



**Aboriginal Education Council Agenda**  
**March 8, 2018**  
**School Board Office (Board Room) 9:00am – 12noon**

**In Attendance:** Bruce Carlos, District Principal of Aboriginal Education; Sue Cambrey, Administrative Assistant; Charlene Everson, K'ómoks First Nation, Bryce Mercredi, MIKI'SIW Metis Association; Kathleen Hawksby, UIWONA; Lisa Iverson, UIWONA; Linda Walton, Aboriginal Head Start; Sarah McGill, Parent Rep; Barbara Mitchell, Parent Rep; Janice Caton, SD71 Trustee.

**Regrets:** Nick Moore, Denise Bullock, Chettie MacDonald, Fernanda Pare, Nicole Gagnon, Mark Peill, Lou-Ann Neel, Sandra Ryan

---

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

---

2. Agenda additions and priorities

3. Adoption of meeting minutes of February 15, 2018

Consensus

4. Reports from:

- **Superintendent**

- Setting a date to meet with AEC re: Enhancement Agreement
- Consultation process for the Facility plan

- **Trustee/AEC Liaison**

- Facility Plan – no major changes coming, stabilized, Lake Trail Middle School will remain Grades 6-9 for next 2 years
- Calendar out for consultation due to change in date for Family day and an additional Pro D day
- Identity Survey on the SD Website, what the public wants to see on the SD website and how do we connect with students, families/guardians
- Focus Group, internal consultation, updating SD Logo and Website to reflect Comox Valley
- Program review in progress
- Budget Process, optimistic, no change
- Will be bringing issue to the MOF for audit process, policy from 2002 does not line up with 21 Century learning

- **CDTA Representative – not in attendance/no report**

- **CUPE Representative – not in attendance/no report**

- **DPAC Representation**

- Presentation from CV Community Health Network, community engagement at the Filberg Centre, Eventbrite page to register
- April 18<sup>th</sup> 7-9 pm info night on drugs and addiction

- **K'omoks First Nation**
  - Meetings with SD71, changes through education
  - FNEESC education in BC, framework agreement, renegotiation, Post-Secondary funding for First Nations – freeing up how money is spent, restrictions lifted
- **MIKI'SIW**
  - Getting an office space April 15th, Boardroom and Activity Room
  - IPAC partnership, beading workshop at Lake Trail Middle School
  - Metis resource kit to be donated to the LRC
- **UIWONA**
  - Prenatal program starting in April and continuing until September
  - Looking to secure funding from the sponsor for September –December
  - 24 participants, thankful for the status quo of the classroom space
  - Strategic planning with Marcia Dawson, documented stat plan
  - Increased bursaries to include Nala'atsi School
- **Aboriginal Head Start**
  - Starting of 1 week of staff training
  - Lateral Kindness Day
- **Wachiay Friendship Centre – no report**
- **District Principal Report – report provided and highlights shared**

#### 5. Old Business:

- Report on VI Parents Conference – March 3 – K.Hawksby
  - Well attended and the conference will continue next year
- Budget Sub Committee
  - 2 meetings and then met with C.Everson, focus on supporting Aboriginal students
- U'mista Residential School travelling exhibit
  - Royston School April 10<sup>th</sup>
  - SD Education meeting to be held at Royston, Board members to view the exhibit
  - Extended time to next years Spring Break 2019
  - Will travel to the Secondary schools, fall 2018

#### 6. New Business:

- Discussion about changing name from Aboriginal Education to Indigenous Education (discussion)
  - Motion to change name Consensus
- Strategic Planning (next steps - April 26) report not received yet
- Regular meeting (Apr 12) move it forward to next AEC meeting
- April 12<sup>th</sup> AEC meeting – regular meeting

#### 7. Standing Items:

- 4<sup>th</sup> Aboriginal Education Enhancement Agreement – RFP technical document, existing structure search, number one strategic priority, meeting date in April, building sense of relationship
- Upcoming events – send email to Bruce and Sue
- Indigenous Parents Advocacy Club (IPAC)
- Elders in Residence

#### 8. In Camera (after break)

- 2018-19 Budget

**Next AEC meeting – Thursday, April 12, 2018 at School Board Office**