

**Indigenous Education Council Minutes**

Thursday September 26, 2019

Sutherland Campus: Room A3 133-Fulford’s

13h00 – 15h00

Attendees: Trish Schneider, Shirley Williams, Jo-Anne Green, Andy Dufrane, Mary-Anne Hoggarth, Karrie MacMurray, Ashley Safar, Liz Stone, Sandra Dupret, Kylie Fox-Peltier, Tom Phillips, Adrianne Sutherland-Gagnon, Dylan John Garton

Guests: Mary MacLeod Beaver

Recorder: Cindy English

Regrets: Sheryl Mattson, Deanna Jacobs, Maureen Adamson

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| **Agenda Ref.** | **Key Points** | **Action Items** |
| **1.0** | Acknowledging the Territory  Welcome, Opening Prayer, Smudge |  |
| **2.0** | Call to Order 1:08 pm   * Brief Introductions - Members and Guests * Chair’s Remarks/Trish Schneider * Trish announced she will step down at the end of the term and discussed the possibility of sharing the role of chair * Alderville position on council is still vacant * Would like to see IEC involved in more community workshops * December meeting to be moved? * Conflict of Interest Items | -Kylie/Trish to review TOR  -Kylie/Trish to follow up  -Cindy to post Neechee calendar to the IEC website  -Cindy to send out some potential dates and reschedule |
| **4.0** | IEC Meeting Minutes – June , 2019  Motioned to approve by Andy Dufrane  Seconded by Karrie MacMurray  IEC Meeting Agenda – September 26, 2019  Motioned to approve by Mary-Anne Hoggarth  Seconded by Kylie Fox-Peltier |  |
| **5.0** | Fleming Updates:   * Indigenous Student Programming/Ashley Safar * Self ID #’s , 217- Sutherland Campus and 91-Frost Campus * Internal partnerships are happening i.e. career services and AES presence in the lounge, counselling coming soon. * Various External partners onsite as well * Visiting elders program * Medicine room (Joseph Pitawanakwat is at Sutherland and Frost biweekly) * Bishkaa Orientation & Indigenous Outreach and Engagement/Mary MacLeod-Beaver * Week long summer orientation, 20 student spots available 16 participated * Develops into a 1:1 mentorship program (3 mentors at Sutherland and 1 at Frost) * Events and support continue through the year * Indigenous Student Services/Kylie Fox-Peltier * HRIP policy successful Launch, was approved by the Board of Governors on June 26/19, operating procedures to follow. * A committee is being formed and Terms of Reference are being developed, external partnership will be key. * Having difficulty finding a Frost Indigenous Student Services Coordinator (PT) * IEP Multi-Year Plan, meeting is set for Fall * IPAC update will be provided at the next meeting * Fleming Institutional Research has pulled together multi-year data report for Fleming Indigenous Students to be used a guide and planning tool for ISS and the IEP multiyear plan * Indigenous Academics/Liz Stone * Liz shared the new promotional flyer for Fleming’s Indigenous Perspectives Designation program-designed by an Indigenous Marking company [Design de Plume Inc.](https://deplume.ca/) * Graduates of the program will receive special stoles with the green/yellow and the 4 directions on the outer edge * Language courses to come * 1st Indigenous Academic Conference is in the works and Fleming will be the host, details to follow | Cindy to link the policy and event photos to the IEC website.  Trish- add policy review as an agenda item for next meeting.  IEC- if you know of anyone that may be interested in the position please email Cindy.  Trish- add as a future agenda item? |
| **6.0** | Honouring Traditional Territory through Flag Installation   * Sandra Presented on behalf of President Adamson * In addition to the land acknowledgement displayed upon entrance to campus, looking to raise a flag to honour traditional territory * Chief Carr of Hiawatha First Nation is gifting a Michi Saagig flag * Discussion occurred after questions raised – was the intent that the flag represent/welcome all Indigenous students, or was it to solely honour traditional territory? * Intent confirmed - to honour traditional territory, members supported the hanging of one flag – the Michi Saagig flag referenced by Chief Carr via Liz Stone. * Members of other First Nations would like to see flag prior to raising, as many were not aware single flag existed. | Sandra Dupret – once flag has been shared with IEC membership and approved by the local FN’s as representing Michi Saagig territory – flag will be raised at Sutherland |
| **7.0** | Community Round Table   * Service System Management- Employment Ontario * Kylie sought feedback regarding potential funders and sponsors and asked if there are any objections to receiving funding from any specific industries (i.e. Oil). Many on membership spoke to their continued advocacy for students to apply and access Indspire funds. As Indspire funds often come from large oil companies – do not see issues with Fleming utilizing these funds to support and better equip Indigenous learners for success | Sandra Dupret- to get more information on how Indigenous partnerships will play into this proposal |
|  | **Meeting Adjourned at 3:40 pm** |  |