**First Nation Education Commission (FNEC) Meeting**

Whitehorse, Yukon

June 17-19, 2014: 9:00 a.m. to 4:00 p.m.

***Draft Agenda***

**June 17, 2014 – Day 1: CYFN: BOARDROOM #1**

**9:00 a.m. Opening Prayer, Welcome and Introductions**

**Tab 1 Review & Acceptance of Agenda**

**Tab 2 Review & Acceptance of Minutes**

1. **Business Arising from Minutes**
2. **Chair Selection for FNEC**

***10:15-10:30 a.m. Coffee Break***

**10:30-12:00**

**Tab 3 FNEC Annual Report & Presentation to CYFN AGA**

**Tab 4 YFN Literacy Framework – Interim Sub-Committee**

1. **Shelby Blackjack, Geraldine James, Jeremy McCullough**

**Yukon Literacy Strategy – FNEC action was to follow-up by reviewing at First Nation level**

***12:00-1:00 p.m. Lunch Break***

**1:00-2:00**

**Tab 5 Tabled from last meeting: Discussions re: Consultations, Involvement and Engagement**

**Activity: Direction & Next Steps from FNEC**

**Direction re: Consultations, Involvement and Engagement**

***2:00-2:30 p.m. Coffee Break***

**2:30-3:30**

**Tab 6 Tabled from last meeting: Discussions re: Committees/Boards/Councils**

**Activity: Direction & Next Steps from FNEC**

**Direction re: Committees, Boards and Councils**

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**June 18, 2014 - Day 2: CYFN: BOARDROOM #1**

**9:00 a.m. Review of Previous Day & Outline of Day**

**Tab 7 YFN Education Protocol & Policy Framework**

1. **Project Charter**
2. **Priorities**
3. **Sub-Committee and TOR**

***10:15-10:30 Coffee Break***

**Tab 8 Awareness & Promotion of FNEC: Brochure, Group Photo, Community Tours, Education Week, and YFN Graduation**

**(FNEC action was to forward photos and brief bio)**

***12:00-1:00 Lunch Break***

**1:00-2:15**

**Tab 9 Yukon Labour Market Framework – Pillars, Strategies & Action Plans**

**Discussion: Review Letters & Advisory Committee**

**Activity: Direction & Next Steps**

***2:15-2:30 Coffee Break***

**2:30-4:00**

**Tab 10 YFN Secondary Graduation & Grad Committee**

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**June 19, 2014 - Day 3: CYFN: BOARDROOM #1**

**9:00 a.m. Review of Previous Day & Outline of Day**

**Discussion: FNEC Strategic Planning – Retreat**

**Decision: Location, Agenda**

**Update on Joint Education Action Plan – Roberta, Tosh, Tina**

***10:15-10:30 a.m. Coffee Break***

**10:30-12:00 Updates:**

1. **FN Student Achievement Reports – Tina**
2. **PSB School Language Program Review – Shandell (from YFN EAC)**
3. **Guaranteed Reps – School Councils**

***12:00-1:00 Lunch Break***

**1:30 – 3:00 Commissioner Roundtable: Successes, Challenges & Priorities**

***3:00-3:15 p.m. Coffee Break***

**3:15 – 4:30 FNEC Meetings for 2014-2015**

**Agenda Items for next FNEC meeting**

**Next Meeting, Closing Comments, Closing Prayer**