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

Whitehorse, Yukon

October 21, 22 & 23 8:45 a.m. to 4:00 p.m.

CYFN Boardroom #1

***Draft Agenda V. 2***

**October 21, 2014 Day 1**

**8:30 a.m. Coffee & Muffins/Fruit**

**8:45 a.m. Opening Prayer, Welcome and Introductions**

**Tab 1 Review & Acceptance of Agenda**

**Review & Acceptance of Minutes from June 17-19, 2014**

1. **Business Arising from Minutes**

**Timed Item: 9:30 -10:00 a.m.**

**Graduation Committee: Lenora Minet, President**

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

**Tab 2 Joint Education Action Plan Update Tosh Southwick & Roberta Hager**

**JEAP & FNEC Multi-Year Funding – Tina Jules**

**11:15-12:00 Timed Item: Michelle Kolla, CYFN, Executive Director (Awaiting Confirmation)**

**YFN Language Centre & CYFN GA Resolution Update**

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

**Tab 3 Tabled Item: Consultations, Involvement and Engagement**

**Activity: Draft Letter to PSB & AE**

**FNEC Discussion on Current Initiatives & Issues**

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

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

**2:30 – 3:30 p.m.**

**Tab 4 Tabled Item: Discussions re: Committees/Boards/Councils (CBCs)**

**Activity: Draft Organizational Chart & Review TORs & Briefing**

**Discussion on role of FNEC as it relates to other CBCs**

**Direction re: CBCs**

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**October 22, 2014 Day 2**

**8:30 a.m. Coffee & Muffins/Fruit**

**8:45 a.m. Review of Previous Day & Outline of Day**

**9:00 – 9:30 a.m. Confirmed**

**Tab 4 Timed Item: Valerie Royle, Deputy Minister, Yukon Education**

**YFN Education Advisory Committee & Proposed Restructuring**

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

**10:30 – 11:00 a.m. - Confirmed**

**Tab 5 Timed Item: Nicole Morgan, Director Programs & Services**

**New Yukon Curriculum Redesign and Student Information System**

**11:15 – 11: 45 a.m. - Confirmed**

**Timed Item: Janet McDonald, FNPP, Yukon Education**

**Grade 10 Social Studies Residential Schools Unit**

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

**1:00 – 1:30 p.m. - Confirmed**

**Tab 6 Timed Item: Michael McBride, Director Policy & Planning and Heidi Rumscheidt, Yukon Education**

**Policy Overview, Policy Committee & Code of Conduct Policy**

**1:45 - 2:30 p.m. FNEC Conversation**

**YFN Education Protocol & Policy Framework Progress Report**

**Activity: Discussion and review Project Charter**

**Direction: Re: Policy and Protocol Priorities and Next Steps**

***2:30-2:45 Coffee Break***

**Tab 7 Labour Market Framework – Update Tosh Southwick**

**Student Financial Assistance Act – Update Tosh Southwick**

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***Draft Agenda V. 2***

**October 23, 2014 Day 3 Morning CYFN: BOARDROOM #1**

**Afternoon – To be determined (Joint Meeting)**

**8:30 a.m. Coffee & Muffins/Fruit**

**8:45 a.m. Review of Previous Days & Outline of Day**

**Tab 8 TPC-AE Proposal: Accredited Training for First Nation Educators**

**Activity: Review Proposal**

**Direction: Further Steps and Proponent First Nation/s**

**9:15 a.m.**

**Tab 9 Information:**

1. **FN Student Achievement Strategy – Tina Jules**
2. **Parent Engagement – Jenn Wykes**
3. **Networking FNESC & Mi’kmaw – Tina Jules**
4. **YTA Relationship – Conference Update Roundtable**
5. **Honorable Paul Martin – Meeting with FNEC & Leadership**

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

**10:30 a.m.**

**Tab 10 YFN Literacy Framework – Interim Sub-Committee Update**

**Shelby Blackjack (vacant), Geraldine James, Jeremy McCullough**

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

**11:15 a.m FNEC Meetings for 2014-2015**

**Agenda Items for next FNEC meeting**

**Closing Comments, Closing Prayer**

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

**\*\*\* Afternoon is a JOINT MEETING with Yukon Literacy Strategy Working Group (Location to be determined)**

**JOINT MEETING**

**First Nation Education Commission (FNEC)**

**And**

**Yukon Literacy Strategy (YLS) Working Group**

TBD Whitehorse, Yukon

October 23, 2014

1:00 p.m. to 4:00 p.m.

***Draft Agenda V.2***

***1:00 Welcome & Introductions***

**1:15-1:45**

Purpose & Expected Outcomes for Joint Meeting

Update: Draft Yukon Literacy Strategy 2014-2024 & Action Plan

Update: ­ Draft YFN Literacy Framework & Implementation Strategy & Connections

**1:45-2:30**

Review: Draft Yukon Literacy Strategy 2014-2024

***2:30-2:45 Refreshment Break***

**2:45-3:45**

Review: Draft Yukon Literacy Strategy 2014-2024

**3:45-4:00**

Discuss next steps for Yukon Literacy Strategy and Action Plan

Closing Comments