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

Whitehorse, Yukon

September16-17 2015,9:00 a.m. - 4:30 p.m.

CYFN Boardroom #1

***Draft Agenda***

**Sept 16 *Day 1*- Facilitated discussion**

**8:30 a.m. Coffee & Continental Breakfast**

**Facilitator: Line Gagnon**

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

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

**Setting the tone – rules of conduct**

**Tab 2. Round table discussion –working together – a group exercise**

* **Concerns**
* **Communication – verbal, written and non verbal**
* **solutions**

***10:15-10:30 Coffee Break (snacks provided)***

**Round table discussion – continued**

**Tab 3. Roles and responsibilities**

Commissioners, Co-chairs, FNEC,CYFN, Leadership

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

**Roles and responsibilities continued**

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

**Roles and responsibilities continued**

**4:00 p.m.** **closing remarks**

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**Sept 17 *Day 2***

**8:30 a.m. Coffee & Continental Breakfast**

**Tab 4. Review & Acceptance of Minutes from March 3, 2015, May 5-6, 2015& July Teleconference**

**Business Arising from May 5-6 Minutes**

**Tab 5. Joint Education Action Plan Implementation Strategy**

1. Moving forward with Yukon Government (next steps)
2. Working Group Meeting to determine budgets for projects

**FNEC 3 Year Transfer Payment Agreement**

1. FNEC work plan
2. Meeting to determine budget for next 3 yrs

***10:15-10:30 Coffee Break (snacks provided)***

**Tab 6. Update from members – YFN Leadership direction and going forward (Action Items from last meeting):**

1. YFN Policy and Protocol Framework
2. Student Achievement/Data Strategy
3. Labour Market Strategy (separate pillar/section)
4. Response to the Health Behaviours Report
5. YG attendance of FNEC meetings

**Updates:**

1. General Assembly (Jenn)
2. Summer Academy (Jenn)
3. FNEC Website (Jenn)
4. The new federal government Employment and Social Development project (Dexter request)
5. FNEC Contracts
6. Literacy Strategy (Tosh)

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

**Tab 7. Student Financial Assistance Act – Judy Thrower to speak to next steps**

**Tab 8. Information**

1. Shannon Audette – Training Policy Committee
2. Helen Stappers – REES
3. Update on YNLC
4. Update on FNEC Research Position

***2:15-2:30 Coffee Break (snacks provided)***

**Tab 9. Housekeeping**

1. Location and Organization of FNEC Meetings
2. Travel Procedure
3. Request for minutes within two weeks
4. Motions and Actions from all FNEC Meetings

**4:00 p.m. Next FNEC Meeting Dates (October 28 & 29?)&Closing Prayer**