

Aboriginal Education Council

Thursday September 28, 2017

Sutherland Campus; B3330

13h00 – 15h00

Attendees: Trish Schneider, Mark Gray, Kristi Kerford, Tommy Akulukjuk, Shirley Williams, Brad Hodgkinson, Cris Rego, Tony Tilly, Joanne Green, Karrie MacMurray, Nancy Marsden-Fox, Letticia Amyotte

Guests: Martha Jansenberger, Mary Lou Lummiss, Kylie Fox, Nick Duley

Recorder: Cindy English

Regrets: Adam Hopkins, Deanna Jacobs, Judith Limkilde

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| **Agenda Ref.** | **Key Points / Actions** | **Action Item Details** |
| **1.0** | Smudge and prayer provided to the group | Shirley Williams |
| **2.0** | **Call to Order at 1h 01**  - welcomed guests and round table introductions  **Opening Remarks**: - Trish Schneider introduced herself and the new AEC year with expectations of an open and positive table.  **Conflict of Interest Items** – none identified |  |
| **3.0** | **AEC Meeting Agenda – September 28, 2017**  It was motioned to approve by Letticia Amyotte and seconded by Joanne Green. |  |
| **3.1** | **AEC Meeting Minutes – April 13 2017**  It was motioned to approve by Joanne Green and seconded by Cris Rego. |  |
| **4.0** | **Vice-Chair Election-** Joanne Green volunteered  It was motioned to approve by Brad Hodgkinson and seconded by Cris Rego.  Accepted- new Vice-Chair- Joanne Green |  |
| **5.0** | **Terms of Reference Review**  Reviewed vacancies- Scugog member and member at large need to be filled.  It was discussed that if a member wanted to join AEC but could not make the meetings in person they could join by phone or skype etc.  Frost/Haliburton student reps.   * discussed having one seat that could be filled by either a Frost or Haliburton student. | Cindy to follow up with Mary Hogarth at Scugog, she is the replacement for Clayton Coppaway.  AEC is to reach out to the community and email Cindy with any suggestions.  Agenda Item for next meeting |
| **6.0** | **Round Table- Priorities for the Year**   * Outreach & Aboriginal Recruitment * Internal dialogue with Indigenous faculty/staff * 3-year plan (ends summer 2019) – future state, what will that look like? How will we track and monitor? * College Sector Protocol/ Truth and Reconciliation report, how is the sector doing things? * Whetung Theatre Upgrades * Increase Indigenous artwork on campus * Trails development, continuing to add signage * Broader indigenous programming in the student lounge * incorporate Indigenous food in the cafeteria * continue to develop Indigenous content into programs * Protocol review, show where we have had success and where we could improve * Indigenous signage throughout the college community * focus on language * attract more AEC members * community engagement * increase interaction with Board or Governors * stay on track with the IEP |  |
| **7.0** | **Program Proposal-** Martha Jansenberger & Mary Lou Lummiss  Presented the idea of the School of Justice and Community Development developing a stand-alone Aboriginal Early Childhood Education Program.  Requested feedback and guidance. | Martha & Mary Lou to email Cindy an outline that can be shared with AEC to review and provide feedback. |
| **8.0** | **Student Service Updates-** Mark Gray  Quick review of the document that was provided in advance. The importance of transition programs was highlighted. |  |
| **9.0** | **Academic Updates-** moved to next meeting |  |
| **10.0** | **Indigenous Education Protocol Updates:**  Kristi Kerford went over highlights for year 3.   * was suggested that we have an interactive meeting in Winter/Spring to review and develop where to go next. * student input was recommended * there was an interest to see what we are doing in a more creative format i.e. post card, cartoon artist   External website was unveiled with lots of useful feedback to consider (audio, word of the week, use of Indigenous language, more pictures of people) | Cindy and Aboriginal Student services will continue to develop. |
| **11.0** | **Other Business**  Discussed the possibility of a joint meeting with Trent AEC |  |
|  | **Meeting Adjourned at 14h 58.** |  |