Fleming College | Indigenous Education Council



**Indigenous Education Council Minutes**

Thursday, June 29, 2023

Attendees:

**External Members**: Trish Schneider, Ashley Safar, Josh Charpentier, Karrie MacMurray

**Internal Members**: Liz Stone, (Angela Pind, Mkons Stone-Debassige, Rebeka Rego)

**Recorder:** Vanessa Craig

**Regrets:** Clorise Taylor, Sarena Johnson, Jeanette Hunter, Julie Pigeon

**Guest**: Sarah Haase, Kendra Brightnose

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| **Agenda Ref.** | **Description** | **Action Items** |
| **1.0**  **2.0** | Acknowledging the Territory / Welcome – Trish Schneider  Opening Smudge and Prayer – Liz Stone |  |
| **3.0** | Call to Order: 1:00pm  Chair’s Remarks: Trish Schneider |  |
| **4.0** | Introductions:  Farewell and Thanks to Cindy English  Welcome Vanessa Craig  Welcome Mkons Stone-Debassige  Welcome Rebeka Rego |  |
| **5.0** | IEC Previous Meeting Minutes: [Link](https://department.flemingcollege.ca/aec/attachment/1940/view)  Motioned to approve by: Ashley Safar  Seconded by: Josh Charpentier  IEC Meeting Agenda:  Motioned to approve by: Ashley Safar  Seconded by: Josh Charpentier | IEC Previous Minutes:  Liz will circulate the new logo, following in-camera conversation regarding the new designs.  Meeting Agenda Approval:  7.0 Indigenous Academic Updates to be tabled, Sarena on vacation.  10.0 Tabled ISSF Report to next meeting. |
| **6.0** | Workforce Development SSM – Sarah Haase & Kendra Brightnose | Vanessa will share PowerPoint, Kendra and Sarah’s contact with the group. |
| **7.0** | Indigenous Student Services Updates – Liz Stone for Clorise Taylor | Photos of the Haliburton mural and frames for lodges to be shared. |
| **8.0** | Indigenous Academic Updates – Liz Stone | Tabled |
| **9.0** | Indigenous Fleming Updates – Liz Stone |  |
| **10.0** | 2022/23 ISSF Report | Tabled |
| **11.0** | IEC TOR  Motion to Accept Amended as Presented: Karrie MacMurray  Seconded: Ashley Safar | Committee notes the absence of the President or representative at the IEC, as defined by membership in the TOR.  Will update “Cindy English” to Operations Officer Position. |
| **12.0** | IPEC Appointment  Motion to Approve Liz Stone’s Appointment to IPEC: Ashley Safar  Seconded: Karrie MacMurray |  |
| **13.0** | Round Table |  |
| **14.0** | Closing Prayer- Liz Stone  Meeting Adjourned at 2:56 pm |  |