# **Communications Department**

The internal Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis report that was prepared by Regan Jacobs, BA, E-MBA Series, Media Specialist was reviewed by the KCSC at this meeting.

# **Guest Speaker**

Wahéhshon Shiann Whitebean, the KEC Education Research Coordinator & Chair of the Education Research Committee presented the KCSC with the draft KEC Research Policy & Code of Ethics for their review and feedback. The KCSC's approval of the document will be requested at another monthly meeting.

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

The KCSC Standing Committee on Directors' Supervision met with the two KEC directors' in late-September to review their modified objectives for the 2022/2023 school year. The Standing Committee will meet again with the two KEC directors' in mid-November for their progress reviews.

# Annual General Assembly (AGA)

The Annual General Assembly is confirmed for Thursday, November 17, 2022 from 6-9pm. The promo flyer and PowerPoint presentation for the AGA was approved by the KCSC as provided with no amendments.

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

The KCSC began reviewing the list of follow-up and outstanding questions from the draft Constitution & By-Laws and Kahnawà:ke Education Responsibility Act (KERA) that were compiled from the KCSC Legislation Ad Hoc Committee review meetings.

#### **Draft Interim KSS Drug, Alcohol & Vape Policy & Procedures**

The KCSC reviewed the draft policy along with the two KEC Directors'. Their feedback was shared with the KEC Policy Writer. Revisions are near completion. Final approval from the KCSC will be requested at another monthly meeting.

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# **Confirmation of Next KCSC Monthly Meeting**

The next KCSC Monthly Meeting will be held on Tuesday, November 15<sup>th</sup>, 2022 at 6pm via Zoom.