



ABORIGINAL EDUCATION COUNCIL

ANNUAL GENERAL MEETING MINUTES

OCTOBER 25, 2017 6:15-7:15pm

Hosted at Courtenay Elementary School Library

In attendance: Bruce Carlos, District Principal, SD71; Sue Cambrey, Administrative Assistant, SD71; Chettie Macdonald, AEC; Sandra Ryan, AEC; Sarah McGill, AEC; Kathleen Hawksby, AEC; Mark Peill, AEC; Charlene Everson, AEC; Nicole Gagnon; Bronwyn Reiner, Barb Mitchell, Alan Mitchell, Jenny Bird, Lisa Iverson, UIWONA, Paula Selby, UIWONA, Ineke Burritt, Carla Voyageur

Regrets: Fernanda Pare, Mack McColl, Jennie Wright

Childcare was provided in room 104 after hosted dinner. 4 children attended the evening with their parents. One ASW was hired to care for the children.

1. Welcome and acknowledgement of the K'ómoks First Nation Territory

Charlene Everson welcomed attendees to the territory and the meeting 6:20 pm

2. Introductions

All attendees were asked to introduce themselves. Current AEC members were asked to introduce themselves and their role on the AEC. Staff present introduced themselves and their roles in the district.

3. Adoption of Minutes for AGM October 2016

There were no questions or comments

MOTION to approve minutes of AGM October 2016, passed

4. Overview of AEC roles and responsibilities

Bruce reviewed the roles. Parent Representative, school and birth to school age, Trustee Liaison, Superintendent, CDTA Liaison, CUPE Liaison, commitment of 3 hours per month held at the SBO or host school, FNEESC Annual Conference

5. Review of Terms of Reference - no changes

6. Parent representative elections

The following parents nominated/volunteered for the following positions

Nicole Gagnon - Parent/Guardian – school aged child
Mark Peill - Parent/Guardian - school aged child
Barb Mitchell - Parent/Guardian - school aged child
No nominations - Parent/Guardian – birth to school aged child

Elected at Annual General Meeting:	Member	Term	Expires	Status
Parent/Guardian rep (school-aged child)	Mark Peill (child grads Spring '18)	1 year	Oct/18	Acclamation
Parent/Guardian rep (school-aged child)	Nicole Gagnon	2 year	Oct/19	Acclamation
Parent/Guardian rep (school-aged child)	Barb Mitchell	2 year	Oct 19	Acclamation
Parent/Guardian rep (birth to school aged child)	To be filled	2 year	Oct/19	unfilled

7. Overview of new First Nations IPAC (Indigenous Parents Advocacy Club)

8. Any other business / questions - none

9. Door prize draws awarded

MOTION to adjourn the AEC AGM for 2017

7:08 pm