



Kahnawà:ke Combined Schools Committee

TUESDAY, NOVEMBER 15, 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. Shyann White (Treasurer, General Outside Rep), 7. Chelsea Lahache (Kateri School Rep), 8. Lynne Norton (Longhouse on the 207 Rep) *departed at 7:30pm, and; 9. 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).

Regrets: 1. Amelia McGregor (Mohawk Trail Longhouse Rep), 2. Silver-Jade Montour (General Outside School Rep)

Start Time: 6:04pm

Adjourned: 8:53pm

Strategic Planning (Draft Action Plan)

The Director of Education provided the KCSC members with a Strategic Planning Committee Member Feedback Briefing and a Strategic Plan Work Plan for their information only at this time. Next steps include scheduling a KEC Strategic Planning Committee meeting. The KCSC members on the committee include Tahothoratie Cross and Clint Goodleaf. A third KCSC member will be solicited.

Communications

The Director of Education provided the KCSC members with a Communications Activity Report for October 2022 to November 2022 as supporting documentation. The SWOT analysis was referenced during this discussion. It was noted that the SWOT analysis helped identify areas that need improvement in Communications as the KEC continues to expand.

Microsoft Office 365 presentation re: email encryption

Jason Calvert, the KEC Operations Manager provided a Microsoft Office 365 software presentation to the KCSC members as the KEC is looking at migrating the KEC's mail system to Office 365. Office 365 offers an option to encrypt emails – no data will ever be mis-directed. An access code/password will be required to open encrypted emails.

KEC Research Policy and Code of Ethics

The draft KEC Research Policy and Code of Ethics was provided to the KCSC for their review and feedback. A formal approval of the document by the KCSC will be requested at the Tuesday, December 13th, 2022 KCSC Monthly Meeting.



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UPDATE

KEC Staff Training

All KEC staff were asked to complete a mandatory Anti-Harassment online training. Required approximately 45-minutes to complete training session.

Annual General Assembly (AGA)

The Annual General Assembly is confirmed for Thursday, November 17, 2022 from 6-9pm in the Kateri School gym.

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

The KCSC continue to review 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

Revisions are near completion. Final approval from the KCSC will be requested at the December monthly meeting.

Resignation of Karonhianónhnha Tsi lonterihwaienstákhwa Representative on the KCSC

Leslie-Anne resigned her position as the Karonhianonhnha Representative and Vice-Chairperson on the Kahnawà:ke Combined Schools Committee effective Friday, October 28, 2022 as she accepted a KEC offer of employment at KSS as a Behavior Technician.

Confirmation of Next KCSC Monthly Meeting

The next KCSC Monthly Meeting will be held on Tuesday, December 13th, 2022 at 6pm via Zoom.