



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs passed at the 27th Annual Matawa Chiefs Assembly in Aroland First Nation to be effective from and after 1:00pm Eastern Standard time on July 30, 2015

RESOLUTION #06-30-08-15

OPTIONS FOR A MATAWA REGIONAL EDUCATION MANAGEMENT ORGANIZATION AND AUTHORITY

WHEREAS the Matawa Chiefs in Assembly mandated the establishment of a governance and financial framework, strategic plan and business plan for a Matawa Regional Education Management Organization and Authority; and

WHEREAS the Matawa Education Department has facilitated presentations with Matawa First Nations leadership and educators to ensure they have had input into the development of corporate options for a Matawa Regional Education Management Organization and Authority; and

WHEREAS two options for a governance framework have been developed and presented to the Matawa Chiefs, and have been set aside for further discussion; and

WHEREAS the anticipated federal legislation for First Nations education has not been passed by the Canadian Parliament and there is no indication it will be revived;

THEREFORE BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to continue to develop governance options for the Education Department in collaboration with the Regional Advisory Committee on Education and input from Matawa citizens and leadership; and

FURTHER BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to communicate with Matawa First Nations leadership and citizens to continue development of a business plan, strategic plan and financial framework to guide the on-going development of the Matawa Education Department; and

FINALLY BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to present the governance options, business plan, strategic plan and financial framework for approval to the Matawa Chiefs at their 2016 Annual Assembly.

MOVED BY: Chief Johnny Yellowhead, Nibinamik First Nation

SECONDED BY: Chief Sonny Gagnon, Aroland First Nation

ABSTENTIONS:

CARRIED:

(9)



Chief Executive Officer

QMS #: COM TEM 008

DEPT: Communications



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APPROVED BY: x

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