

**Indigenous Education Advisory Committee  
Minutes – June 1, 2022 4:30 p.m. CT  
IN PERSON at Open Roads PS – Dryden  
and virtually at**

<https://us02web.zoom.us/j/89128347639?pwd=MFNnSHVmbGRwako2OVpEQIRFOEpvUT09>

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 6:04 pm	
Roll Call / Welcome / Opening	<p><b>Present:</b> E. Bortlis, D. Buswa, C. Kelly (left at 7:50 pm), L. Gardner, S. Kabatay, R. O'Donohue, S. Petiquan (V), M. Shakakeesic, D. Tinney, F. Wapioke; S. Bailey (V); SL Pharand, C. Jourdain (Bimose Tribal Council) (V); AF Kakegamic (V)</p> <p><b>Regrets:</b> K. Redsky, N. Menard-Mousseau</p> <p><b>Guests:</b> Elder Sally Bunting</p> <p><b>Recorder:</b> B. Barradell</p> <p>Elder Sally Bunting blessed the meal and later opened the meeting with a prayer. Desta Buswa translated the prayer into English.</p>	
Approval of Agenda	<p>Move item 8 on the agenda (OHRC Right to Read Inquiry Recommendations Report) 5.5 – Shannon Bailey</p> <p>Moved by: Desta Buswa Seconded by: Bob O'Donohue</p> <p>THAT the agenda for the June 1, 2022 IEAC meeting be approved as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Conflict of Interest	none	
Confirmation of Minutes	<p>Clarence asked that we withdraw his comments from the meeting notes as he was suffering from covid at the time (May 4<sup>th</sup>).</p> <p>Moved by: Desta Buswa Seconded by: Bob O'Donohue</p> <p>THAT the minutes of the March 2, 2022 IEAC meeting be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>There was no quorum at the May 4<sup>th</sup> meeting, so no minutes to approve.</p>	
Business Arising from the Minutes	<p><b>Policy # 502: Indigenous Education Advisory Committee</b></p> <p>After much discussion, it was decided to defer Policy 502 until the fall to allow members time to discuss the proposed</p>	

	<p>changes with their communities. Members are asked to bring comments/concerns from their communities back to the fall meeting where this policy will be finalized.</p> <p>Policy # 315 – Voluntary Self ID Policy – in the interest of time, this topic was deferred to the fall meeting.</p>	<p>Sherri-Lynne will bring info on the 7 communities (with educational agreements) with the largest numbers .... to the fall meeting.</p>
<p>Presentation of Reports / Updates / Special Presentations</p>	<p><b>1. OHRC Right to Read Inquiry Recommendations Report – Shannon Bailey</b> Shannon thoroughly explained the report that all members received and were able to review prior to the meeting.</p> <p>All questions were answered.</p> <p>Sherri-Lynne asked this group: How do we continue to support all of our students – so all students are receiving high quality instruction?</p> <p><b>This will be a standing item on next year’s agenda.</b></p> <p>Elder Sally Bunting: Kids should be educated, NOT changed.</p> <p><b>2. Indigenous Lead report: Board Action Plan for Indigenous Education – Len Gardner</b> Len explained each facet of the Board Action Plan for Indigenous Education. Members received and were able to review a copy of his report prior to the meeting.</p> <p>All questions were answered.</p> <p>At the fall meeting, Len will share the protocols that he is advising staff of when working with communities. Members will give feedback on these protocols.</p> <p>It was suggested that the CRRP resource document is available to all leaders who are going into communities (Michael Boos and RRNST too).</p> <p><b>3. How is KPDSB going to address Historical Trauma?</b> With June being Indigenous History month – it’s a good time to start. Staff are trained re Informed Trauma; we always have an elder or another support person present when speaking of these topics; one of our pillars in our Strat Plan deals with this trauma. We more than welcome any advice from communities that may help us. We hope that June is a celebration of culture and history, but we need to be prepared to support our students and staff.</p>	<p>Len to bring protocols to the fall meeting.</p>

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	<p>At the Fall meeting, Len will bring a listing of some of the key events that staff and students will be taking part in - “a year at a glance – calendar of events” – which will be a living document / planner e.g. Treaty Week</p> <p><b>4. Director’s Report – Sherri-Lynne Pharand:</b> The 2022 – 2023 School Year Calendar is on the website.</p> <p>KPDSP is in the process of hiring right now – please check the website for openings and share this information with anyone you know.</p>	<p>Len to develop a ‘calendar of events’ for 2022-2023 to share with members.</p>
Standing Items	<p>Strategies to Support Students</p> <ul style="list-style-type: none"> <li>- Due to the length of the meeting, this item was deferred</li> </ul>	<p>Sherri-Lynne to contact Dobi Dawn Frenette re interagency meetings (try to get invitation) – great place to meet folks SLP to email her to ask about upcoming meetings</p>
Correspondence	<p>Resignation of Elder L. Goodwin</p> <p>Correspondence: Resignation of Lola Goodwin SLP asked about sending a letter to her and a gift Desta suggested that we send a letter to Lac Seul First Nation chief &amp; council too as she also represented the Band.</p>	
New Business		
Next Meeting Date	October 5, 2022	
Adjournment	<p>Moved by: Bob Seconded by: Sherri</p> <p>Meeting adjourned at 9:05 pm.</p>	

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Chair