

**Indigenous Education Council Minutes**

Thursday December 12, 2019

Sutherland Campus: Fulford’s Bistro

13h00 – 15h00

Attendees: External Members: Chair-Trish Schneider, Elder Shirley Williams, Deanna Jacobs, Andy Dufrane, Mary-Anne Hoggarth

Internal Members: Maureen Adamson, Ashley Safar, Liz Stone

Resource Members: Tom Phillips, Sandra Dupret, Kylie Fox-Peltier

Guests: Jane Gray-Researcher, UNESCO Project, Denyse Kovac-Brown

Recorder: Cindy English

Regrets: Karrie MacMurray, Vice-Chair, Jo-Anne Green, Sheryl Mattson, Maureen Adamson, Adrianne Sutherland-Gagnon, Dylan John Garton

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| **Agenda Ref.** | **Key Points** | **Action Items** |
| **1.0** | * Acknowledging the Territory / Welcome – Trish Schneider * Opening Prayer, Smudge – Elder Shirley Williams |  |
| **2.0** | Call to Order 1:21 pm – Trish Schneider   * Brief Introductions – Introduced Jane Gray  Chair’s Remarks/Trish Schneider -thank you to Elder Shirley Williams 9yrs on IEC and 30+ years for work within the community, wished her luck on her move   * Conflict of Interest Items   -IPD Presentation, internal staff will leave  -family connections with college staff for Kylie Fox- Peltier & Liz Stone | -may need to change the table set-up to more of a circle |
| **4.0** | IEC Meeting Minutes – September 26, 2019  Motioned to approve by Andy Dufrane  Seconded by Kylie Fox-Peltier  IEC Meeting Agenda – December 12, 2019  Motioned to approve by Liz Stone  Seconded by Andy Dufrane |  |
| **5.0** | UNESCO Research Update, Jane Gray – Indigenous Student Services  Documents below:   * [UNESCO Briefing Note](https://department.flemingcollege.ca/aec/attachment/1689/download) * [UNESCO Year 1 Report](https://department.flemingcollege.ca/aec/attachment/1681/download) * [UNESCO REB Application](https://department.flemingcollege.ca/aec/attachment/1680/download) * Report will help develop indigenous policies at other institutions * Focus on current and future student will be important * Focus groups will be 1:1 with Jane * Comments from students would be in general   Bishkaa (Fleming’s Peer Mentorship Program)   * 100% success * Funded by PEFAL, Mental Health Grants and Fleming Operating money to support salary * Communities need to know about our successes to share with other institutions   Motion to approve by Deanna Jacobs  Seconded by Mary-Anne Hoggarth  Consensus Yes or No | Seeking IEC approval to move forward with conducting research by way of Indigenous student focus groups  Kylie/Jane to present the final report in the fall. |
| **6.0** | Community Round Table Updates  Andy Dufrane:   * New creation of funds for post-secondary Metis students * Students will receive $175 to spend how they want when enrolled in an accredited post-secondary program * Have to be a Metis citizen to apply * Applies to the Province of Ontario * Further clarification to come in January   Kylie Fox-Peltier   * [Indigenous Student Services Department Updates](https://department.flemingcollege.ca/aec/attachment/1695/download) * New multi-year plan is being developed, looking for members of IEC or the community to be part of a working group   Deanna Jacobs:   * Attending Inspire Conference in March, taking high school students * Attended post-secondary conference in November, Mental Health was identified as the main concern for/with students   Mary-Anne Hoggarth   * Port Perry high school has a new Indigenous Room, has hosted such things as medicine teachings, canoe build, language etc. * New Education Liaison position has been hired to assist with lesson planning and working at Trent to educate Faculty on Indigenous perspectives * There is an interest to work with Liz on a dual credit program for languages   Liz Stone:   * Looking at partnerships with First Nations communities specifically practical nursing * Will be taking part in 2 conferences this year, Kingston at the Learning and teaching institute and the Learning outcomes & Experiential learning symposium in 2020. * Continuing to add more courses to the IPD * Looking at developing and delivering language program   Chair Trish Schneider:   * Reminder that we will be looking for a new chair next year, please starting thinking of someone.   Sandra Dupret:   * Has tasked her Student Experience Management Team to make changes to their areas to include an Indigenous lens, it is part of their objectives   Tom Phillips:  BOG accepted 5 year academic plan which included Indigenous enrolment and IP plan. | Andy to provide a link to the document to be added to the IEC website  Andy to let IEC know if there is opportunity for feedback  IEC to email [kylie.fox-peltier@flemingcollege.ca](mailto:kylie.fox-peltier@flemingcollege.ca)  or [Elizabeth.stone@flemingcollege.ca](mailto:Elizabeth.stone@flemingcollege.ca) to participate  Liz will be seeking help for the language programs  Email [cindy.english@flemingcollege.ca](mailto:cindy.english@flemingcollege.ca) with nominations |
|  | Closing Prayer – Elder Shirley Williams  Meeting Adjourned at 2:30 pm |  |
|  | All Internal Members and Resource Members exited, with the exception of Liz Stone. |  |
| **7.0** | Final Item – External members only  As this item requires Union input and support, Liz Stone has requested meeting with IEC external membership to ensure that there is no real or perceived Conflict of Interest.  30-minute presentation followed by \_\_\_ Discussion  Motion to collectively endorse the DRAFT IPD *POLICY*  Motion by:  Second by:  Consensus Yes or No  Motion to collectively endorse the DRAFT IPD *PROCEDURE*  Motion by:  Second by:  Consensus Yes or No | Seeking IEC *external* membership:   1. Review; 2. Comments; 3. Input/Recommendations 4. Endorsement (if possible)   For the following documents:   1. DRAFT Indigenous Perspectives Designation Policy; and 2. DRAFT Indigenous Perspectives Designation Procedure |