

Joint Task Team

Funding Mechanisms

Agenda

April 24, 2017 – DAY 1

Westin Harbour Castle, 1 Harbour Square, Toronto – Dockside 9 Room

Meeting Goals:

- 1. Discuss research required for language and culture funding analysis.**
- 2. Discuss research required for education technology funding analysis**
- 3. Continue discussion on recommendations for moving funding from proposal to core.**

8:00 am	Hot breakfast served
9:00am	Opening Prayer, welcoming remarks and introductions
9:15 am	Approval of meeting notes from last meeting
9:30 am	Review of Recommendations and Common Regional Challenges <ul style="list-style-type: none"> • <i>Review documents to date and revise as required</i>
10:00 am	Language and Culture Funding <ul style="list-style-type: none"> • <i>Presentation on provincial funding provided to Francophone Schools (INAC)</i> • <i>Review draft Statement of Work for First Nation language funding</i>
11:30 am	Technology <ul style="list-style-type: none"> • <i>Discussion on costs related to technology for First Nations education</i> • <i>Discussion regarding need for further research and analysis</i>
12:00pm	Lunch
1:00pm	Moving Funding from Proposal To Core <ul style="list-style-type: none"> • <i>Presentation on possible options of how different programs can be moved (INAC)</i> • <i>What does core funding looks like to First Nations? To aggregates?</i>
2:00pm	Break
3:15pm	Funding Protection <ul style="list-style-type: none"> • <i>Discussion about mitigation factors for annual decreases in funding due to nominal roll</i> • <i>Discussion about mitigation factors for changing from proposal to core</i>
4:00pm	Close Meeting <ul style="list-style-type: none"> • <i>Reconvene tomorrow at 9:00 am</i>

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April 25, 2017 – DAY 2

Westin Harbour Castle, 1 Harbour Square, Toronto – Dockside 9 Room

Meeting Goals:

- 1. Discuss work required for education governance and systems funding analysis.**
- 2. Discuss work required for special education funding analysis.**
- 3. Discuss work required for socio economic indicators funding analysis**

8:00 am	Hot breakfast served
9:00am	Opening Remarks
9:15am	Education Governance and Systems <ul style="list-style-type: none"> • <i>Discussion/Questions on criteria for funding First Nation education systems</i> • <i>Discussion regarding need for further research and analysis</i>
10:15am	Break
10:30 am	Special Education <ul style="list-style-type: none"> • <i>Discussion/Questions on criteria for funding Special Education</i> • <i>Discussion regarding need for further research and analysis</i>
12:00pm	Lunch
1:00 pm	Socio Economic Indicators <ul style="list-style-type: none"> • <i>Discussion on regional approaches to adjusting for SES (Task Team)</i> • <i>Discussion regarding need for further research and analysis</i>
2:15 pm	Break
2:30 pm	Student Eligibility and Attendance <ul style="list-style-type: none"> • <i>Discussion/Questions on changes required to student eligibility policies and suggestions on how to incentivize attendance.</i>
3:30pm	Next Steps <ul style="list-style-type: none"> • Review of future meetings and locations • Agenda for next meeting • Homework
4:00pm	Close Meeting