

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	<p>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.</p> <p>It was motioned by Mark Gray and seconded by Rachel Charles that the agenda be approved.</p>	Amended and approved
3.02	<p>AEC Meeting Minutes – February 05, 2015 It was motioned by Ashkineeg-kwa Whetung and seconded by Deanna Jacobs that the minutes be approved.</p>	Approved as distributed
4.0	<p>Terms of Reference – Chair Stone Terms of Reference document as circulated with meeting package was reviewed in detail by the group.</p> <p>The following changes were made to the Terms of Reference document:</p> <p>Page 1 – Move the Support section from page 4 to page 1 after Relationship to College.</p> <p>Page 2 – Under the Composition and Membership section remove, 'External or community members are of Indigenous ancestry', and</p>	Changes to be amended on final Terms of Reference document

	<p>replace with, <i>'External or community members are representatives of an Indigenous group.'</i></p> <p>Page 2 – Under the Composition and Membership section remove: <i>'Education Manager or Council member with the Education Portfolio from Curve Lake First Nation';</i> <i>'Education Manager or Council member with the Education Portfolio from Alderville First Nation';</i> <i>'Education Manager or Council member with the Education Portfolio from Hiawatha First Nation'</i> and; <i>'Education Manager or Council member with the Education Portfolio from Scugog First Nation'</i> and replace with: <i>'An education officer/manager from Curve Lake First Nation'</i> <i>'An education officer/manager from Alderville First Nation'</i> <i>'An education officer/manager from Hiawatha First Nation'</i> <i>'An education officer/manager from Scugog First Nation'</i></p> <p>Page 2 – Under the Composition and Membership section, add in <i>'First Nations, Metis and/or Inuit'</i>, so it reads, <i>'2 members at large from Aboriginal, First Nations, Metis and/or Inuit communities.'</i></p> <p>Page 2 - Under the Composition and Membership section, remove <i>'ex-officio'</i> to allow the wording to read, <i>'A maximum of four (4) internal members:'</i></p> <p>Page 2 – Under the Composition and Membership section, add in <i>'or designate'</i> and <i>'ex-officio seat'</i>, to allow the sentence to read, <i>'College President or designate – ex-officio seat, (who serves a liaison role with the Board of Governors)'</i></p> <p>Page 2 – Under the Composition and Membership section remove, <i>'Member of staff'</i> and <i>'or Counselling'</i> to allow wording to read, <i>'College employee involved in Aboriginal education' and 'College employee involved in Aboriginal services'.</i></p> <p>Page 4 – Under the Decisions section remove, <i>'primarily'</i> to allow sentence to read, <i>'Council will use consensus in reaching decisions.'</i></p> <p>Page 4 – Under the Decisions section remove, <i>'if'</i> and replace with, <i>'when'</i> so that the sentence reads, <i>'...when not in full agreement, can live with the decision.'</i> Right after this sentence add in, <i>'When consensus cannot be reached, Robert's Rules of Order will apply.'</i></p> <p>Page 3 – Under the Council Chair and Vice-Chair section, add the sentence, <i>'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.'</i> Change: For fluidity purposes, this sentence was moved to become the final bullet under the Goals and Responsibilities section.</p>	
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	<p>The AEC-IEP sub-committee to forward working document to senior management.</p> <p>It was requested that when selecting members for AEC sub-committees going forward, a clear process should be determined.</p>	K. Fox to provide document
6.0	<p>Aboriginal/Indigenous Title Change – Mark Gray</p> <p>Supporting documentation as distributed with the meeting package was reviewed with the group around the possibility of changing our nomenclature from the current Aboriginal/Indigenous terms. No decision on making any further changes was made.</p>	Discussions to be continued as the need arises.
	Meeting Adjourned at 15h11	