

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 4:35 pm by C. Radbourne.	
Roll Call / Welcome	<p><b>Present:</b> Elder S. Bunting; Boucha, L (left meeting at 5:27 pm); Gardner, L; Mitchell, E; Jourdain, C; Radbourne, C; Szumowski, H; Tucker, G; Wapioke, F; Buswa, D (5:08 pm); Bailey, S; McMillan, R; Poling, S; Baxter</p> <p><b>Regrets:</b> Oshie, L; Kabatay, S; Tinney, D; Campbell, P; Kakegamic, AF;</p> <p><b>Absent:</b> Andrushuk, A; Kivell, D; Favell, C; Katic, B; Kewaquom, E; Kuczma W; Paishk, R; Petiquan, S; Petiquan-Moore, J; Redsky, K; Ross, A; Smith, C; Redsky, K; Smith, C; Triskle, S.</p> <p><b>Recorder:</b> B. Barradell</p>	
Elder Opening Prayer	Many thanks to Elder Sally Bunting for beginning our meeting with an opening prayer.	
Appointment of Chair	C. Radbourne appointed the Indigenous Trustee, Denise Baxter as Chair of the IEAC Committee for the duration of her term.	C. Radbourne
Approval of Agenda	<p>Moved by: S. Poling Seconded by: L. Boucha</p> <p>THAT the agenda for February 1, 2023 be approved.</p> <p style="text-align: right;">CARRIED</p>	
Confirmation of Minutes	<p>Moved by: R. McMillan Seconded by: L. Boucha</p> <p>THAT the minutes of November 2, 2022 be approved.</p> <p style="text-align: right;">CARRIED</p>	
Business Arising From the Minutes	Policy #502 – to be discussed later on the agenda	
Director's Update – Christy Radbourne	C. Radbourne gave a brief update which included her recent attendance at the IFNA Conference in Sioux Lookout and meetings this past week in Toronto.	
Indigenous Education Update – Len Gardner	S. Bailey shared some program and event updates in KPDSB schools. She highlighted events like the Metis fiddler and hoop dancer and the 'Cozy Culture' celebrations that students enjoyed	

	<p>recently. She also highlighted the Board Action Plan and asked for guidance from IEAC as we develop priorities for the year. L. Gardner gave a detailed report reviewing the priorities from last year.</p> <p>IEAC members asked for a copy of the BAP from last year as well as the points that Len discussed to help them establish some priorities for this year. L. Gardner was asked to send a list to all members regarding what worked well and what struggles were encountered. The committee felt this was necessary so they could provide meaningful ideas for this year's BAP.</p> <p>L. Gardner was asked to prepare a report for each of the priorities from last year, for the March 1 meeting.</p>	<p><i>B. Barradell to send last year's BAP and L. Gardner's list of priorities to IEAC members.</i></p>
<p>Policy #502 Indigenous Education Advisory Committee</p>	<p>Re-visited from November Meeting....</p> <p>A discussion ensued regarding quorum vs consensus for future IEAC meetings. The committee members were in agreement that consensus was more favourable.</p> <p>Many ideas were shared regarding membership in IEAC. It was decided that some outreach is needed to ensure equitable representation i.e. to communities, Tribal Councils, Friendship Centres etc.</p> <p>It was decided that D. Baxter and C. Radbourne would work together to draft a letter to each community/Tribal Council asking if they wish representation.</p> <p>Parent representation was also discussed and outreach to communities in each catchment area is needed.</p> <p>The method of choosing Student Trustees was discussed with L. Gardner explaining the process (refer to Policy 203).</p> <p>This topic will be revisited at the March 1 meeting.</p>	
<p>Standing Items</p>	<p>Strategies to Support Students – ongoing discussion.</p> <ul style="list-style-type: none"> <li>- Improve communication channels</li> <li>- Expand circle of care to support students</li> <li>- Upcoming gr. 8 Reach Ahead virtual course – will this be offered again this spring?</li> <li>- OLC40 – will this be offered in the summer? C. Radbourne will discuss this with S. Norlock.</li> </ul>	
<p>New Business - All</p>	<p>C. Radbourne will be starting to run a Podcast about KPDSB. Stay tuned for more information. The first one is being taped this week.</p>	

<https://us02web.zoom.us/j/84626004754?pwd=KzIVQ0FudkhWWVIPcWR6VDdCdVRXUT09>

	L. Gardner's daughter has published a book entitled 'A Boy and His Dog' to bring awareness to Autism. It is available on the Shaw Community Website. Please have a look!	
Next Meeting	Wednesday, March 1, 2023	
Adjournment	<p>Many thanks to Elder Sally Bunting for providing a closing prayer for this meeting.</p> <p>Moved by: R. McMillan          Seconded by: H. Szumowski          That the meeting adjourn at 6:25 pm</p>	



Chair, Denise Baxter