

Aboriginal Education Council Thursday April 02, 2015 Sutherland Campus; B3347 13h00 – 16h00

Attendees: Chair Liz Stone, Elder Shirley Williams, Tasha Beeds, Rachel Charles, Kylie Fox, Mark

Gray, Laraine Hale, Deanna Jacobs, Kristi Kerford, Nancy Marsden-Fox,

Laurel Schollen, Tony Tilly, Ashkineeg-kwa Whetung

Recorder: Robin Broomfield

Regrets: Cynthia Gray, Jo-Anne Green, Brad Hodgson, Judith Limkilde, Karrie MacMurray,

Cristine Rego, Linda Skilton

## "as circulated" = as distributed in advance; "as presented" = as provided at the meeting

Agenda Ref.	Key Points / Actions	Action Item Details
1.0	Smudge and prayer provided as the beginning of Election meeting	
2.0	Call to Order at 13h05	
3.01	AEC Meeting Agenda - April 02, 2015 The Terms of Reference item and the Aboriginal/Indigenous Title Change item were switched in order on the agenda.  It was motioned by Mark Gray and seconded by Rachel Charles that	Amended and
	the agenda be approved.	approved
3.02	<b>AEC Meeting Minutes – February 05, 2015</b> It was motioned by Ashkineeg-kwa Whetung and seconded by Deanna Jacobs that the minutes be approved.	Approved as distributed
4.0	Terms of Reference – Chair Stone  Terms of Reference document as circulated with meeting package was reviewed in detail by the group.  The following changes were made to the Terms of Reference document:  Page 1 – Move the Support section from page 4 to page 1 after Relationship to College.  Page 2 – Under the Composition and Membership section remove, 'External or community members are of Indigenous ancestry', and	Changes to be amended on final Terms of Reference document

replace with, 'External or community members are representatives of an Indigenous group.'

Page 2 – Under the Composition and Membership section remove: 'Education Manager or Council member with the Education Portfolio from Curve Lake First Nation';

'Education Manager or Council member with the Education Portfolio from Alderville First Nation';

'Education Manager or Council member with the Education Portfolio from Hiawatha First Nation' and;

'Education Manager or Council member with the Education Portfolio from Scugog First Nation'and replace with:

'An education officer/manager from Curve Lake First Nation' 'An education officer/manager from Alderville First Nation' 'An education officer/manager from Hiawatha First Nation' 'An education officer/manager from Scugog First Nation'

Page 2 – Under the Composition and Membership section, add in 'First Nations, Metis and/or Inuit', so it reads, '2 members at large from Aboriginal, First Nations, Metis and/or Inuit communities.

Page 2 - Under the Composition and Membership section, remove 'ex-officio' to allow the wording to read, 'A maximum of four (4) internal members:'

Page 2 – Under the Composition and Membership section, add in 'or designate' and 'ex-officio seat', to allow the sentence to read, 'College President or designate – ex-officio seat, (who serves a liaison role with the Board of Governors)'

Page 2 – Under the Composition and Membership section remove, 'Member of staff' and 'or Counselling' to allow wording to read, 'College employee involved in Aboriginal education' and 'College employee involved in Aboriginal services'.

Page 4 – Under the Decisions section remove, 'primarily' to allow sentence to read, 'Council will use consensus in reaching decisions.'

Page 4 – Under the Decisions section remove, 'if' and replace with, 'when' so that the sentence reads,'...when not in full agreement, can live with the decision.' Right after this sentence add in, 'When consensus cannot be reached, Robert's Rules of Order will apply.'

Page 3 – Under the Council Chair and Vice-Chair section, add the sentence, 'All AEC members have a shared responsibility to adhere to the Terms of Reference guidelines outlined in this document, with lead responsibility being with the Council Chair.' Change: For fluidity purposes, this sentence was moved to become the final bullet under the Goals and Responsibilities section.

	It was motioned by Deanna Jacobs and seconded by Nancy Marsden-Fox that annual elections be made for the positions of Chair and Vice-Chair with the Chair term being a maximum of three years.  The following revisions were made to allow for implementation of the motion noted above:	Motion carried
	Under the Council Chair and Vice-Chair section, sentences removed, 'After one year sitting as Vice-Chair, that person moves into the Chair position for the second year of the term. A new Vice-Chair is then nominated and elected to continue with a staggered rotation.'	
	Under the Council Chair and Vice-Chair section, sentence was removed, 'The term of office for the Chair and the Vice-Chair position is two years beginning August 1 and ending on July 31' and replaced with, 'Annual elections will be made at the spring meeting for the positions of Chair and Vice-Chair with the Chair term being a maximum of three years.' Annual term of office for the Chair and Vice-Chair positions will be from August 1st to July 31st each year.	
	It was motioned by Deanna Jacobs and seconded by Kylie Fox that the Aboriginal Education Council accept the Terms of Reference document circulated with the meeting package, including the amendments noted above.	Motion carried
5.0	Indigenous Education Protocol - Kylie Fox Appendix I – Indigenous Education Protocol Sub-committee Report	
	After group discussion, it was motioned by Laraine Hale and seconded by Elder Shirley Williams that the Aboriginal Education Council recommend Fleming College join the ACCC Pan-Canadian Protocol and sign the Indigenous Education Protocol.	Motion carried
	Communication to be sent to external members not in attendance, notifying them of the motion above.	R. Broomfield to send communication
	The College will plan to take the Indigenous Education Protocol item to the Fleming Board of Governors, possibly for their June 2015 meeting.	
	Council agreed that at this stage, the draft report provided by the AEC sub-committee is a working document that requires further discussion at a number of College tables, including with the three employee groups. From the recommendations outlined in this working document, work will now move to senior management at the College to determine cost, initiatives and frameworks going forward.	Senior management to lead protocol initiatives going forward

Supporting documentation as distributed with the meeting package was reviewed with the group around the possibility of changing our	Discussions to be continued as
nomenclature from the current Aboriginal/Indigenous terms. No	the need arises.
	was reviewed with the group around the possibility of changing our