



**KWAYACIIWIN**  
Education Resource Centre  
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**Annual General Meeting**  
March 27-28, 2018

**RESOLUTION #11/2018**  
**Framework and Action Plan**

**WHEREAS** the transformation of the current on-reserve education system will require a respectful process of consultation and partnership between the Kwayaciiwin Education Resource Centre's participating communities and the Government of Canada; and

**WHEREAS**, with the approval of the Chiefs, the Kwayaciiwin Education Resource Centre will be required to collect and assemble all necessary documentation – BCRs, community inventories, needs assessments, service agreements, budget information, etc. – in preparation for negotiations with the Department of Indigenous and Northern Affairs; and

**WHEREAS** the Kwayaciiwin Education Resource Centre, with delegated authority and core funding, will have the structural administrative and professional capacity to assume the responsibilities of a regional school board; and

**WHEREAS** a Framework describing the development and delivery of Second Level services by the Kwayaciiwin Education Resource Centre since it began its work in 2002 has been completed; and

**WHEREAS** the completion of an Action Plan including a *Governance Agreement*, a *Partnership Transition Initiative* and a *Delegation Agreement* and will become the necessary basis for negotiations with the Department of Indigenous and Northern Affairs; and


**WHEREAS** the Kwayaciiwin Education Resource Centre has completed a Framework and Action Plan – Year 1 to be used to meet the transformation criteria as outlined by the Department of Indigenous and Northern Affairs;

**THEREFORE, BE IT RESOLVED** that the Chiefs-in-Assembly approve the Framework and Action Plan – Year 1 as presented.

Dated this 28<sup>th</sup> day of March 2018 in Thunder Bay, Ontario.

Moved by:   
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(Chief Lorraine Crane, Slate Falls)

Seconded by:   
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(Chief Dinah Kanate, North Caribou Lake)

Chairperson:   
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