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| **FNEC Teleconference** | | | | | |
| **Minutes** | | **July 27/15 MTG** | **1:30 PM– 3:30pm** | **BOARDROOM 2, cYFNWhitehorse** | |
| Meeting called by | Tosh Southwick & Roberta Hager | | | | |
| Type of meeting | FNEC Meeting | | | | |
| Chair | Tosh Southwick, FNECCo-Chair | | | | |
| Note taker | Rose Sellars, CYFN | | | | |
| Attendees | Via Telephone:  Roberta Hager, FNEC Co-Chair (NND)  Tosh Southwick, FNEC Co-Chair (KFN)  Ashley Doiron, THFN  Dexter MacRae, THFN (alt)  Julia Joe, SFN (alt)  Tara Roberts, SFN A/Ed Manager (Observer?)  Paul Josie, VGFN (Observer but being appointed as Commissioner)  Lynn Sparks (TKC)  In person:  Paula Banks, CAFN  Rose Sellars, Note Taker, Council of Yukon First Nations | | | | |
| *Agenda topics:*  1. **Relationship Next Steps –** Circle or another avenue? 2. **Next FNEC Meeting Dates – proposed August 20 & 21**   Aug. 20th for round circle discussion of roles and responsibilities and if that goes well then meeting on Aug. 21st   1. **Superintendent Interview –** FNEC representation on the interview panel? 2. **FNEC Research Technician Position –** Job Description and Duties 3. **Joint Education Action Plan** - update 4. **Proposed three short contracts with surplus wages:**  * Finish protocol document * Design HAWD template, to be finished by October * Standard of cultural inclusion for schools  1. **Student Financial Assistance Act Review** 2. **Literacy Strategy Update and next steps** | | | | | |
| **1 – Relationship Next Steps –** Circle or another avenue? | | | | | General Discussion |
| DISCUSSION | Tosh gave some background. There was a suggestion of having a circle or round table to have this discussion. What would the commissioners like?   * Lynn: it’s an important conversation to have and we are not getting anywhere without doing it. * Dexter: agrees that FNEC needs this. It would be good to determine roles and responsibilities to move forward. * Paula: I agree, it’s important to flush out the issues. Should we have a facilitator? I think it’s important to have someone that can steer the conversation to ensure clarity. Is this the best way? * Paul: I agree the best way is to sit at a round table to have an open discussion on how to move forward. * Julia: I think that will be the best approach. Need to know how FNEC can help at the community level. * Roberta: Need to have a facilitator. We need to know the roles and responsibilities – like why CYFN is the only signatory to sign FNECs agreements?   (Lynn had to go.) | | | | |
| conclusions | Tosh reiterated the conversation and that it seemed most wanted to hire a facilitator to help fleshing out roles and responsibilities. | | | | |
| **2–Next FNEC Meeting Dates – proposed August 20 & 21**  Had suggested Aug. 20th for round circle discussion of roles and responsibilities and if that goes well then meeting on Aug. 21st | | | | | General Discussion |
| DISCUSSION | * Paula can’t attend those dates, neither can TH. * How about Sept 14th week? Sept 16 & 17. * Works for Ashley, Paula, Paul, Roberta, Julia, CYFN and Tosh. | | | | |
| conclusions | Tosh will follow-up with the others to see if that date works. | | | | |
| **3 – Superintendent Interview –** who’s interested in sitting on the interview panel? | | | | | General Discussion |
| DISCUSSION | * Tosh gave overview. She asked for dates of availability. * Ashley asked which area superintendent this would be for. Tosh had asked and was told that they don’t have a specific area that they service. | | | | |
| conclusions | E-mail Tosh by the end of the week to let her know if you would like to be on the interview board and the dates available. | | | | |
| **4 –FNEC Research Technician Position –** Job Description and Duties | | | | | General Discussion |
| DISCUSSION | * Tosh gave overview. * Tosh asked if the commissioners could jot down what they would like this position to do. | | | | |
| conclusions | Rose will send the draft document as soon as possible. | | | | |
| **5 – Joint Education Action Plan** - update | | | | | General Discussion |
| DISCUSSION | * Tosh gave overview. * At next mtg we will walk through the draft implementation plan and commissioners will take that back to their leadership. | | | | |
| conclusions | Rose will send out the draft JEAP document from the last meeting. | | | | |

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| **6 – Proposed three short contracts with surplus wages:**   * Finish protocol document * Design HAWD template, to be finished by October * Standard of cultural inclusion for schools | | | General Discussion |
| DISCUSSION | * Tosh gave an overview of each project. * Julia: under the standard of cultural inclusion there needs to be a section about how to help when elders are in the school. * Roberta: need to finish protocol document that is clear that CYFN doesn’t speak on behalf of the FNs. * Dexter: I agree. Need to get the protocol done. * Paula asked if there was a way to preference the contract to FN? | | |
| conclusions | Tosh asked to find out from Michelle for next steps for getting the proposals out and preferencing FNs.  Once these proposals are done, please send them to each FN. | | |
| **7 – Student Financial Assistance Act Review** | | | General Discussion |
| DISCUSSION | * Tosh gave an overview. * The contractors are having a difficult time getting feedback from some of the FNs. If you have any questions you can send an e-mail to Tosh or Roberta. * KFN has set up 3 different consultations and they asked different questions so you should pay attention to that. Kluane set up a briefing note that Tosh can send around if anyone is interested. * Dexter, the consultation group is coming here Aug 3rd. | | |
| conclusions | Tosh will send the example briefing note to those that expressed interest. | | |
| **8 – Literacy Strategy Update and next steps** | | General Discussion | |
| DISCUSSION | * Tosh gave an overview. * Tracey sent around an email, let Tosh know if you didn’t receive it. * Some FNs are going to sign on and some are not. FNECs only role was to ensure feedback was provided. * Roberta: I sent it to council but haven’t received a response. I assume that means they are ok with it. * Julia: I’m already thinking about the future with literacy. She gave an example about a musical group that goes to different communities that would be a great tool for increasing literacy. * Tosh said there are millions of dollars available for literacy projects so we need to get started on a plan to obtain and use some of that money. | | |
| conclusions | Any concerns need to be provided to Tracy Camilleri by Sept 11th. | | |

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| Meeting Adjourned | * Meeting adjourned at 2:20 pm. |
| **ACTIONS** | |
| * Paul Josie asked for copies of all the documents. Rose will send him the e-mail link and password for the CYFN FNEC website. * Tosh will follow-up with the other Commissioners to see if Sept. 16 & 17 works for them. * E-mail Tosh by the end of the week to let her know if you would like to be on the interview board for the Superintendent position at YG, as well as the dates you’re available. * Rose will send the draft FNEC job description as soon as possible. * Rose will send out the draft JEAP document from the last meeting. * Tosh asked Rose to find out from Michelle the next steps for getting the proposals out and preferencing FNs. * Once these proposals are done, please send them to each FN. * Tosh will send the example briefing note re: Student Financial Act Review to those that expressed interest. * Let Tosh know if you didn’t receive an e-mail from Tracy Camilleri regarding the Literacy Strategy. * Rose to create minutes and send around for approval. | |