

Tłchq Community Services Agency Board Meeting Minutes June 8-10, 2022

In Attendance: Ted Blondin – Chairperson
Alex Nitsiza – Acting/Chairperson and Whatì Representative
Irene Mantla, Gametì Representative
Rosa Mantla – Behchokò Representative
Marie Adele Football – Wekweetì Representative

Executive and Staff: Kevin Armstrong- Chief Executive Officer
Sara Nash- Executive Director, Operations & Program Integration
Linsey Hope - Director of Education
Rose Jiang - Director of Corporate Services

Regrets:

Call to Order - Day 1

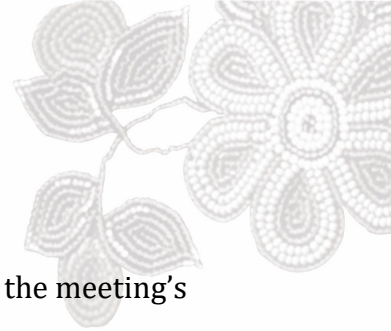
The meeting was called to order at 9:13am. Chairperson welcomed everyone to the meeting. Opening prayer provided by Rosa Mantla.

Occupational Health and Safety

The Chief Executive Officer reviewed the Safety Plan for the board meeting including the emergency evacuation protocols. Kevin Armstrong reviewed the COVID-19 safety plan for the board meeting. All questions were answered, and all attendees confirmed their understanding of the plan.

Declaration of Conflict of Interest

To perform good governance, TCSA Board meetings begin with a declaration of any real or perceived conflict of interest by board members. Conflict of interest declarations help ensure public confidence in the Board as they make decisions that affect strategic and



Financial actions of the TCSA. Conflict of interest declarations are recorded in the meeting's minutes.

The respective Northwest Territories Conflict of Interest Act states:

2. (1) *Where a member, either on his or her behalf or while acting for, by, with or through another, has any direct pecuniary interest*

(a) in a contact or proposed contract with the municipality or board,

(b) in a contract or proposed contract that is reasonably likely to be affected by a decision of the council or board, or

(c) in a manner in which the council or board is concerned,

and is present at a meeting of the council, board, or committee of the council or board at which the contract, proposed contract or other matter is the subject of consideration, the member shall, as soon as practicable after the commencement of the meeting, disclosed his or her interest and the extent and nature of the interest, and

(d) Shall not take part in the consideration or discussion of, or vote on any such question with respect to, the contract, proposed contract, or other matter, or attempt in any way whether before, during or after the meeting to influence the voting on any such question.

2. (2) *Where the interest of a member has not been disclosed as required by subsection (1) by reason of his or her absence from the meeting referred to in subsection (1) or by reason of the interest having been acquired or having come to his or her knowledge after the meeting, the member shall disclosed his or her interest and otherwise comply with subsection (1) at the first meeting of the council, board or committee that he or she subsequently attends.*

No conflicts of interest were declared relevant to the agenda for this meeting of June 8-10, 2022.

Approval of Current Agenda

Be it resolved that the Tłı̨chǫ Community Services Agency Board amends and approves the agenda for June 8-10, 2022. Motioned by: Alex Nitsiza. Seconded by: Irene Mantla. Motion Carried Unanimously.



Approval of Previous Minutes

It is resolved that the Tłı̨chǫ Community Services Agency Board approves the minutes for the regular board meeting held on March 9-11, 2022. Motioned by: Rosa Mantla. Seconded by: Alex Nitsiza. Motion Carried Unanimously.

Business Arising from Previous Meetings

Any new actions that arise during a board meeting are tracked in the Action Log. As actions are completed, they are removed from the log.

Action items since the March 9-11, 2022, Board Meeting were reviewed. No new action items added to the log from this meeting.

Chairperson's Report

The Chief Executive Officer provided a written report on behalf of the Chairperson dated June 8, 2022. Items discussed include a review of the Chairperson's events attended since the March 2022 Board meeting including Education Leaders with Minister of Education, TCSA Board meetings, and NTHSSA Leadership Council meetings. Key updates include quality improvement efforts for Health & Social Services such as Accreditation Canada and governance of the Education System.

Chief Executive Officer's Report

The Chief Executive Officer was present to deliver a written report dated June 8, 2022. Specific items discussed included the following:

Education Act Modernization

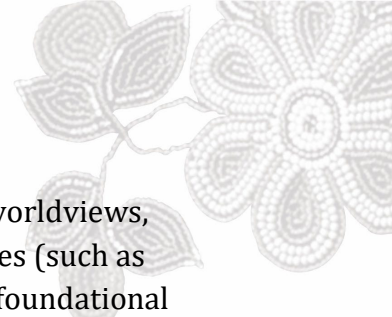
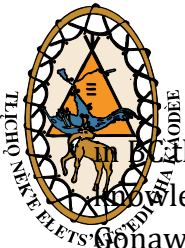
TCSA and Tłı̨chǫ Government are working together on one consultative process for the region.

- ***The GNWT and Tłı̨chǫ Government commit to a collaborative drafting process for the Education Act modernization, similar to the Intergovernmental Council legislative development protocol process.***
- ***The GNWT and Tłı̨chǫ Government commit to have further discussion on legislative drafting at the Modern Treaty and Self-Government Partners forum.***

ECE looks to be working on a phased approach for changing the Education Act.

JK-12 Curriculum Renewal

After consultation across the territory the GNWT announced that it would be partnering with British Columbia moving forward to transition to the progressive curriculum offered



that is both competency based and strongly influenced by Indigenous worldviews, knowledge, and perspectives. The territory will keep locally developed courses (such as Gónawok'e and Tlıcho Agreement) and will continue to use Dene Kede as its foundational curriculum documents.

In the 'What we heard report' the timeline reports that the GNWT is currently in the 'implementation planning' phase till June 2022, when the phased-in approach will begin next September 2022 but we are not expecting changes to the curriculum for students until the following year.

CJBS Rebuild

The Tłıchǫ Government and the GNWT made the following commitment:

“The GNWT and Tłıchǫ Government commit to work together to explore funding options and lobby the federal government to secure funds, for a new build of the Chief Jimmy Bureau School in Behchokǫ”.

The Tłıchǫ Government and the Tłıchǫ Community Service Senior Staff met with the Assistant Deputy Minister, Corporate Services, and team to discuss the Chief Jimmy Bureau School Rebuild.

The TG/TCSA and GNWT working group agreed to the Terms of Reference and discussed next steps and moving forward in looking for funds. At this point, the Tłıchǫ Government needs to provide a vision for the new school so that steps can be made to look for funds to build the school.

Tłıchǫ Government has notified the GNWT of its intention of moving forward with a super school. They have requested financial information so a working group can be established to look at possible funding sources

Tlıcho Government has engaged the community with survey regarding the new school so far it has received 137 responses. Once the survey is complete, the information will be shared with ECE and we will move onto looking at a design and estimated cost.

Mental Health & Addictions Update

The TCSA Board had a meeting with CEC on February 2, 2021. A motion was passed to work together on Mental Health and addictions.

In March of 2021 the Tlıcho Assembly held a workshop to discuss mental health and addictions. At the end of the workshop it decided to develop a community based mental health & addictions strategy. Twelve action items were identified as first steps. Tlıcho Government Assembly Members proposed a funding commitment of 15 million dollars or 3 million a year for the next 5 years. The Tlıcho Assembly later affirmed its decision on April 22nd, 2021 when it passed “Tlıcho Loan Reimbursement Law.”





Since April, two Tlicho Government staff and one TCSA staff have been working on the twelve action items. Limited progress has been made due to Covid restrictions & Tlicho Government elections. An additional TCSA employee has been assigned to work on the initiative as of November 29, 2021.

The long-term goal is to have a fully integrated program with Tlicho Government.

End of Day 1 – 4:00pm

Call to Order - Day 2 Start at 9:00am

The second day of the meeting was called to order at 9:00 am.

Health and Social Services Report

The Health and Social Services report dated June 8, 2022 was delivered by Sara Nash.

Items discussed include recruitment challenges in all program areas and potential solutions, especially with healthcare provider positions such as community health nurses, nurse practitioners, EMRs as well as CSSWs; ongoing COVID-19 pandemic outbreak management and response; a detail review of HSS core programs including Community Health, Home and Continuing Care Review, Mental Health & Wellness, and Child & Family Services. A review of physician services, dental services, and Accreditation Canada was discussed in detail.

Quality Assurance Committee – Committee of the Whole

Sara Nash presented a written report dated June 8, 2022. The Board members reviewed the associated attachments including the TCSA RL6 Incident Reports

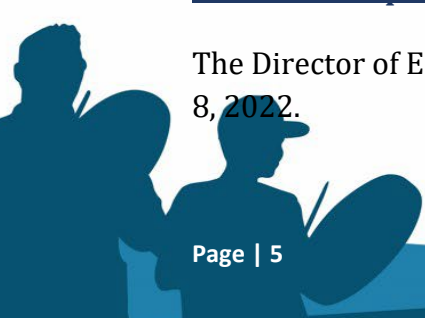
End of Day 2 – 5:00pm

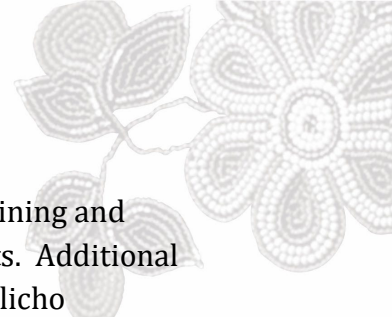
Call to Order – Day 3 at 9:15am

The third day of the meeting was called to order at 9:15am.

Education Report

The Director of Education, Linsey Hope, was present to provide a written report dated June 8, 2022.





Items discussed include staffing recruitment and retention planning, staff training and orientation, certificate and diploma programs, and student support specialists. Additional items such as Jordan's Principal, Regional and Territorial Assessments, and Tlıcho Language programs were reviewed. The TCSA Post-Secondary Education Bursary Policy was updated and reviewed with the Board for approval.

Be it resolved that the Tłicho Community Services Agency Board approves the Post-Secondary Education Bursary Policy as presented. Moved by: Alex Nitsiza. Seconded by: Rosa Mantla. Motion Carried Unanimously.

A review of the Education Annual Report was provided to the Board. Regional goals include literacy, lifelong learning, wellness and student support, and culturally responsive programs and services. A review of the 2022-23 Education Operational Plan and Budget was provided to the Board in detail.

Be it resolved that the Tłicho Community Services Agency Board approves the 2022-23 Education Operational Plan and Budget as presented. Moved by: Alex Nitsiza. Seconded by: Marie Adele Football. Motion Carried Unanimously.

Finance and Corporate Services Report

Director of Finance and Corporate Services, Rose Jiang, was present to provide a written report dated June 8, 2022. Items discussed include a review of TCSA's Finance and Corporate Services quality improvement initiatives including corporate visa management, variance reporting process, IT Infrastructure, and cellular phone upgrades.

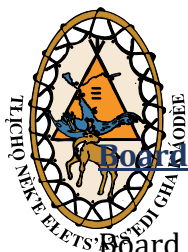
The Finance Division had recently completed the annual audit for the 2021-2022 fiscal year (covering the period of April 2021-March 2022). A drafted version of the audited financial statements for the 2021-2022 fiscal year was reviewed with the board for approval before submission.

Be it resolved that the Tłicho Community Services Agency Board approves the 2021-2022 TCSA Audited Financial Statements. Motioned by: Rosa Mantla. Seconded by: Irene Mantla. Motion Carried Unanimously.

Schedule of Upcoming Meetings

The 2022-23 schedules of TCSA Board meetings were reviewed and the next regular quarterly meeting date is tentatively scheduled for September 19-23, 2022.





Board Meeting Evaluation Forms

Board members were asked to complete the meeting evaluation forms and return to Sara either in hard copy before the end of the meeting, or to send afterward (via email, or fax).

Closing Prayer

Meeting Adjourned at 2:55pm.

Be it resolved that the Tłı̨chǫ Community Services Agency Board closes the June 8-10, 2022 meeting on June 10, 2022 at 2:55pm

End of Day 3 – 2:55pm

Chairperson Signature

June 13, 2022

Date

Chief Executive Officer Signature

June 13, 2022

Date