

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 4:35 pm by D. Baxter.	
Roll Call / Welcome	<p>Present: Gardner, L; Radbourne, C; Szumowski, H; Tucker, G; Bailey, S; McMillan, R; Poling, S (left the meeting at 5:45 pm); Baxter, D; Tinney, D; Ward, K;</p> <p>Regrets: Andrushuk, A; Redsky, K, S; Favell, C; Mitchell, E; Kabatay, S; Oshie, L; Kakegamic, AF; Elder S. Bunting;</p> <p>Absent: Boucha, L; Jourdain, C; Wapioke, F; Buswa, D; Campbell, P; Kivell, D; Katic, B; Kewaquom, E; Kuczma W; Paishk, R; Petiquan, S; Petiquan-Moore, J; Smith, C; Smith, C; Davis, S;</p> <p>Recorder: B. Barradell</p>	
Elder Opening Prayer	In the absence of Elder Sally Bunting, Denise Baxter opened the meeting with a prayer.	
Approval of Agenda	<p>Moved by: R. McMillan Seconded by: S. Poling</p> <p>THAT the agenda for March 1, 2023 IEAC meeting be approved.</p> <p style="text-align: right;">CARRIED by consensus</p>	
Confirmation of Minutes	<p>Moved by: S. Poling Seconded by: K. Ward</p> <p>THAT the minutes of February 1, 2023 IEAC meeting be approved as written.</p> <p style="text-align: right;">CARRIED by consensus</p>	
Business Arising From the Minutes	<p>6.1 Policy #502 – revisions Policy #502 was revamped to include a Terms of Reference. After discussion and input from the committee members, it was decided by consensus that revised Policy #502 with Appendix A would be adopted.</p> <p style="text-align: right;">CARRIED by consensus</p> <p>6.2 Letter to Community Partners As per discussion at the Feb. 1 meeting, a draft letter was presented to the committee for review. After discussion and input from the committee members, the revised letter is ready for distribution. L. Gardner, S. Bailey and C. Radbourne will provide names of those who should receive the letters to ensure that it reaches everyone. It was suggested that the letter be copied to</p>	<p><i>List to be provided to Brenda re who should receive the letter</i></p>

	<p>the executive director of each First Nation and to the Chief and Council of each community as well.</p> <p style="text-align: right;">CARRIED by consensus</p>	
Director's Update – Christy Radbourne	C. Radbourne encourage everyone to check out the podcast "This is KPDSB" which is available on Spotify, Apple Podcast and Google Podcast.	
Indigenous Education Update – S. Bailey	<p>S. Bailey discussed the upcoming changes with Indigenous Education positions for next year. KPDSB is developing an Indigenous Education Support Team which will consist of:</p> <ul style="list-style-type: none"> - the Indigenous Education Lead - an Indigenous Language Preservation Teacher - an Indigenous Community and Culture Liaison - a replacement for Michael Boos who is retiring. <p>She noted that Michael would be asked to attend an IEAC meeting before his retirement to share the transition plan. She also noted that H. Szumowski who is the Rapid Response Northern Schools Team (RRNST) Lead will be invited to share information regarding her role at a future meeting.</p>	
<p>Policy #315 – Voluntary Self-Identification for FNMI Students</p> <p>Procedure #315 - Voluntary Self-Identification for FNMI Students</p>	Policy and Procedure #315 was discussed at length. Input was received from those present and members were asked to review these documents further and send their comments for revisions to B. Barradell. We will re-visit this agenda item at the April meeting.	
Land Acknowledgement	Deferred to April meeting	
Standing Items		
New Business		
Next Meeting	Wednesday, April 5, 2023	
Adjournment	<p>Many thanks to Indigenous Lead, Len Gardner for providing a closing prayer for this meeting.</p> <p>The meeting was adjourned at 6:55 pm</p> <p style="text-align: right;">CARRIED by consensus</p>	



Chair, Denise Baxter