

# The Kahnawà:ke Combined Schools Committee (KCSC)

The Kahnawà:ke Combined Schools Committee (KCSC) members in attendance for the August 27, 2018 KCSC monthly meeting were as follows:

1. Karonhiio Curotte, KSS Representative (Departed early due to unexpected work commitment)
2. Kaylea Curotte, Kateri Representative
3. Diane Deer, 207 Longhouse Representative
4. Deidre Kahwinéhtha Diome, General Representative
5. Chelsea Lahache, Kateri Representative
6. Leo Parent, Karonhianónhnha Representative
7. Shelley Rice, KSS Representative
8. Kary Robertson, Karonhianónhnha Representative
9. Cheryl Zacharie, General Representative

KCSC Members absent:

1. Amelia McGregor, Mohawk Trail Longhouse
2. Melissa McGregor, General Representative
3. Kara Paul, General Representative

Also in attendance:

1. Robin Delaronde, Director of Education
2. Louie John Diabo, Director of Finance & Administration
3. Jerilyn Horn, KCSC Administrative Assistant/Minute Taker

- Meeting convened at 5:16pm.
- Agenda was unanimously approved with four (4) additions and/or changes.
- The KCSC were on recess during the month of July 2018; no new minutes were read.
- Meeting adjourned at 9:16pm.
- Next Meeting - The next KCSC monthly meeting is scheduled for Monday, September 17, 2018 from 5-9pm in the Video Conference Room at the Kahnawà:ke Education Center (KEC).

# Monthly Update ~ August 2018

## **MCK Invitation – Participation in Kahnawà:ke Canada Relations (KCR) Process:**

On April 16, 2018, Winona Polson-Lahache (Chief Political Advisor, MCK) provided the KCSC with a 60 minute Kahnawà:ke Canada Relations (KCR) presentation. The KCSC were asked if they are interested in participating in this process. KCSC members brought this issue back to their constituents for further discussion. The KCSC not in a position to make an official decision and have requested more information and an updated presentation from Winona Polson-Lahache regarding the KCR process and the Indigenous Services Canada 10-year Grant as they are inter-related.

## **Annual General Assembly (AGA):**

The next KCSC AGA will be held on Tuesday, November 13, 2018 from 6-9pm at Karonhianónhnha School. Agenda to include the following:

- Director of Education Report
- Director of Finance & Administration Report
- KCSC Update
- KCSC Election (2 General Seats & 2 Community Seats)

## **Director of Finance & Administration Report:**

Positive feedback being received by KEC employees regarding the implementation of the Compensation Philosophy. KEC HR Manager job posting closed Friday, August 24, 2018. Two (2) KCSC members, an external HR Consultant, the KEC Director of Education and a KEC HR employee to sit on the hiring committee for this position.

KEC expansion project near completion. Expansion includes the following:

A large & small conference room, four (4) new office spaces, a second floor washroom, reception area and photocopy room and upgrades to the KEC ventilation system.  
KEC employer of 250 staff at the moment.

## **Director of Education Report:**

Ongoing revision and assistance was provided in the development of the following documents:

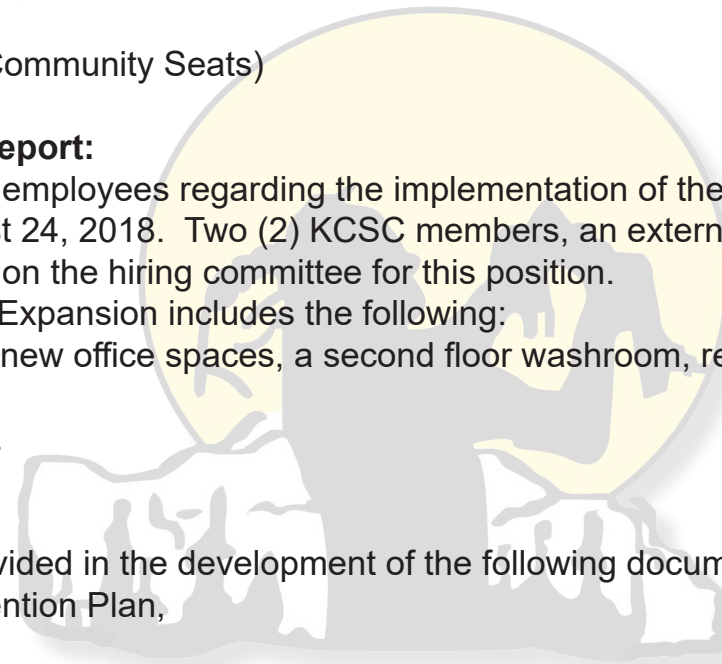
- School Culture, Prevention and Intervention Plan,
- Student Support Room Action Plan,
- Parent and Community Engagement Plan,
- KEC 5-year Curriculum Operations Plan,
- KEC Risk Management Plan, and;
- KEC Emergency/Evacuation Second Tier Plan.

## **KCSC Updates:**

- Kateri School: First day of school - Thursday, August 30, 2018
- Karonhianónhnha School: First day of school - Thursday, August 30, 2018. Dawn Jacobs now the receptionist.
- KSS: 40th Anniversary celebrations scheduled periodically throughout the year. Skahsennati Albany is the receptionist.
- KCSC scheduled to participate in an intensive HR Training session in early-October 2018.

## **Karihwanonron Curriculum Request:**

Correspondence was received by Karihwanonron requesting curriculum support from the KEC. The Director of Education to meet with Karihwanonron representatives to determine which KEC curriculum can be shared within KEC copyright legalities. This item will remain on the agenda for the next meeting.



# KCSC Monthly Update ~ August 2018 ~ cont'd

## **Karihwanonron Feasibility Study:**

The KCSC received an update on the status of this file. Rob Friend, a Freelance Consultant is in the process of collecting data. A Terms of Reference to be established based upon his preliminary findings. KEC's Finance department to focus on the financial aspect of this file; KCSC to focus on what fits in terms of the partnership between the two (2) organizations.

This item will remain on the agenda for the next meeting.

## **KOR Feasibility Study/Partnership:**

Ongoing file. KEC to meet with KOR representatives requesting an update on this file.

This item will remain on the agenda for the next meeting.

## **KEC School Climate Policy:**

KEC's Strategic Planning Committee to work on this file.

## **KEC HR Policy:**

The KCSC are scheduled to meet on Monday, September 24th & Thursday, September 27th, 2018 to review the draft document together. Ratification of the document set for Thursday, September 27th, 2018.

## **KEC Post-Secondary Policy:**

KCSC review sessions and ratification of the draft document to occur in October 2018.

## **KSS 40th Anniversary Celebrations**

Special events are planned periodically throughout the year to commemorate the 40th Anniversary of the establishment of KSS.

## **Legislation & Policy:**

Beginning January 2018, the KCSC held 3-hour weekly consultation sessions where the community was invited to review the revised Kahnawà:ke Education Responsibility Act (KERA), Constitution & By-Laws and Governance Procedural Manual documents line by line for feedback. These documents were officially ratified on Monday, June 25, 2018.

## **Provincial School Tuitions:**

The Director of Education and a KCSC member will attend the FNEC General Assembly on Thursday, September 13th & Friday, September 14th, 2018 where this file will be discussed in greater detail.

## **FNEC ~ Conference on Parental and Community Involvement**

Conference will be held on Thursday, November 1st & Friday, November 2nd, 2018 at the Manior Saint-Sauveur.

