**Indigenous Education Council Minutes**

Tuesday July 20, 2021

ZOOM Meeting

1:00pm- 3:00pm



Attendees: External Members: Elder Shirley Williams, Chair- Karrie MacMurray, April Smoke, Krystalyn Bayley Jones

Internal Members: Ashley Safar, Sandra Dupret, Elizabeth Stone, Stephanie Dimech, Montana Paypompee

Recorder: Cindy English

Guests: Jason Dennison, Vanessa Craig

Regrets: Maureen Adamson, Galen Plett, Trish Schneider, Christopher Tam, Mary-Anne Hoggarth

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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: 1:02pmChair’s Remarks-Karrie MacMurray * Elder’s Remark’s- N/A today, Shirley had to leave after prayer
* Conflict of Interest Items

-Montana is Liz Stone’s niece* New Members:

Stephanie Dimech, VP Academic Krystalyn Bayley Jones, Curve LakeMontana Paypompee, Student RepApril Smoke, Alderville First Nation | Thanks to Ashley Safar, Kylie Fox-Peltier and Andy Dufrane for their contributions to IEC. Kylie has left the college and Andy has resigned from IEC |
| **4.0** | IEC Meeting Minutes- [February 3, 2021](Minutes%20Febuary%203%202021.docx)Motioned to approve by: Liz StoneSeconded by: Ashley SafarIEC Meeting Agenda -[July 20, 2021](../Agendas/Agenda%20July%2020%2C%202021.docx) Motioned to approve by: April SmokeSeconded by: Krystalyn Bayley Jones |  |
| **5.0** | Elections | Will happen through email |
| **6.0** | Indigenous Fleming Updates-Questions -Ashley Safar & Liz StoneISS Updates [Summary](../ISS%20Updates/ISS%20Updates%20June%202021.docx)IPD Updates [Indigenous Fleming Report](../IPD%20Updates/Indigenous%20Fleming%20Report%20-%20May%202021.pdf)[SMT Briefing Note](../IPD%20Updates/SMT%20Briefing%20Note%20-%20Indigenous%20Fleming%2C%20May%202021%20-%20%20Biannual%20Report.pdf) for above document.  | Liz to share the report with new members |
| **7.0** | [IPD/Future Skills Centre Project Presentation](../Information%20Documents/Future%20Skills%20Centre_July%2020%2C%202021.pptx)- Liz Stone & Jason Dennison | Cindy to put presentation on the website |
| **8.0** | TOR- Q’s -Liz Stone-broader membership vs current state? | Feedback provided, Liz to proceed |
| **9.0** | Moving Forward- Karrie MacMurray  | Potential next meeting off site at Hiawatha First Nation-Cindy/Karrie |
| **10.0** | Community Roundtable-All |  |
| **11.0** | Action Items:-Elections- Karrie MacMurray & Cindy English-post the IPD/Future Skills Presentation on the Affinity page- Potential next meeting off site at Hiawatha First Nation-Indigenous Rights Declaration | Karrie MacMurray/Cindy EnglishCindy English-completeKarrie MacMurray/Cindy EnglishAshley to share #’s at next meeting |
| **12.0** | Closing Prayer – Liz StoneMeeting Adjourned at 2:56 pm |  |