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

Whitehorse, Yukon

October 27 (1-4:30 pm) – October 28 & 29 2015 (8:30 am - 4:30 pm)

CYFN Boardroom #1

***Draft Agenda***

**Oct. 27 *Day 1(1:00 pm – 4:30 pm)***

**1:00 pm Opening Prayer, Welcome and Introductions/Announcements**

**Tab 1. Review & Acceptance of Agenda**

**Tab 2. Review & Acceptance of Minutes from:**

March 3/15

May 5-6/15

July 27/15 (teleconference)

Sept 16-17/15

**Business Arising from May 5-6 & Sept 16-17 Minutes**

**Tab 3. Action Items Review:**

* Action Items Review from Last Meeting
* Review TOR for FNPP
* Discussion Re: Sending Decisions & Actions that Impact YG to Judy Arnold
* Student Financial Aid Act – Judy Thrower (2:00) may be able to call in

***2:45-3:00 Coffee Break (snacks provided)***

**Tab 4. Information/Presentations/Standing Items:**

* Yukon Literacy Coalition (NALES Project)
* TPC (Shannon)
* REESE (Helen from Health)

**Standing Items:**

* Language Update from SGS (Emmie Fairclough) & YNLC (Andre Boucier)

**Tab 5. FNEC/CYFN Roles and Responsibilities Report Review**

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**OCT. 28 *DAY 2*STRATEGIC PLANNING *(8:30 am – 4:30 pm)***

**8:30 am Facilitator: Line Gagnon**

 **FNEC Strategic Planning**

***10:30-10:45 Coffee Break (snacks provided)***

 **FNEC Strategic Planning continued**

***12:00-1:00 Lunch Break (provided)***

**FNEC Strategic Planning continued**

***2:45-3:00 Coffee Break (snacks provided)***

**FNEC Strategic Planning continued**

**4:30 Wrap-up**

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**Oct. 29 *Day 3 (8:30 am – 4:30 pm)***

**Tab 6. Yukon Education – Judy Arnold?**

1. The New Vision
2. Boards and Committees

Diversity Committee (Jenn Wykes)

Staffing Allocation Advisory Committee (Ashley Doiron)

Education Assistant Allocation Committee (Ashley Doiron)

 c) Student Financial Aid Act Review

 d) Update: Literacy Strategy

***10:30-10:45 Coffee Break (snacks provided)***

**Tab 7. Update from members – YFN Leadership direction and going forward (action items from former meetings):**

1. YFN Policy and Protocol Framework
2. Joint Education Action Plan Implementation Strategy
3. Labour Market Strategy (separate pillar/section)
4. Response to the Health Behaviours Report
5. Student Achievement/Data Strategy
6. YG attendance of FNEC meetings
7. Community Update (Roundtable)

***12:00-1:00 Lunch Break (provided)***

**Tab 8. CYFN/FNEC Financial & Business Updates**

1. FNEC Technician position
2. FNEC Contracts
3. Budget Review
4. 3 Year Budget
5. September 29-October 1 Leadership meeting

***2:30-2:45 Coffee Break (snacks provided)***

**Tab 9. CYFN Project Updates – EPP**

**Tab 10. Housekeeping**

1. **Travel Procedure**
2. **Motions and Actions from all FNEC meetings**

**4:30 p.m.** **closing prayer**