



**Indigenous Education Council Minutes**  
**January 17, 2019**  
**SBO Meeting Room 9:00am – 12noon**

In Attendance: Bruce Carlos, District Principal of Indigenous Education; Sue Cambrey, Sr. Administrative Assistant; Charlene Everson, Chair; Kelly Shopland, NIC; Bryce Mercredi, MIKI'SIW Metis Association; Lisa Iverson, UIWONA; Chettie Macdonald, Parent Rep; Jessica Lanqvist, Parent Rep; Brenda Beatson, Parent Rep; Nick Moore, CDTA; Kathleen Hawksby, Trustee

Regrets: Sandra Ryan, Barbara Mitchell, Miranda Asfar, Dean Lindquist, Janice Caton, Fernanda Pare, Ashley Newman, Tracey Shepherd, Nicole Gagnon, Denise Bullock

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

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2. Agenda additions and priorities

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

4. Reports from:

- Superintendent – Not in attendance
- DPAC Rep – BCarlos attended the AGM
  - New chair person, a former trustee from another district
  - Other Executive positions were filled with returning executive
  - Salad bar program successful
  - DPAC rep – Heather Royal-Brant
- Trustee/IEC Liaison – KHawksby
  - Training in progress, conference meetings
  - District is hosting the branch meeting “VISTA”, focus on the U'mista display at Coeur de lile
  - Meeting with the partner groups, different approach to the budget for next year
  - Parent reps are being invited to join in for this process
- CDTA Representative – NMoore
  - Partnering with InEd to run a Book Club, supplying the guide for “Speaking their Truth”
  - Invitation to IEC will be sent out to attend the Pro D Day on Feb 15
- CUPE Representative – Not in attendance
- NIC – KShopland
  - Language course is in full swing and fully enrolled
  - Preliminary work on the development of a “Language Proficiency Certificate”

- IPAC Representation - BBeatson
  - Found a grant through VIHA
  - Winter Wellness retreat for 2020, focus on getting through the winter partnering with Lush Valley
  - Membership drive, posters coming out soon
  - IPAC birthday party
- K'ómoks First Nation – CEverson
  - Elections, Chief returned, NRempel
  - KFrank, Education Profile, CEverson will give her events to attend to lighten her own workload
  - Reflective on the showing of “Indian Horse” film, shown January 16<sup>th</sup> at Vanier
  - 55 in attendance of the film
  - Next showing of the film, plan for a 15 min break after the film and have viewers come back to discuss the film
- UIWONA – Llverson
  - HeadStart almost fully staffed
  - TShephard taking over LWalton position, leaving a position open
  - \$20,000 received from CV Community Foundation, much needed funds greatly appreciated
  - No funding for the Pre-natal group, will look for more funding sources
  - Some Pre-natal graduates are now fully involved in other programs provided by UIOWNA
- CV Aboriginal Head Start – Not in attendance
- MIKI'SIW Metis Association – BMercredi
  - Nothing to report
- Wachiay Friendship Centre – not in attendance
- District Principal Report – written report provided, and highlights shared

5. New Business:

- Preparation of development of the new IEEA
  - Current AEEA sent out to IEC via email to review, expires June 2019
  - Current AEEA is an agreement between MOE, IEC and SD71
  - MOE no longer requires an AEEA (now referred to as an IEEA)
  - IEEA is a good document for guiding principles of Indigenous Education
  - This new agreement will be an agreement between IEC and SD71
  - The new IEEA can look different than the previous AEEA
  - Facilitator to be hired by Sr Mgmt, IEC would like to be involved in the RFP
  - Specific items, clear definition of relationship with SD71 and what is Indigenous Education
  - Letter to SD71 to extend the deadline of current AEEA to 2020 until draft ready
  - Letter to the Board, invitation to a conversation

**Motion to send a letter to the board requesting a meeting before spring break regarding our working relationship and to be on the agenda of the next board meeting. Propose 3 dates.**

- Review of Strategic plan in relation to IEEA
    - IEEA is mentioned though out the plan
    - Add HAWD to our yearly agenda
  - Budget Sub Committee – CMacdonald, KShopland, CEverson, HRoyal-Brant,
6. Unfinished Business;
- Chair update on meeting with Board Chair, Superintendent, Secretary Treasurer
    - No meeting yet
7. Standing Items:
- Upcoming Events – See below
  - Strategic Action Plan
  - Indigenous Education Enhancement Agreement (IEEA)
8. Upcoming Meetings (Tabled Items)
- Subcommittee to develop plan/recommendations for “train the trainer” initiative
  - How Are We Doing (HAWD)
    - Annual report from the MOE - summary of different reports of Indigenous students  
In relationship to all of BC
    - BCarlos will bring in the summary next meeting
    - Who looks at the report? Should the IEC be looking at that report?

### Upcoming events:

- **IPAC Family Gym Night** → Tuesday nights @ Lake Trail Middle School (6-7:30pm)  
**\*\*CANCELLED February 12<sup>th</sup> due to scheduled ISP dance**
- **U’mista Project of Hearts Exhibit** travelling to schools until March 2019
- February 15<sup>th</sup>                   **District Professional Development Day**
  - Keynote speaker / author, **Monique Gray Smith**
  - Keynote speaker / Hereditary Chief, **Wedlidi Speck** to share local First Nation teachings
  - Release new song commissioned by InEd for SD71 (**William Wasden Junior**)
- February 21-22               **Indspire Soaring: Indigenous Youth Empowerment Gathering,**  
at the Calgary Stampede Park, Calgary Alberta
- March 15<sup>th</sup>                   last day of classes before Spring Break!
- April 1<sup>st</sup>                     First Day back to classes

Meeting adjourned 12:02 pm

***Next Indigenous Education Council (IEC) meeting – Thursday, February 14, 2019, at the SBO***