**Indigenous Education Council Minutes**

Thursday September 24, 2020

ZOOM Meeting

10am- 12pm



Attendees: External Members: Elder Shirley Williams, Acting Chair- Karrie MacMurray, Deanna Jacobs, Andy Dufrane

Internal Members: Ashley Safar, Sandra Dupret, Elizabeth Stone, Lacey King

Recorder: Cindy English

Regrets: Trish Schneider, Sheryl Mattson, Linda Poirier, Maureen Adamson, Joanne Green, Mary-Anne Hoggarth, Christopher Tam, Brittney Moffatt

Guests**:** Galen Plett

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| **Agenda Ref.** | **Description** | **Action Items** |
| **1.0****2.0** | Acknowledging the Territory / Welcome – Karrie MacMurrayOpening Prayer, Virtual Smudge– Elder Shirley Williams |  |
| **3.0** | Call to Order 10:23 am – Karrie MacMurray* Chair’s Remarks-Karrie MacMurray
* Welcome to 2021 School year @ Fleming
* Transformation is happening in education; we need to embrace this change.
* We need to make the school year inviting for everyone
* Fleming is a role model in terms of virtual education, education is looking at the wisdom of the college for best practices
* Conflict of Interest Items
* Liz Stone, Lacey currently teaching PT in Indigenous Perspectives
* Position on BOG is also on IEC, college policy considers this a conflict
 | Needs to be reviewed by ad hoc committee |
| **4.0** | IEC Meeting Minutes – [July 21, 2020](Minutes%20July%202020.docx)Motioned to approve by Andy DufraneSeconded by Galen PlettIEC Meeting Agenda – [September 24, 2020](Agenda%20September%2024%202020.docx)Motioned to approve by Andy DufraneSeconded by Deanna Jacobs |  |
| **5.0** | Update from Indigenous Student Services- Ashley SafarIndigenous Numbers down ~264 total136 -new128- returning176- Sutherland85- Frost3- Haliburton* Working with marketing on a Self ID campaign next week, will be ISS Affinity page, online form will be created, email will be used for now. Will be sent out as a communication to students and faculty members as well as social media
* New Programming- storytelling, Intro to Anishinaabe (offered to students and community members), fire keeping Fridays virtually
* Indigenous Health care consultation program pending availability
* Partnership with Academic Upgrading and Peterborough Native Learning Centre, there is some funding available i.e. for technology

Indigenous Studies Updates:* Enrolment is at 67% of where we would normally be, only down 80 students, 1207 students total enrolled in IPD foundational courses.
* 6 more courses added, 4 in SENRS, 2 at Brealey, 1 online
* 19 Indigenous Faculty members teaching, 25 faculty members total in various disciplines
* 2 current agreements, Education Support Worker Program with Wikwemikong Board of Education, Practical Nursing with Kenjigewin Teg, starting in spring, Foundations in Aqua Culture starting FALL 2021 with multiple F.N. across central Canada, HEO on hold due to COVID.

Indigenous Teachers’ program at Trent, possible bridging opportunity? This would allow Fleming upper year students to help with teaching pods in K-12 | IEC members to email Cindy cindy.english@flemingcollege.ca ideas on how to spend the external funding dollars with Academic UpgradingLiz will reach out to community members for letters of support for an Academic initiatives awardReminder to reach out to Liz if you want to contribute on how to deliver Academic programming Elizabeth.stone@flemingcollege.caLiz and Karrie to connect  |
| **6.0** | Terms of Reference Discussion- Karrie MacMurray* Add a membership seat for Kawartha Nishnawbe?
* Historical background needs to be considered, we do not want to lose sight of the students
* Board of Governors & IEC member conflict, should this person be considered an internal member?
* Karrie MacMurray has offered and will take over position of Chair if Trish is okay with it? All present have agreed.
* Question does IEC need to review PEFAL submission in advance or can we leave as is where Chair reviews and signs off and IEC reviews later?
* Robert’s Rules vs circle method or alternative?
 | Ad hoc committee to be created- they will figure out a process to make these membership decisions- Cindy to send invite to join cmte and work with Karrie to establishConfirm with TrishDecision- leave process as is.Ad hoc committee to work on this, Ashley will share research links with IECVision statement 3rd paragraph, fix language to say, “serves and advances the needs” Ad Hoc Cmte to review |
| **7.0** | Community Round Table- AllBay of Quinte students facing challenges with $ being taken from accounts prior to receiving fundingOrange shirt Day- September 30/2020 |  |
|  | Closing Prayer – Elder Shirley WilliamsMeeting Adjourned at 12:00 pm  |  |