Fleming College | Indigenous Education Council



**Indigenous Education Council Minutes**

Wednesday February 8, 2023

Attendees:

**External Members**: April Smoke, Josh Charpentier, Ashley Safar

**Internal Members**: Sandra Dupret, Elizabeth Stone, Cheyenne Blaker

**Recorder:** Cindy English, Sarena Johnson

**Regrets:** Karrie MacMurray, Jeanette Hunter, Trish Schneider, Clorise Taylor, Julie Pigeon, Galen Plett, Shirley Williams, Cecilia Holzwarth

**Guest**: Lesa Fox

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| **Agenda Ref.** | **Description** | **Action Items** |
| **1.0****2.0** | Acknowledging the Territory / Welcome – Elizabeth StoneOpening Prayer– Elizabeth Stone |  |
| **3.0** | Call to Order: 1:09 pmChair’s Remarks- Elizabeth Stone* Elder’s Remark’s- N/A (Shirley Williams not present)
* Conflict of Interest Items- N/A
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| **4.0**  | Introductions: Welcome Sarena Johnson, Academic Chair IP  |  |
| **5.0** | IEC Meeting Minutes- [September 2022](../../IEC%202022-2023/Minutes/IEC%20Minutes%20September%2021%202022.docx)Motioned to approve by: Josh CharpentierSeconded by: April SmokeIEC Meeting Agenda -[February 2023](../Agendas/Feb%208%2C%202023.docx)Motioned to approve by: April SmokeSeconded by: Josh Charpentier |  |
| **6.0** | [Indigenous Student Services Updates](../BN%20%26%20Other%20Docs/IEC%20ISS%20Report%20Feb%208.docx)- Elizabeth Stone | Cheyenne to send an email to IEC with a summary of the overnight youth event. She is looking for guidance on a date that members think might work best. -*email sent Feb 10/23*Poll link: <https://www.surveymonkey.com/r/JFXKFCG> |
| **7.0** | Indigenous Academic Updates- Sarena Johnson |  |
| **8.0** | [Fleming Indigenous Initiatives](../BN%20%26%20Other%20Docs/Indigenous%20Report%20Feb%202023%20FINAL.docx)- Elizabeth Stone • Indigenous Community Council• CICan Presentation• CACEE Award• Potential Partnerships• IPEC Update |  |
| **9.0** | Practical Nursing Faculty & Coordinator-Lesa Fox[Briefing Note](../BN%20%26%20Other%20Docs/IEC-%20BN-LFox.docx)[Presentation](../BN%20%26%20Other%20Docs/Nursing%20Program-%20Lesa%20Fox%20Presentation%20Summary.pdf) | Please email: Lesa Fox if you are interested or can refer someone.Consensus from present IEC members was to support this sub-ctte and initiative. Final approval will be from Trish Schneider. |
| **10.0** | \*\*Added- in camera agenda item- external members dismissed |  |
| **11.0** | Community Roundtable – n/a |  |
| **12.0** | Closing Prayer- Liz StoneMeeting Adjourned at x:xx pm | Recorder not present for adjournment. |