

**Indigenous Education Council Minutes**

Thursday June 11, 2020

ZOOM Meeting

1 pm– 2:30 pm

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

Internal Member: Ashley Safar, Liz Stone, Mary MacLeod-Beaver

Recorder: Cindy English

Regrets: Vice-Chair, Jo-Anne Green, Sheryl Mattson, Maureen Adamson, Adrianne Sutherland-Gagnon, Dylan John Garton, Sandra Dupret, Tom Phillips, Linda Poirier

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| **Agenda Ref.** | **Key Points** | **Action Items** |
| **1.0** | * Acknowledging the Territory / Welcome – Trish Schneider * Opening Prayer– Elder Shirley Williams |  |
| **2.0** | Call to Order 1:16 pm – Trish Schneider Chair’s Remarks/Trish Schneider  * Conflict of Interest Items- no |  |
| **3.0** | IEC Meeting Minutes – December 12, 2019  Motioned to approve by Karrie MacMurray  Seconded by Andy Dufrane  IEC Meeting Agenda – June 11, 2020  Motioned to approve by Andy Dufrane  Seconded by Mary-Anne Hoggarth | Change Item #6 to $5000 (Cindy English) |
| **4.0** | Elections  -only had one name standing for Vice Chair position and no one for chair.  -did not have quorum to vote on Vice Chair  -suggested we try to get more community members and perhaps nominate a new chair  -some restrictions within in the Terms of Reference, this needs to be reviewed | Move to July Meeting- date TBD (Cindy English)  Each member to provide a contact of one person to join IEC, email Trish Schneider with the name. (External Members, Trish Schneider)  Please review [TOR](https://department.flemingcollege.ca/aec/terms-of-reference/) and send feedback to [cindy.english@flemingcollege.ca](mailto:cindy.english@flemingcollege.ca) |
| **5.0** | Community Round Table Updates   * Congratulations to Andy Dufrane on his new position as Counsellor with the Metis Nation of Ontario * New 7-week online course (Respect, Reconciliation and Relationships), this was full almost immediately and will be offered again in September. | Liz Stone to provide details closer to the date. |
|  | Closing Prayer – Elder Shirley Williams  Meeting Adjourned at 2:00 pm |  |