

Aboriginal Education Council – Meeting Agenda

Meeting Date: April 28, 2016 | **12h00 – 13h00 Lunch | Regular Business Meeting 13h00 – 15h00**
 Location: Frost Campus - Boardroom FR252

Agenda Items

	Item	Item Description	Speaker	Min
1.0	Welcome, Opening Prayer and Smudge		Elder Williams	5
2.0	Call to Order		Chair Stone	5
	Conflict of Interest Items			
3.0	3.1) AEC Meeting Agenda – April 28, 2016	Approval Item	Chair Stone	5
	3.2) AEC Meeting Minutes – February 4, 2016 ☒	Approval Item		
	3.3) AEC Election Minutes – February 4, 2016 ☒	Approval Item		
4.0	Multi-year work plan & Accountability Process ☒	Information	Liz – Intro Laurel/Kristi	15
5.0	PD Next Steps	Information / Discussion	Mark	15
6.0	Community Engagement (e.g. IEP Annual Event) <ul style="list-style-type: none">• What do we do now?• What else could we do?	Discussion	Mark	20
7.0	Academic Newsletter – AEC contributions	Information / Discussion	Laurel	10
8.0	Strategic Investment Fund ☒	Information / Discussion	Tony	15
9.0	Fleming Biishkaa Program	Information / Discussion	Guest: Dana Wesley	10
10.0	Any Other Business		All	15

☒ Document provided on AEC website as part of meeting package

Indigenous Education Protocol Focuses

1. Commit to making Indigenous education a priority.
2. Ensure governance structures recognize and respect Indigenous peoples.
3. Implement intellectual and cultural traditions of Indigenous peoples through curriculum and learning approaches relevant to learners and communities.
4. Support students and employees to increase understanding and reciprocity among Indigenous and non-Indigenous peoples.
5. Commit to increasing the number of Indigenous employees with ongoing appointments, throughout the institution, including Indigenous senior administrators.
6. Establish Indigenous-centred holistic services and learning environments for learner success.
7. Build relationships and be accountable to Indigenous communities in support of self-determination through education, training and applied research.