

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 4:35 pm by Christy Radbourne.	
Roll Call / Welcome	<p>Present: Elder S. Bunting; Boucha, L; Campbell, P; Gardner, L; Kabatay, S; Mitchell, E; Radbourne, C; Szumowski, H; Tinney, D; Tucker, G; Wapioke, F</p> <p>Regrets: Kelly, C; Oshi, L; Bailey, S; Triskle, S. (driving – unable to join by phone)</p> <p>Absent: Andrushuk, A; Kivell, D; Favell, C; Head, D; Kakegamic, AF; Katic, B; Kewaquom, E; Kuczma W; Leahy, M; O'Donohue, R; Paishk, R; Petiquan, S; Petiquan-Moore, J; Redsky, K; Ross, A; Smith, C; Redsky, K; Ross, A; Smith, C; Buswa, D</p> <p>Recorder: B. Barradell</p>	
Elder Opening Prayer	Many thanks to Elder Sally Bunting for beginning our meeting with an opening prayer.	
Introduction of new DOE	<p>Christy Radbourne, the new Director of Education introduced herself and shared some information on her background.</p> <p>She was welcomed by the members in attendance.</p>	
Approval of Agenda	<p>Moved by: H. Szumowski Seconded by: P. Campbell</p> <p>THAT the agenda for November 2, 2022 be approved. CARRIED</p>	
Confirmation of Minutes	<p>Moved by: S. Kabatay Seconded by: D. Tinney</p> <p>THAT the minutes of June 1, 2022 be approved. CARRIED</p>	
Business Arising From the Minutes	Policy #315: Voluntary Self ID – deferred to December time constraints of this meeting	
Introduction of Indigenous Student Trustee	<p>C. Radbourne introduced Gracie Tucker as the Indigenous Student Trustee for 2022 – 2023.</p> <p>Gracie thanked the committee for the opportunity to be part of IEAC.</p>	
Director's Update – Christy Radbourne	C. Radbourne gave a brief update which included the announcement of the Indigenous Trustee (Denise Baxter) who	



	<p>will begin her 4-year term after the Inaugural Board Meeting on November 15. She also mentioned the partnership with 7 Gens re the Anishinaabemonwin Project. Information on this project will be shared at future meetings.</p>	
<p>Indigenous Education Update – Len Gardner</p>	<p>L. Gardner gave an in-depth update on the projects and work being done across the system to accomplish the goals as set out in the Board Improvement & Equity Plan and the Board Action Plan for Indigenous Education. One of particular interest, is the CRRP website created to provide educators across the system with resources, guidelines and connections with local, regional, and national content to support Indigenous pedagogies in the classroom. It can be accessed at this link: https://sites.google.com/k12.kpdsb.ca/crrp-kpdsb/home</p> <p>All questions were answered and suggestions from community members were shared.</p>	
<p>Policy #502 Indigenous Education Advisory Committee</p>	<p>Discussion ensued regarding proposed changes to Policy #502 Indigenous Education Advisory Committee. C. Radbourne shared the information re number of students from the communities with educational agreements with KP that was requested at the June meeting.</p> <p>C. Radbourne will incorporate suggested changes in wording e.g. Metis Nation of Ontario Northwestern Ontario Metis Community; selected confirmed by the Board.</p> <p>C. Radbourne will reach out to D. Buswa who was not in attendance for her input. Members were asked to submit suggestions directly to the Director via email.</p> <p>This agenda item will be revisited at the December meeting.</p>	
<p>Standing Items</p>	<p>Strategies to Support Students – ongoing L. Gardner shared many strategies in his update including student voice opportunities (e.g. talking circles, student-led dialogues, relationship-building activities); CRRP Ministry Pilot Project; and Mental Health Supports.</p>	
<p>New Business - All</p>	<p>Meeting dates for 2022 – 2023 (1st Wed of each month) All members present were in agreement. New Meeting Requests will be sent out after the Inaugural Meeting once the new Trustees have been sworn in and assigned their committees.</p>	



Next Meeting	Wednesday, December 7, 2022	
Adjournment	<p>Many thanks to Elder Sally Bunting for providing a closing prayer for this meeting.</p> <p>Moved by: L. Boucha Seconded by: D. Tinney Meeting adjourned at 5:49 pm</p> <p>Dinner followed the meeting in the Dryden Board Office.</p>	

Chair, Christy Radbourne