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

Whitehorse, Yukon

January 12-13 2015, 9:00-4:00 p.m.

CYFN Boardroom #1

***Draft Agenda***

**January 12 Day 1**

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

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

**Tab 1 Review & Acceptance of Agenda**

 **Review & Acceptance of Minutes from October 21-22, 2014**

**Business Arising from Minutes**

**Tab 2 Leadership Meeting (Nov. 5-6) Discussion and Decisions**

**Tosh Southwick**

1. **YFN EAC**
2. **FNEC TOR**
3. **Invitation to Federal Government**
4. **Joint Media Event – JEAP**

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

**Tab 3 Discussion RE: Funding Options**

* 1. **FNEC Funding Proposal**
	2. **Training Policy Committee Proposal**
	3. **CYFN Education Funding Proposal**
	4. **JEAP Multi-Year Funding Proposal**
	5. **Federal Government Funding Proposal**

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

**Tab 4 Joint Education Action Plan Update (Follow-up from Leadership)**

**Roberta Hager, Tosh Southwick and Tina Jules**

**Tab 5 Yukon First Nation Languages (Follow-up from Leadership)**

 **-Update FNEC TOR – Tosh Southwick**

 **-Briefings Requested re: YNLC – Tim Cant**

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

**Tab 6 Committees, Boards & Councils (Follow-up from Leadership)**

 **-Letters from Department of Education to FNEC Co-Chair**

**Tab 7 Consultations, Involvement and Engagement**

**-Gadzoosda Student Residence Review**

**Tab 8 Advanced Education – Tosh Southwick**

**4:00 p.m. Closing Prayer**

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**January 13, 2014 Day 2**

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

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

**Tab 9 YFN Education Data Strategy, Framework & Reports**

 **Parent Satisfaction Survey**

 **Jake Lee – YFN Student Achievement Coordinator**

**Tab 10 YFN Parent Empowerment Project**

 **Tina Jules and Jenn Wykes**

 **Review of Project Charter for Feedback and Direction**

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

**Tab 11 Information and Updates**

1. **CYFN Education Update- Tina Jules & Jenn Wykes**
2. **YFN Literacy Framework – Interim Sub-Committee – Jeremy McCullough, Tina Jules, Geraldine James**
3. **CTFN Education – Strategic Planning Project Update**

**Geraldine James and Tina Jules**

1. **FNESC Conference Update – Jeremy McCullough, Tina Jules, Jenn Wykes and Roberta Hager**

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

**Tab 12 YFN Education Protocol & Policy Framework Progress Report**

 **Lori Eastmure, Janie-Lee Silas and Lynn Sparks**

1. **Background Policy Frameworks (Saskatchewan and Alaska)**
2. **Priority Areas**

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

**Tab 13 YFN Education Summit – March 9th & 10th, 2015 – Jenn Wykes**

 **Upcoming Dates – Leadership**

**4:00 p.m. Next Meeting & Closing Prayer**