



Indigenous Education Council Minutes

October 11, 2018

School District 71 Offices (Board Room) 9:00am – 12noon

In Attendance: Bruce Carlos, District Principal of Aboriginal Education; Sue Cambrey, Sr. Administrative Assistant; Charlene Everson, Chair; Bryce Mercredi, MIKI'SIW Metis Association; Chettie MacDonald, Vice-Chair, Kathleen Hawksby, UIWONA, Lisa Iverson, UIWONA; Sandra Ryan, Wachiay Friendship Centre; Denise Bullock, CUPE; Ian Hargreaves, Trustee; Janice Caton, Trustee; Dean Lindquist, Superintendent.

Regrets: Nicole Gagnon, Nick Moore, Barbara Mitchell, Mark Peill, Linda Walton, Fernanda Pare,

1. Acknowledgement of the K'ómoks First Nation Territory Charlene Everson 9:10

2. Agenda additions and priorities

3. Adoption of meeting minutes of September 13, 2018 Consensus

4. Reports from:

- Superintendent
 - Introduction of new Secretary Treasurer – NBittante
 - No response for the RFP for the enhancement agreement, Bruce will co-chair with ??
 - 1701 completed September 30th, up 184-190 students, new staff
 - Community Engagement initiatives – Childcare space an issue.
 - Indigenous Education has added staff to accommodate school sites

- Trustee/AEC Liaison – JCaton - Chair
 - New elected Trustees soon, 4 trustees not returning, 4 acclaimed trustees
 - Area C – voters need to participate
 - Attended Premiers Award event in Victoria, JLindsay awarded for Excellence for her work at Lake Trail
 - Education Committee Meeting, 2nd Tuesday a month, – celebration of positive events over the past 4 years, power point on the SD Website,
 - Evergreen funding for outdated technology
 - A member of the public can add items to the Education Committee Meeting agenda, has to go through a process

- DPAC Representation/IPAC – KHawksby
 - KHawksby has resigned from DPAC
 - IPAC just starting back, working on events for the year, Christmas party at the LINK

- CDTA Representative – Not in attendance
- CUPE Representative – DBullock
 - Congratulations to JLindsay, first time for a Support Worker to be nominated
 - Sept 22 - 55th Anniversary for our CUPE Local, LBognar, VP, alternate for IEC meetings
- Wachiay Friendship Centre – SRyan
 - SRyan on the board for one more year
- K'ómoks First Nation – CEverson
 - Prepared a brief before council - permission to tap shoulders for ?? for Vanier and other schools
 - Cultural Committee in the works, especially need for K'omoks history into the school curriculum
 - Chief and Council is about administration, grey area for cultural requests
- UIWONA – Llverson
 - Staffing shortage
 - Strength is partnerships, collaborations building on our daycare and pre-school, more wrap around services
- Aboriginal Head Start – not in attendance
- MIKI'SIW Metis Association – BMercredi
 - Transitioning new president – JMcDonald
 - Planning on more events
- District Principal Report - BCarlos – written report provided, and highlights shared

5. New Business:

- BMercredi's retirement dinner (Oct 13th) tickets available
 - JMcDonald hosting a dinner at the Westerly
- Updates to 2018 version of Terms of Reference
 - Change wording from Aboriginal to Indigenous
 - Proposed changes to IEC member roles, noted in green on the digital document
- Indigenous Education Council Orientation Package (CEverons)
 - Review the package, this will be a digital copy
 - How do we present the orientation package, once a year training or buddy/mentor someone or in small groups

6. Unfinished Business:

- Current members – updated list – add alternate for CUPE, new VP elected
- Meeting dates for the year
 - Calendar invitations
 - Dates in planner – create committees after the AGM
 - Year Overview
 - Meet in schools – meet at the new room at Vanier
- IEC Meeting date changes, Nov 8 to Nov 22, Jan 10 to Jan 17

- AGM Agenda
 - Review of the poster to be sent out to Indigenous Parents/Guardians
 - Materials, presentations, advertising and promotion
 - Input on benefits to becoming an IEC parent rep (add to poster)
 - Chair, Vice-Chair. One school aged Parent rep and two 0-5 Parent reps up for election
- Board of Trustee Elections – next meeting
- Trustees/IEC Meeting on Sept 17th – next meeting
- Capacity Day November (after AGM) – Nov 21st Full day
- 4th Indigenous Ed Enhancement Agreement – time crunch
- SD71 Internal Program Review
- FNEESC – Annual Gathering – Who will attend? – after AGM, Bryce Mercredi and new member

7. Standing Items:

- Upcoming Events – List of events provided by BCarlos
- Strategic Action Plan – forward to next meeting

Meeting adjourned 12.15

Next Indigenous Education Council (IEC) meeting – Thursday, November 22, 2018 at the SBO

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