

Aboriginal Education Council – Meeting Agenda

Meeting Date: December 07, 2015 | 12h00 – 15h00 PM Business Meeting

Location: Sutherland Campus - Boardroom B3330

Agenda Items

Item	Item Type		Speaker	Min.
1.0	Welcome, Opening Prayer and Smudge		Elder Shirley Williams	5
2.0	Call to Order		Chair Stone	5
	Conflict of Interest Items			
3.0	3.1) AEC Meeting Agenda – Dec 07, 2015	For Approval	Chair Stone	10
	3.2) AEC Meeting Minutes – October 08, 2015 ☒	For Approval		
	3.3) AEC Election Minutes – October 08, 2015 ☒	For Approval		
	3.4) Next Election Meeting - February	Information		
4.	4.1) Protocol Signing Debrief	Discussion	Robin Broomfield	10
	4.2) Next Steps: Academic & Support Services Working Document ☒	Information / Discussion	Kristi Kerford	20
5.	5.1) Strategic Plan 2015-2018	Information / Discussion	Tony Tilly Kristi Kerford	15
	5.2) Academic Plan 2015-2018 Draft			
6.	2015 Summit on Sexual Violence and Harassment	Information	Kristi Kerford	5
7.	Higher Education Summit - AEC Chair's Meeting Update	Information	Chair Stone	10
8.	Report Back – Student Bursary Item/Process	Information / Discussion	Kristi Kerford	10
9.	Any Other Business	Discussion	All	10
	<i>Gift sharing</i>		<i>All who wish to participate</i>	10

☒ Document provided on AEC website as part of meeting package

Key Areas of Focus for AEC

- 1.) Enrich the curriculum and academic experience of students at Fleming
- 2.) Enrich the cultural life of students through appropriate outreach, transition and retention initiatives
- 3.) Enrich the cultural life of employees at Fleming College
- 4.) Facilitate the development of strong connections between Fleming College and local Aboriginal communities