**FNEC Meetings Motions and Actions**

| **Meeting Date** | **Motions** | **Actions** | **Complete or** **Outstanding** |
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| Tele -conferenceJuly 27, 2015(no quorum) |  | Paul Josie asked for copies of all the documents. Rose will send him the e-mail link and password for the CYFN FNEC website. | C |
|  |  | Next Meeting DateTosh will follow-up with the other Commissioners to see if Sept. 16 & 17 works for them. | C |
|  |  | Superintendent InterviewE-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. | O |
|  |  | FNEC Job DescriptionRose will send the draft FNEC job description as soon as possible. | C |
|  |  | JEAPRose will send out the draft JEAP document from the last meeting. | C |
|  |  | FNEC ProposalsTosh asked Rose to find out from Michelle the next steps for getting the proposals out and preferencing FNs.  | C |
|  |  | Once these proposals are done, please send them to each FN. | O |
|  |  | Student Financial Act ReviewTosh will send the example briefing note re: Student Financial Act Review to those that expressed interest. | O |
|  |  | Literacy Strategy ReviewLet Tosh know if you didn’t receive an e-mail from Tracy Camilleri regarding the Literacy Strategy. | O |
|  |  | MinutesRose to create minutes and send around for approval. | C |
| May 5-6 2015(no quorum)Day 1 (5th) | Old Business* Motion to accept agenda as presented. Ashley Doiron (Ashley) moved, 2nd by Roberta. All in favour.
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|  | * Spelled Daryn Leas’ name wrong, Jennifer Wykes (Jenn) to make the correction.
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|  | * Motion to accept minutes as presented. Paula Banks (Paula) moved, 2nd by Lynn Sparks (Lynn). All in favour.
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|  |  | Policy and Protocol DocumentJenn Wykes to present the document *“This is How We Work”* to leadership as an update. | C |
|  |  | Question for Judy: How can we get the department to work with this framework? | C |
|  |  | Jenn Wykes to send minutes from the Education Summit to Roberta Hager. | C |
|  |  | FNEC members need to take the policy and protocol document to their leadership for approval. | O |
|  |  | FNEC Terms of ReferenceCommission will review the data sharing TOR and bring comments tomorrow. | C |
|  |  | Student Achievement (Data Strategy)Ask Judy if FNEC can have input into the creation of the student enrolment form. | O |
|  |  | Parent/Community EngagementJenn to create a briefing note to let the communities know what this parent/community project is about and why it’s coming to all communities before it goes to the communities. | O |
|  |  | FNEC Terms of ReferenceTosh would like any of the commission members to have a discussion with the President of the College if there is any issue with her creating a rift between all the FNs.Tosh would like to step down as the Co-Chair of the Commission  |  |
|  |  | Jenn will invite Michelle to join on teleconference at 1:00 to partake in this conversation. |  |
|  |  | Commissioners to take this issue back to their Leadership to discuss. |  |
| May 5-6 2015 cont’d(no quorum) |  | TOR - Members should highlight this section and go back to leadership for discussion, bring back their recommendations at the next meeting. | O |
|  |  | FNEC to ask leadership about how they feel about Dept of Ed (Janet McDonald) attending meetings. | O |
|  |  | Jenn to make the following edits in track changes and send out to Commissioners for review: |  |
|  |  | 3.1 KFN feels this section should be struck. Should be changed so that each YFN can appoint a technical representative to FNEC regardless of if they are signatory to the MOU. | C |
|  |  | 5.1.1. KFN recommended change: “the commission will be the main link between their FN and the commission.” | C |
|  |  | 5.3 KFN recommended change: take out the word “including” and specifically define using bullet form. Add responsibilities as defined by FNEC. For financing use the term “flow through” not “administer” financing. Add briefing notes. | C |
|  |  | KFN recommended change – CYFN will facilitate the involvement of FNEC in the hiring process regarding positions of concern to FNEC. (FNEC wants to be involved in the hiring of the Director of YNLC). | C |
|  |  | Add another bullet: FNEC would like to be involved in the hiring of any Education Position. | C |
|  |  | Take out reference to CYFN in the TOR and replace with CYFN will be the administrator.  | C |
|  |  | Make sure roles and responsibilities are in there for: |  |
|  |  | Commissioners – designates and alternates | O |
|  |  | CYFN | O |
|  |  | Education Director | O |
|  |  | HOMEWORK: Board members were to read over the TOR, make changes and share their changes with the group. | C |
|  |  | CYFN will bring forward the budget and provide quarterly updates to the commission. | O |
| May 5-6 2015 cont’d(no quorum)Day 2 (6th) | James motions to draft a letter to send to Health & Social Services reminding them of the government to government protocol engagement that is to take place prior to the start of any Yukon wide initiative. Geraldine 2nds the motion. All in favour. | Health Behaviors ReportJenn began re-writing the letter with advice and direction from the Commission present. Roberta and Tosh will work with Jenn to get the letter done and will send it around to the rest of the Commission for approval. | C |
|  |  | Jenn to talk to Lori Duncan about requesting more information on this data. | C |
|  |  | FNEC TOR Cont’dTosh will have a conversation with Judy Arnold about FNEC funding to be automatically budgeted every year rather than proposal-driven. $170k for three years followed by a review.  | C |
|  |  | Labour Market StrategyFNEC reps should talk to their leadership about the Labour Market Strategy and determine if they want a separate section for FNs within the Labour Market Strategy. | O |
|  |  | Rural Strategy MeetingsOnce the rural strategy document is released, it will be sent to the Commission to read. There will be an update at the next meeting. | O |
|  |  | Gadzoodsaa UpdateTosh to send a note to Mike Woods asking for the Gadzoodsaa report to be presented at FNEC. | O |
|  |  | Dept. of EducationFNEC to work with Jenn to determine budget needs prior to August. | O |
|  |  | Jenn to set a mtg w/Judy & FNEC members in August to discuss budget needs for both CYFN and FNEC. | O |
|  |  | Tosh, Roberta, Jenn, Michelle and Rose will meet with Judy next Thursday (May 14) about funding requirements for FNEC and CYFN.Judy will send a Deputy’s update to Jennifer who can distribute it to FNEC. | C |
|  |  | Judy will look into the system that creates the enrolment form to see if it can be changed to add questions FNEC would like answered. | O |
|  |  | JEAPTosh Southwick: FNEC to be added to leadership agenda.  | O |
|  |  | Jenn Wykes to send a list of leadership dates to commission. | C |
| May 5-6 2015 cont’d(no quorum)Day 2 (6th) |  | Jenn to ask CYFN IT if a separate website can be created for FNEC and all documents could be stored on there. | C |
|  |  | Janet to talk to the Department about JEAP and then be invited back to the next FNEC meeting to discuss it. | O |
|  |  | Janet gave out “Our Stories of Residential Schools in Yukon and Canada”. It is still in draft form and Janet asked if everyone could take a look and let her know if there are any changes or mistakes in it. | O |
|  | Motion to bring changes forward at May 19th meeting. Moved by Geraldine, 2nd by James. | Final Review of Yukon Literacy StrategyJenn to send it to the Commission for massaging and word-smithing. | C |
|  |  | Jenn & Tosh to work on a briefing note after the May 19th meeting. Draft with changes will be sent out for review prior to the May 19th meeting. | O |
|  |  | Cape Breton/Yukon College Youth MentorshipTosh will have Brent send her information about the Cape Breton and Yukon College Youth Mentorship and she will send it out to everyone. | O |
|  |  | Wrap-upJenn to put together a briefing note about the “new vision” of Dept of Ed., using the Ministers speech. | O |
|  |  | Commission to read through the JEAP and let Jenn know if there is anything relevant or important that is not in there. | O |
|  |  | Put out an e-mail asking if Dawson is ok, as the location of the next meeting, to all Commission members. | C |
|  |  | Report for FNEC needs to be done for CYFN GA. Jenn to draft and send to Roberta and Tosh for approval. | C |
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| March 3, 2015 (no quorum) |  | Business Arising from January 12-13 MinutesTosh will follow up with Michelle regarding Copyright policy that Darren Leas would have knowledge about. |  |
|  |  | FundingMichelle Kolla will get more information from Darren Lease regarding reserve status. |  |
|  |  | JEAPInvite to Janet McDonald to present at the next FNEC meeting.  | C |
|  |  | Curriculum RedesignJenn Wykes to request update on curriculum redesign and the process from Nicole Morgan. | C |
|  |  | Gadzoosdaa ReviewJenn Wykes to request an update from review committee members to be presented at the next FNEC meeting.  | C |
|  |  | Literacy StrategyTosh Southwick and Jenn Wykes will go through the document, incorporate changes and circulate to the commissioners with a deadline for final review. We will then arrange a meeting with the Literacy Strategy Working Group. Tosh and Roberta will follow up on the contract with Tina regarding the completion of the Literacy Strategy.  | C |
|  |  | Student Financial Aid ConsultationTo have the SFA Act review on the agenda at the April Leadership meeting. FNEC to talk to their Leadership regarding how they want to consult. FNEC to draft a letter to say we are appreciative to be engaged, but not consulted as decisions rest at the Leadership Board. FNEC is seeking direction from the Leadership Board regarding consultation processes.Corrine to find the CTFN portal for education consultation as a possible model. Tosh to provide background on the Student Financial Aid Act. Ashley will consider approaching Dexter, who holds the file for post-secondary regarding the briefing note he is preparing, to share as an example of how THFN is dealing with it. | C |
| March 3, 2015 cont’d(no quorum) | Labour Market StrategyFNEC directs their co-chair to get information from Advanced Ed on how much funding was distributed to YFN communities. Moved by Janie Lee, seconded by James Smarch. |  |  |
|  |  | YFN Education Data Strategy, Framework & Reports Update Parent Satisfaction SurveyAsk Lori Eastmure to bring the Yukon Education Enrolment Form to the next FNEC meeting. Enrolment form to include a clause that this form will be shared with YFNs and CYFN. |  |
|  |  | Training Policy CommitteeJenn Wykes to look into funding for a contractor to draft the proposal. |  |
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| Jan 12 & 13, 2015Day 1(no quorum) |  | Opening Prayer, Welcome, Intros/AnnouncementsJenn Wykes to email the FNEC logo. |  |
|  |  | Business Arising from Oct 21-22 MinutesTina Jules to check the organizational chart from page 8 of minutes to ensure updates and resend to FNEC. |  |
|  |  | Jennifer Wykes to bring forward FNEC recommendation regarding Curriculum Redesign (so it doesn’t get lost) – Tab 5 October 21-22 meeting: as follows: |  |
|  |  | Nicole Morgan to provide a copy of the PowerPoint to FNEC with the approval of the department.  |  |
|  |  | FNEC recommendations (with reference to section 54): * That the Department of Education funds the creation of a YFN curriculum committee that works on the emerging curriculum incorporating a YFN perspective into all the pillars; members of each YFN, FNEC and CYFN will be invited to sit on the committee;
* The product/s created can be vetted through FNEC and each individual YFN and then feedback can be sent back to the Department of Education;
* The curriculum will provide a framework that will later drive the need and priorities learning resource development and implementation at the local and central levels: such as residential schools unit, etc.;
* FNEC develop copyright policy (ownership and control).
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|  |  | The Committee: * Would report to FNEC thus providing a connection to all YFN communities;
* Would provide recommendations to FNEC for ensuring YFN representation;
* Would develop protocols, procedures and policies for curriculum and learning resource design, delivery and evaluation, which will assist in areas such as local First Nation involvement and engagement.
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| Jan 12 & 13, 2015 cont’dDay 1(no quorum) | Discussion Re: Funding OptionsPrincipally, in the form submitted and open for FN input:The FNEC agrees that it is important for Yukon Education to fully understand that First Nations have funding and resource needs for centralized and local education initiatives. Further, it is imperative and productive for all partners to understand that centralized, systemic education infrastructure and supports are necessary components in an education system. Both centralized and local education initiatives are necessary and needed to advance and improve the outcomes for Yukon First Nation students enrolled in Yukon public schools. The FNEC supports the development and submission of funding proposals for the following:1. Yukon Department of Education – Public Schools Branch2. Yukon Department of Education – Advanced Education3. Federal Government – AANDCMoved by Lynn Sparks, seconded by Julia Joe, passed by consensus. | Discussion Re: Funding OptionsCYFN Education and FNEC co-chairs will send draft proposals by email to FNEC for further review. FNEC members will review with their FNs according to their respective process.CYFN Education to add Research and Development under CYFN Education.  |  |
|  | YFN LanguagesAs per motion from the Leadership November 27th, 2015 meeting, FNEC approves the amendments to its Terms of Reference made on January 12, 2015, to be presented at the Leadership table. Moved by Vera Owlchild, seconded by Tim Cant, passed by consensus.  |  |  |
| Jan 12 & 13, 2015 cont’dDay 1(no quorum) |  | Committees, Boards & CouncilsFNEC co-chairs will respond to ADM Albert Trask expressing gratitude and recognizing the opportunity. At this time FNEC would like to request additional information to fully consider the request prior to making an appointment. Additional information includes:* The work is involved in each of the areas (student learning, student support services, etc.) and the Working Groups/Committees Terms of References;
* How the Francophones are involved in this process;
* Who currently sits on the committees.

The information will assist FNEC determine how it will be involved in the Working Groups and the Advisory CommitteeIn the meantime, Co-Chairs will work directly with the ADM and DM as needed.FNEC members will think about this issue and consult at their community level as needed. FNEC members come to the next meeting prepared with their recommendations.CYFN Education and FNEC Co-Chairs will pull this information together for a presentation to the FNEC next meeting. |  |
|  |  | Consultations, Involvement and Engagement – Gadzoosdaa Student Residence ReviewFNEC recommends the following individuals to participate in the review of the Gadzoosdaa Residence Geraldine James, Robin Smarch (Tosh to follow up), Crystal Bolton (Janie Lee to follow up), Glenna Tetlichi (Jenn to follow up) and Randall Tetlichi (Vera to follow up). FNEC members will contact and confirm with Jenn Wykes by the end of the week. CYFN Education will draft letter to Yukon Education with the nominations. Appointees will report back to FNEC.  | C |
|  | Advanced EducationFNEC would like to see a contract given to Tina Jules to work with the Working Group on Yukon Literacy Strategy/YFN Literacy Framework and the YFN Protocol and Policy document project.Moved by Janie Lee Silas, seconded by Tim Cant, passed by consensus.FNEC requests direct involvement in the hiring of the CYFN Education Director position.Moved by Jeremy McCulloch, seconded by Julia Joe, passed by consensus. |  |  |
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| Jan 12 & 13, 2015 cont’dDay 2(no quorum) |  | Parent Satisfaction SurveyFNEC to provide questions for parent and student satisfaction survey to Jake Lee. Jennifer Wykes to e-mail parent/student satisfaction surveys. |  |
|  |  | Parent Engagement ProjectFNEC members forward names of parents that could help work directly with Jenn with the Parent Engagement Project by the end of the week.The parent survey will be integrated into Jake Lee’s work and can be developed and delivered by First Nations that wish to. Julia Joe put her name forward to assist with PEP project and noted that SFN would participate in the parent survey. |  |
|  |  | CYFN Education UpdateJennifer Wykes will forward imagineNATIVE info to FNEC.  |  |
|  | YFN Education Protocol & Policy Framework Progress ReportFNEC accepts the nominations of Lynn Sparks, Janie Lee Silas, Kluane Adamek, Mark Wedge, and exofficio members Tina Jules, Lori Eastmure and Michael McBride to the FNEC Subcommittee on Policy and Protocol. FNEC also accepts the nomination of Mary Jane Jim (Paula Banks, nominator) and Eddie Skookum (Alma Wrixon, nominator) to the Subcommittee as exofficio members. Be it resolved that FNEC supports and approves:* the Terms of Reference for the FNEC Policy and Protocol Subcommittee with amendment;
* the Work Plan for this subcommittee;
* accepts the membership nominations to this committee; and
* the criteria for selecting policy priority areas as submitted to FNEC, Tuesday, January 13, 2015.
 | YFN Education Protocol & Policy Framework Progress ReportFNEC nominators to follow up on nominees and confirm their acceptances to the subcommittee.Subcommittee will provide an update after each meeting to FNEC.Jennifer Wykes to send out info on Michael McBride’s thumb drive to FNEC. |  |
|  |  | Next MeetingJennifer Wykes will follow up and confirm FNEC’s availability on Feb 18-19th or the possibility of a tele-/video conference. |  |
| Oct 21, 22 & 23, 2014Day 1Quorum achieved |  | Review & Acceptance of AgendaSend FNEC Appointment papers to LFN, attention Helen Loots and Cindy Porter. |  |
|  | YFN Language Centre & CYFN GA Resolution Update | YFN Language Centre & CYFN GA Resolution UpdateFNEC requests Michelle Kolla to:* forward a copy of copyright policies at YNLC;
* forward a briefing note on the YNLC and CYFN resolutions regarding language as well as an outline of steps taken regarding the hiring of the current Acting Director for FNEC to take back to their Leadership and communities;
* provide list of Elders that CYFN (Michelle Kolla) has met with on YNLC (noting that FNEC would like to meet with Elders)
* provide list of SGS-LRP Working Group members (noting that FNEC would like to meet with SGS Director).

FNEC to consider a motion recommending to Leadership that they play a direct role in the restructuring of the YNLC and participate in the hiring process regarding the Director’s position. |  |
|  | Consultations, Involvement & EngagementIn the absence of having a policy on engagement and in the interim, YG initiatives that affect our students should come to FNEC at the outset so that the Commission can give direction on how to involve YFNs and the process for moving forward. Moved by Julia Joe, seconded by Geraldine James. Passed by consensus. | Consultations, Involvement & EngagementFNEC to draft a letter to Val Royle requesting all education and training initiatives to come to the FNEC table as a first point of contact in the absence of a formal process. FNEC will determine the best way forward and will inform Yukon Education. |  |
|  |  | Committees/Boards/Councils Edits to be made to FNEC’s organizational chart:* Addition of FNPP which reports to the ADM.
* Move YFN Education Department under YFN Governments and make mention of local boards and committees.

Distinguish between YG Education (K-12) and post-secondary. |  |
|  |  | Tosh to further refine options based on the feedback and send out to FNEC members via e-mail. * FNEC members to take it back to Leadership/First Nation.
* In January this will be a decision making item on the FNEC agenda.
* FNEC will then make a proposal to YG.
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| Oct 21, 22 & 23, 2014Day 2Quorum achieved |  | YFN Education Advisory Committee & Proposed RestructuringFNEC to take the committee restructuring proposal back to their respective Leaderships and communities.FNEC will provide a response to DM outlining how they would like to be involved and where the JEAP fits. In addition, FNEC can consider people to appoint to the committees. |  |
|  |  | New Yukon Curriculum Redesign & Student Information SystemNicole Morgan to provide a copy of the PowerPoint to FNEC with the approval of the department.FNEC recommendations (with reference to section 54):* That the Department of Education funds the creation of a YFN curriculum committee that works on the emerging curriculum incorporating a YFN perspective into all the pillars; members of each YFN, FNEC and CYFN will be invited to sit on the committee;
* The product/s created can be vetted through FNEC and each individual YFN and then feedback can be sent back to the Department of Education;
* The curriculum will provide a framework that will later drive the need and priorities learning resource development and implementation at the local and central levels: such as residential schools unit, etc.;
* FNEC develop copyright policy (ownership and control).

The Committee:* would report to FNEC thus providing a connection to all YFN communities;
* would provide recommendations to FNEC for ensuring YFN representation;
* would develop protocols, procedures and policies for curriculum and learning resource design, delivery and evaluation, which will assist in areas such as local First Nation involvement and engagement.
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|  |  | Gr 10 Social Studies Residential Schools UnitJanet will send each Commissioner a package to take back to Leadership when it’s complete. Janet is open to present to communities and Leadership.Community feedback should be directed to Janet’s office. |  |
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| Oct 21, 22 & 23, 2014Day 2Quorum achieved |  | YG Policy Overview, Policy Committee & Code of Conduct PolicyMichael will provide a complete copy of Education Act, rules and regulations.FNEC to re-invite Val, Janet, Albert and Michael to discuss the 20% local content and curriculum provisions in the Education Act.FNEC to respond to Michael on policy consultation process. |  |
|  |  | YFN Education Protocol & Policy Framework Progress ReportFNEC members to identify priority areas from their community for policy and protocol development. |  |
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| Oct 21, 22 & 23, 2014Day 3Quorum Not achieved |  | TPC – AE Proposal: Accredited Training for FN EducatorsFNEC to consider TPC proposal on an accredited program and whether their First Nation has interest in being the host First Nation. |  |
|  |  | Information: a) FN Student Achievement Strategy b) Parent Engagement c) Networking FNESC & Mi’kmaw d) YTA Relationship – Conference Update RoundtableRoberta Hager, Jeremy McCullough and Tina Jules will present at FNESC Conference. Mark Wedge will confirm his availability.FNEC to provide feedback to Jennifer Wykes on the Parent Engagement Strategy.FNEC members to consider a trip to Mi’kmaw territory and confirm if they are able to attend. Jennifer Wykes to follow up to see who might be interested. |  |
|  |  | FNEC Mtgs for 2014-2015 & Agenda ItemsJennifer Wykes to remind Commissioners that Jan 12-13th will be the next FNEC meeting.FNEC to consider a proposal for next year: departmental funding through the JEAP so we can establish a foundation and start planning. FNEC members will make a decision concerning this matter at the next meeting. |  |
| Oct 21, 22 & 23, 2014Day 3Quorum Not achieved |  | Closing CommentsJennifer Wykes to send thank you cards to participants and small gifts to the children/student who submitted entries.Jennifer Wykes to work with Blake to simplify, add colour scheme and wording. |  |
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| June 17-19, 2014Day 1Quorum not achieved in AM but did achieve in PM | Opening Prayer, Welcome & IntroductionsFNEC meetings will be cancelled if quorum is not achieved three working days prior to a meeting.Moved by: Tim CantSeconded by Ashley DoironAll in favour.Adopted by consensus. |  |  |
|  | Review & Acceptance of AgendaMotion to approve minutes from May 21-22, 2014 with amendments.Moved by: Helen LootsSeconded by: Geraldine JamesAll in favour.Adopted by consensus. |  |  |
|  | Elder Selection/Appt to FNECFNEC agrees on interim Elder selection (until further notice) to advise FNEC was as follows:1st – Mark Wedge2nd – Pat Van Bibber3rd – Pat JamesGeraldine James to approach Mark Wedge inviting him to FNEC.(Mark accepted on June 19th.) (867) 399-3507 mwwedge@gmail.com.Moved by: Tim CantSeconded by: Julia JoeAll in favour.Adopted by consensus. |  |  |
| June 17-19, 2014Day 1 con’tQuorum not achieved in AM but did achieve in PM | FNEC Annual Report & Presentations to CYFN AGAThat the FNEC Annual Report (final) is accepted with final amendments. Moved by Julia JoeSeconded by Ashley DoironAll in favour.Passed by consensus. | FNEC Annual Report & Presentations to CYFN AGAReport edits: Tina Jules to attach the Resolution to the report; acknowledgement of Ed Schultz and Shelby Blackjack (who will be leaving the Commission for higher education); take out the picture with Julia Joe and insert a photo of the Commission; include the list of priorities, work being done to address issues and roll out of projects at the local level; overhaul page 3 to instead inform Leadership that FNEC seeks direction on an engagement and consultation process. FNEC members to seek out appointments: LSCFN (requires appointments); TKC (requires appointments); LFN (requires designate); FNNND (requires alternate). | C |
|  | YFN Literacy FrameworkThat FNEC will draft a letter to the Minister requesting a commitment to promoting the YFN LF within the YLS and support the development of a YFN LF implementation strategy as per the attached proposal. FNEC will request funding for the subcommittee, implementation strategy and pilot project.Moved by Ashley DoironSeconded by Geraldine JamesAll in favor.Adopted by consensus.  | YFN Literacy FrameworkFNEC to follow up with this discussion at the community level (Chief and Council/supervisor). | C |
|  | Consultations, Involvement & EngagementFNEC supports Tina Jules and Tosh Southwick’s development of a common draft briefing note for ensuring appropriate FNEC involvement, participation, collaboration and engagement in Yukon education initiatives as related to YFN education.Moved by Tim CantSeconded by Ashely DoironAll in favour.Adopted by consensus.  |  |  |
|  |  | Committees/Boards/CouncilsFNEC members to read over and become informed about the TORs of the various bodies including YFN EAC.Tina Jules and Tosh Southwick to develop a draft briefing note (at least five days in advance) on YFN EAC to Leadership. | C |
| June 17-19, 2014Day 1 con’tQuorum not achieved in AM but did achieve in PM |  | Awareness & Promotion of FNECFNEC members to send in a brief bio.Each community will decide when Tina and her team will come out to provide an update based on a FN invitation. |  |
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| June 17-19, 2014Day 2Quorum achieved  | Yk Labour Market FrameworkThat Tosh Southwick develop a briefing note regarding the situation around engagement with Advanced Ed. to be presented at the CYFN AGA and to take back to Chiefs and Councils. Briefing note to outline the urgency: FNs not being consulted; relegated to stakeholder status; undermining SGAs. Recommendations: to move this to a political level and FNEC will have a solid plan to move forward to present to Leadership if requested.Moved by Shelby BlackjackSeconded by Helen LootsAll in favor.Passed by consensus. |  |  |
|  |  | YFN Secondary Graduation & Grad CommitteeFNEC to invite a committee member / Kim Rumley to present on the Grad Committee: background info on the TOR, how the committee evolved, who comprises it, decision-making processes, budget etc.  |  |
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| June 17-19, 2014Day 3Quorum achieved  |  | Guaranteed Reps – School CouncilsFind out how many school councils and how many guaranteed reps. |  |
|  |  | Student Financial Assistance Act Review & Yukon GrantAdd this as an issue to be brought up through the briefing note to Leadership as it concerns the area of Advanced Education. |  |
|  | Discussion on Co-ChairsThat FNEC hereby appoints Roberta Hager-Ball as the Co-Chair of FNEC, passed by consensus. |  |  |
|  |  | RoundtableRequest a policy related to transportation in the community. |  |
| May 21-22, 2014Day 1Quorum achieved | Draft YFN Literacy Framework Report & Imp StrategyMotion to support the YFN Literacy Framework Report along with the Project Charter as presented and to establish a Sub-Committee for YFN Literacy. Moved by: Geraldine JamesSeconded by: Roberta HagerAll in support, except Tim Cant whom abstained | Draft YFN Literacy FrameworkFNEC to draft a generic letter putting out a call among citizens for subcommittee members on which each YFN can put its own letterhead.FNEC to post the callout.Shelby Blackjack, Geraldine James and Jeremy McCulloch comprise the interim/ ac hoc subcommittee, which will develop a Terms of Reference (to line up with FNEC’s TOR) for the subcommittee. |  |
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| May 21-22, 2014Day 2Quorum achieved | Awareness & Promotion of FNECMotion to support the completion of the following action items:FNEC members to come prepared with their traditional regalia to take a group photo at the next meeting. FNEC members to send in individual photos and a brief biography.FNEC to start a brochure.Tina Jules to draft and send out an advertisement for and FNEC logo contest which members can circulate.FNEC members to participate in community presentations.FNEC to plan for participation in Education events (ie. Education Week, YFN Graduation).Tina to draft an FNEC annual report for the GA.Moved by: Kluane AdamekSeconded by: Geraldine JamesAll in Support. |  |  |
|  | YFN GraduationMotion for Tina Jules to develop a draft TOR to conduct a review of the YFN Grad Committee: policy; local FN involvement; post-secondary grads; FNEC overseeing the committee; involvement of current and former members of the Grad Committee; Elder/youth/parent involvement in the committee.Moved by Kluane AdamekSeconded by Ingrid Johnson All in support. |  |  |
| May 21-22, 2014Day 2Quorum achieved | FNEC Proposed BudgetMotion to accept the draft budget presented and support to request funding for Yukon Education.Moved by: Ashley DoironSeconded by: Helen LootsAll in support. |  |  |
|  |  | Federal Education Initiatives: AANDC – FN Control of FN Ed Act & other Funding/Programs & AFNKluane Adamek will send all analyses and info on Bill 33 as it becomes available. |  |
|  |  | Review & Approval of Minutes from Feb 12th & 14th, 2014FNEC to provide suggestions on an Elder to FNEC: to be approved at the next meeting.A chart of action items to be developed – stand alone with date, action, status.Request to Health and Social to present on Cultural Protocols project.Shandell McCarthy will ask for an update on PSB school language programs review.ASETS is sun-setting in 2015: FNEC to request a presentation on Work Futures.Dave Joe’s paper. FNEC to follow up with Leadership.Tosh to put in a request to AFN Regional Chief Mike Smith for an update. Followed up.Briefing note to Leadership for direction on engagement. |  |
|  |  | Next Meeting, Closing Comments, Closing PrayerTina Jules to redraft the briefing note and construct a flow chart. |  |
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| Feb 12-13, 2014Day 1Quorum not achieved |  | Review & Adoption of AgendaFNEC members will review request from Janet McDonald, FNPP Yukon Education to receiveagendas and minutes from FNEC Meetings, with their leadership within a two week time frame. |  |
| Feb 12-13, 2014Day 1 con’tQuorum not achieved |  | Review and Approval of Minutes from Dec 4th & 5th, 2013Action Items & MotionsAdd ‘federal’ under EPP activities on page 6 (December 4-5 minutes).Outstanding item: FNEC requests an update from Yukon Education as to where the redraft of theYFN EAC Terms of Reference is at. FNEC requests a copy.Tina and Tosh will meet to draft a letter to Yukon Education regarding YFN consultation and involvement.Tim will bring a copy of the Environmental Scan on FN Education in Yukon developed by DuChu Management for FNEC members and will provide an electronic copy.Minutes accepted by consensus with amendments. Jenn Wykes will make corrections and send out to FNEC for distribution. |  |
|  |  | Joint Education Action Plan updateEdits Required:Lighten up the PPT presentation for readability and resend to FNEC members.‘YFN Education Entities’ requires a field: YFN education committees.Eliminating the Gap: Actions: add graduation issues.Sustainability and Success: Goals: move ‘Education Support staff’ to ‘Closing the Gap’; addYFN access to data. |  |
|  | On Culture and LanguageFNEC requests support from Leadership for FNEC to lead a formal review of public schoolslanguage programming and YNLC.Moved by Ashley Doiron, seconded by Geraldine James. | On Culture and LanguageFNEC will prepare a briefing note to present to Leadership to be prepared by Roberta Hager forediting by Tim Cant. |  |
|  |  | Yukon Literacy StrategyTina and Jenn directed to establish an ad hoc sub-committee (1 FNEC member and 1representative from each language group) which will report back to FNEC. The goal is to tie the work at the YFN Literacy Framework into the Yukon Literacy Strategy.FNEC to draft a thank you letter to Shawn and the Minister and request funding to bring the subcommitteetogether for completion of the combined strategy for June 2014.Jenn to send out a letter to FNEC requesting participation at the Yukon Literacy StrategyFNEC to think through how YG should engage YFNs. |  |
| Feb 12-13, 2014Day 1 con’tQuorum achieved | Yukon Literacy StrategyFNEC strikes a sub-committee of FNEC members with an invitation to SGS, Language Revitalization Program, with a mandate to complete the integration of the Yukon Literacy Strategy and YFN Literacy Framework for presentation of a draft back to FNEC at the next meeting.Moved by Robin Smarch, seconded by Tim Cant |  |  |
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| Feb 12-13, 2014Day 2Quorum achieved in AM but not achieved in PM | Chair SelectionFNEC appoints Tosh Southwick and Shandell McCarthy as co-chairs and Roberta Hager and Vera Owlchild as alternate co-chairs for a term of one year.Moved by Ashley Doiron, seconded by Tim Cant.(Other nominations: Roberta Hager as alternate co-chair; Tosh Southwick as co-chair. FNEC cannot move on nominations of those we have yet to hear from (ie. Margaret Smith, VeraOwlchild as alternate co-chair, Shandell McCarthy as co-chair). | Follow-up Action Items:FNEC will write a letter to YG requesting a background on the numerous reviews being undertaken by the department and info on how YFNs have been involved in the reviews (ie. Student Services and Gadzoosdaa). |  |
|  |  | Consultation Protocol and ProcessesAshley Doiron will draft the letter (to the Minister) by the end of the month. As second one will be drafted on engagement. (Until we develop a process for consultation, we would like to establish a means of communication that meets our expectations in terms of information sharing.)Tosh Southwick, Shandell McCarthy and Tina Jules will draft a briefing note to Leadership regarding a proposal to create a framework for consultation. Tina will seek out examples of a framework. In the short term we will deal with engagement (info-sharing) with YG on an issue by issue basis (to be on the agenda for the next meeting).A letter is also required regarding the Yukon Literacy Strategy. |  |
| Feb 12-13, 2014Day 2 con’tQuorum achieved in AM but not achieved in PM |  | CELCs/ESWs/EOCsPro-D and Training Program UpdateGadzoosdaa Student Residentce BriefingGrad CommitteeGeraldine James will attend the Gadzoosdaa meeting on the 26th.Tosh Southwick will put in a request to Mike Woods for an update on the Gadzoosdaa review and another update on the June meeting.Jennifer Wykes will do the historical research on the Grad Committee as a society, who comprises it, Board powers to make decisions and the graduation policy.A draft briefing note to Leadership that the FN Grad Committee report to the FNEC grad committee report to FNEC. For changes made to the grad policy that allows each First Nation to decide who their grads will be. |  |
|  |  | AFN UpdateDraft briefing note to Leadership to be vetted through Mary Jane Jim, Chief Mike Smith and FNEC asap to recommend that this group look at long term vision and short term immediate collective response. |  |
|  |  | Actions:FNEC to follow up with their Leadership to confirm individual YFN education direction and goals.To have this on the next agenda for open conversation.ASSETS is sunsetting (2016). Work Futures fund will be replacing it. FNEC would like an update at the next meeting. Anton Solomon will be requested to speak on Labour Market Strategy and Work Futures. |  |
|  |  | Residential School Education Credits InfoJennifer Wykes to distribute Shannon’s ppt. presentation to FNEC. Shannon will send information by e-mail to address some of the questions asked. |  |
|  |  | Next Meeting DatesFNEC members to provide suggestions for a local Elder who could participate in FNEC meetings.Jennifer Wykes requests travel claims be submitted within 30 days of each meeting. |  |
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| Dec 4-5, 2013Day 1Quorum Achieved | Review and Adoption of AgendaFNEC agreed that high level minutes be captured for Commission meetings. Recording is approved for ease of minute-taking with the exception of in camera requests, in which case, the recording devices shall be turned off. Data shall be erased once minutes have been reviewed and approved by the membership. | Review and Adoption of AgendaFNEC will follow up with their Leadership regarding the release of official meeting minutes to Yukon Education (at the request of Janet McDonald). |  |
|  |  | Research Paper from Dave Joe YFN education options for advancing education and improving student outcomesFNEC will explore the idea of having Dave Joe present paper on YFN Education. Tina Jules will follow up with Dave Joe and will forward paper once approved for circulation. |  |
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| Dec 4-5, 2013Day 2Quorum Achieved |  | Joint Action Plan SummitFNEC will review these dates and send in thoughts and feedback. (The Summit must be held before the Leadership meeting in March as the Joint Action Plan must be vetted at the Leadership table.) |  |
|  |  | EPP ActivitiesFNEC requests updates on EPP activities. The membership will provide feedback throughout the process. |  |
|  |  | Community Visit “Menu”For FNEC to be cc’ed on items pertaining to the CELC in-service/training initiative. |  |
|  |  | Dept of Ed Initiatives:YFN EAC TORFNEC requests a copy of the YFN EAC TOR redraft. |  |
|  |  | Yukon Literacy StrategyFNEC will invite Shawn Kitchen to the next meeting and request information on what it is he is seeking and the timeline.  |  |
|  |  | Consultation RequestsFNEC will put in a request to Yukon Education to determine how and to what extent YFNs have been consulted and/or are involved (ie. YFN EAC meeting agenda development). The request will determine which FNs are represented on which committees as well. |  |
| Dec 4-5, 2013Day 2 con’tQuorum Achieved |  | Education ReformShandell will share information regarding Education Reform and the implementation of recommendations to determine where reforms have evolved to.  |  |
|  |  | Agenda Items for Next MeetingMembers will nominate and/or put their names forward.  |  |
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| Oct 1-2, 2013Day 1Quorum achieved | Review & Adoption of AgendaThe agenda was accepted with the following additions on Day 2: First Nation languages First Nations Grad Committee information and concerns Working group membersMoved by Robin SmarchSeconded by Geraldine JamesPassed by consensus |  |  |
|  | MOU Tripartite Agreement on Education Partnerships – InformationAs per 5.4.3, FNEC recommends to the MOU Steering Committee that the CYFN Education Director; FNEC Co-Chairs and Ed Schultz, Rural FNEC Member be appointed to the Working Group. The recommendation will be taken to the Grand Chief Ruth Massie and Michelle Kolla to put forward to the Steering Committee.Moved by Robin SmarchSeconded by Geraldine JamesPassed by consensus | MOU Tripartite Agreement on Education Partnerships - InformationCentral Indian Education AuthorityFNEC will take the time to review legislation and clarify the body comprising the CIEA, roles and responsibilities. |  |
|  |  | FNEC TOR and Resolution – InformationThe membership will take the matter and concerns regarding FNEC’s connection to the MOU back to their respective YFNs.FNEC requests clarification from Daryn Leas as to what “counterpart” means in Section 8.0. |  |
| Oct 1-2, 2013Day 1 con’tQuorum achieved |  | Education Partnership InitiativesAction on EPP Student Achievement StrategyFNEC recommends that CYFN Education’s data strategy begins with a letter drafted to YFNs inviting their participation in an environmental scan of programs and services at the local level. This information will be used to create a visual of what currently exists (a layout of the education system, supporting organizations, programs and services at the local level and the degree of human and financial resources). |  |
|  |  | FNEC Meeting LocationsFNEC recommends that FNEC meetings take place on FN cultural sites where possible. |  |
|  |  | YG Literacy StrategyFNEC recommends that CYFN Education notifies Michelle Crossfield (coordinator of the Yukon Literacy Strategy) of the work underway with the YFN Literacy Framework. |  |
|  |  | CELCsFNEC recommends that CYFN Education provides support to CELCs/ESWs/EOCs by introducing them to the schools and the school staff. |  |
|  |  | YFN Educational Organization – EntitiesFNEC will develop a one pager to illustrate CYFN, FNEC, CIEA, YFNs, YFNEAC, PACFNI, etc. to include mandates, timelines and a flowchart. Perhaps this could be developed on Keynote or Mindmap. |  |
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| Oct 1-2, 2013Day 2Quorum achievedOct 1-2, 2013Day 2 con’tQuorum achieved | Proposal by FNEC Co-Chairs: Tosh Southwick and Shandell McCarthya. Follow-up from last meeting: FNEC to act as the CIEA as per Education ActFNEC is committed to the advancement, development and implementation of Section 54 of the Yukon Education Act concerning the Central Indian Education Authority (CIEA). FNEC’s recommendation is to enact the CIEA. It is their fiduciary responsibility of Yukon to provide funding for the establishment and development of the CIEA and the LIEAs referred to in the Education Act.Moved by Geraldine JamesSeconded by Shandell McCarthyPassed by Consensus | Proposal by FNEC Co-Chairs: Tosh Southwick and Shandell McCarthya. Follow-up from last meeting: FNEC to act as the CIEA as per Education Actb. Briefing Note for YFN LeadershipAt the next FNEC meeting, the process of enacting the CIEA will be on the agenda.FNEC will work on building a foundation and work towards development relationships with First Nations and Stakeholders so as to have partners on board in advance of action. A process will be laid out step by step, including the development of a type of proposal with recommendations for moving forward. There are many players and barriers will have to be identified to alleviate any fears.FNEC recommends that Ed Schultz identify/seek financial resources to support this work. This could be considered pre-implementation of Section 17. Ed will also prepare a paper on this topic for the next meeting.FNEC requests Norma Shorty and Alyce Johnson’s papers from the March 2013 YFN Education Summit from CYFN Education.FNEC requires firm decisions from YFNs in order to move forward. Interim chairs will take on the soliciting of appointments. Draft letter indicating that input from all YFNs are needed, interim co-chairs are happy to speak with First Nations, letter signed by FNEC and to include an invitation to participate.FNEC requests an update on the status of FNEC appointments from CYFN Education. |  |
|  |  | Education Programs and Services: Group Discussion & Community Exercisea. Specific Initiatives/Issues - Community Levelb. Common Initiatives/Issues – Central LevelTina Jules will compile the results and distribute among FNEC members for further input and development at the local level. The information will be used to ensure that the work of CYFN’s Education Department is aligned with and supports First Nation educational needs and goals at the local level. |  |
|  |  | Follow-up from YFN EACTosh Southwick stated that she will ask a review of the TOR: a true partnership is about drafting the TOR with YFNs.FNEC recommends that Tina Jules continues to maintain a list of items pertaining to YFN EAC that require attention from FNEC and CYFN Education Department. FNEC also requests that the CYFN Education Department responds to the areas of concern. FNEC will look at this further at the next meeting. (KFN has specific concerns.)Shandell McCarthy noted that she will be writing a letter as to the omission of the CYFN Co-Chair provision within the TOR. |  |
|  | Proposed First Nations Education Legislation – InformationFNEC appreciates the concerns put forward from AFN CCOE regarding the drafting of the First Nation Education Act. FNEC supports CYFN’s pursuit of a legal opinion on how the legislation will affect YFNs, and encourages a briefing note drafted to leadership.Moved by Ed SchultzSeconded by Geraldine JamesPassed by consensus. | Proposed First Nations Education Legislation – InformationFNEC members to take the federal documents and materials back to their FNs for review.FNEC requests copies of the Saskatchewan Education Act Template to FNEC from the CYFN Education Department.FNEC requests the most recent copy of MOU with updated signatures from the CYFN Education Department. |  |
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| Oct 1-2, 2013Day 2 con’tQuorum achieved |  | Community Consultations – ScheduleCommission members are to connect with Tina Jules on dates for community visits and agenda items for discussion. |  |
|  |  | FNEC Meeting Schedule – For the Year & LocationsFNEC members to follow up and confirm time and location. |  |
|  |  | Agenda Items for Next MeetingAction on coordination between the Action Plan Working Group and FNEC:To have an Action Plan Working Group member provide strategic direction to FNEC. |  |
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| Aug 8, 2013Quorum achieved |  | TORApril 2013 Leadership Meeting Minutes to be distributed to FNEC members by Jennifer for information. A briefing note and resolution requesting recognition of FNEC as the CIEA will be drafted by Shandell McCarthy and Tosh Southwick and submitted to Denise for distribution at the October 2013 Leadership Meeting. |  |
|  |  | Education Department – Funding Agreements and Deliverablesa) Yukon Governmentb) Government of CanadaJennifer to distribute YFN Education Summit Report and CYFN-YG/AANDC Contribution Agreements/CYFN Education activities to FNEC. |  |
|  | Other/AdditionsMotion 1: To appoint Tosh Southwick as Interim Chair and Shandell McCarthy as interim co-Chair until all appointments are confirmed by YFNs.Moved by:Seconded by:Passed by: Consensus | Other/AdditionsJennifer Wykes will distribute the NND Resolution for review by FNEC. Jennifer Wykes to put out a call for agenda items prior to each meeting. FNEC and CELCs to consider options for a CELC accredited program. |  |
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