



Indigenous Education Council Minutes

Sept 13, 2018

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

In Attendance: Bruce Carlos, District Principal of Aboriginal Education; Sue Cambrey, Administrative Assistant; Shelley Kean, Administrative Assistant; Chettie MacDonald, Vice-Chair, Kathleen Hawksby, UIWONA, Lisa Iverson, UIWONA, Linda Walton, Aboriginal Head Start; Sandra Ryan, Wachaiy Friendship Centre; Nicole Gagnon, Parent Rep; Nick Moore, CDTA; Denise Bullock, CUPE; Ian Hargreaves, Trustee; Dean Lindquist, Superintendent.

Regrets: Janice Caton, Mark Peill, Bryce Mercredi, Barbara Mitchell, Fernanda Pare

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1. Acknowledgement of the K'ómoks First Nation Territory Charlene Everson 9:06 am
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2. Agenda additions and priorities
3. Adoption of meeting minutes of May 17 and June 14, 2018 Concensus
4. Reports from:

Superintendent

- Working with engineers, re: fire at Hornby
- RFP no applications received for InEd program review
- Looking for other options for the review, will be done end of September
- Secretary Treasurer hired, strong background with audits, and experience from around the province
- 2% increase in Elementary, Secondary and Long Distance, 1701 reporting end of Sept
- Overcrowding around district, childcare centres will likely move or modulars placed on sites
- New policy in place January regarding modulars on school sites

Trustee/AEC Liaison – Ian Hargreaves, Vice-Chair – written report to come

- JCaton send regrets
- 120 new employees, 40 new TOC, 22 EAs, Senior staff sent to recruiting fairs
- Hornby – tragedy, well handled by all, community pleased with response, Sept 7 a full plan and meeting with community, School will be rebuilt
- Seismic upgrade Lake Trail design committee met over summer, new look to the school, more user friendly
- First draft of design on display at school, not on website yet
- GP Vanier Seismic Upgrade - 3 year contract done in 2 years, Grand opening Oct 18th and 19th, Vanier 50th Anniversary on Oct 20th and open house on Oct 19th
- New website, MLee presented, Trustees forum info to community as what a trustee does
- What does a trustee do?..... on the website
- Learn acronyms

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CDTA Representative – Nick Moore – written report

- Thanks for the support of senior management regarding Hornby School
- Alternate for CDTA will be SDittrick
- KYilmaz CDTA Indigenous Education Rep
- Bargaining year, this contract expires June 30th

CUPE Representative – Denise Bullock

- Met as a team – Re-imagine Culture in the school SD71 Sept 12th
- Co hosting forum for the trustees, nominations close Sept 14th
- 55 year anniversary of CUPE
- Tentative agreement
- Many seats empty on the CUPE executive

DPAC Representation

- Back to school social Sept 10th
- Updating the school reps, next DPAC meeting Oct 1st, Valley View,
- IPAC BBQ at Nala'atsi Sept 19th
- Oct 2 IPAC meeting and Gym night at Lake Trail
- New DPAC rep need to replace KHawksby, running for school trustee

K'ómoks First Nation

- lots of changes coming, grown as an administration team, moving to self government, nominal role is growing, elections in January, Ministry of Education mandating Pro D day for Indigenous Education for the next school year,
- hoping for a council member to attend big events
- FNEESC TEFA – advocate for First Nations Education, 5 years, expired, got an extension, renewed the BCTEA (formerly TEFA), more funding for cultural and language, nations with schools on reserve, more funding to them. Post secondary, transitions, better prepare students for secondary and further. Sub committee volunteered,

MIKI'SIW Metis Association – no report, not in attendance

UIWONA

- staffing an issue for daycare, preschool, more students, require special needs qualified ECE, better wages now available for hiring of new staff, need to get the word out, lack of ECE's available
- AGM Sept 25th at UIWONA, theme partnerships, more money going into mainstream daycare, working together in the early years forum, strong board and organization

Aboriginal Head Start

- posting and hiring, short staffed, huge shortage of ECE
- meet greet Sept 12th , Parent info meeting aka PAC meeting, early years parent rep hope to be recruited,
- FASD training webinars coming up, more and more high needs children, complex issues, vulnerable parents needing support

Wachiay Friendship Centre

- new daycare centre at Wachiay, long process i.e. infrastructure, perfect location

District Principal Report – written report provided, and highlights shared

- Introduced new song – no language speakers in the community, this is a good introduction
- Kumugwe Cultural Society offered to assist with teaching new song
- Precedence, protocols must be set on how to share song with community groups
- Monique Grey Smith – will be in attendance for the February Pro D day

5. Old Business:

- Capacity Day November (after the AGM)
- 4th Indigenous Ed. Enhancement Agreement
- SD71 Internal Program Review

6. New Business:

Current members, vacancies and sub-committee members

- Review Terms of Reference, changes noted, draft until AGM in October

Meeting dates for the year

- Calendar invitations, dates in planner. Year overview
- working on orientation page which will include a listing of the meeting dates, will share next meeting,
- SCambrey to email out strategic plan, terms, etc.
- Capacity working group, set up committees ahead of time

AGM Agenda

- materials, presentations, advertising and promotion – flyer/poster, school newsletters, school Facebook page, contact MLee to broadcast, attach to an email to all InEd parents/guardians, connections with community organizations
- currently using Facebook as main means to advertise AGM

Implementation of 6th Pro D day dedicated to First Nations Learners

- must change the school act to accommodate the students losing a day
- IEC needs to be consulted on this day for the implementation of FN curriculum
- no IEC members on any SD71 committees

Board of Trustee Elections – Khawksby will not be a member of the IEC if elected to a trustee position

Trustees/IEC meeting on Sept 17- recommendations needed

- some changes coming in the council after the AGM
- new elected trustees, how do we capture the energy and keep it going with the newly formed groups
- snapshot of the work that has been done and hope to continue doing
- what are the goals, recommendations for the future to create a solid relationship
- IHargreaves feels we are stalled until a new Board is elected. We need to consolidate where we are going, direction of work we are doing together (IEC and Trustees).
- LIverson requested a Coles notes version as to where we have gotten with the strategic planning
- KHawksby is looking for an understanding of where it is all going, hopeful framework is set
- LWalton, agreement with all that has been said
- SRyan - agenda set for the meeting with Trustees? Was the survey successful?
- BCarlos - survey was successful 125 responses, Marcia will compile,

- DBullock - looking forward as to how it will progress, clear communication of what the vision is, no grey areas, lost in translation,
- CEverson, work chart as to how Indigenous Education fits in, a communication plan, input from the trustees how this can accomplished. Doing every that I can, this meeting is to set everything in place for the new board to step in and take on

IEC member volunteer to attend DPAC and IPAC meetings,

FNESC – Annual Gathering – who will attend – **forward to next meeting**

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, October 11, 2018 at the SBO

