**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 MacMurray  Opening Prayer, Virtual Smudge– Elder Shirley Williams |  |
| **3.0** | Call to Order: 1:02pm  Chair’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 Lake  Montana Paypompee, Student Rep  April 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 Stone  Seconded by: Ashley Safar  IEC Meeting Agenda -[July 20, 2021](../Agendas/Agenda%20July%2020,%202021.docx)  Motioned to approve by: April Smoke  Seconded by: Krystalyn Bayley Jones |  |
| **5.0** | Elections | Will happen through email |
| **6.0** | Indigenous Fleming Updates-Questions -Ashley Safar & Liz Stone  ISS 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,%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,%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 English  Cindy English-complete  Karrie MacMurray/Cindy English  Ashley to share #’s at next meeting |
| **12.0** | Closing Prayer – Liz Stone  Meeting Adjourned at 2:56 pm |  |