

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 4:37pm.	
Roll Call / Welcome	<p>Present: E. Bortlis, D. Head, SL. Pharand, D. Tinney, L. Boucha, D. Buswa, Y. Fobister, M. Shakakeesic, AF. Kakegamic</p> <p>Recorder: J. LaFreniere</p> <p>Regrets: L. Gardner, S. Kabatay, D. Kivell</p>	
Elder Opening Prayer	Many thanks to Desta Buswa for beginning our meeting with an opening.	
Approval of Agenda	<p>Moved by: Darrin Head Seconded by: Desta Buswa</p> <p>THAT the agenda for October 6, 2021 be approved.</p> <p style="text-align: right;">CARRIED</p>	
Confirmation of Minutes	<p>Moved by: Desta Buswa Seconded by: Darrin Head</p> <p>THAT the minutes of June 6, 2021 be approved.</p> <p style="text-align: right;">CARRIED</p>	
Indigenous Student Trustee Introduction – Sherri-Lynne Pharand	<ul style="list-style-type: none"> • Sherri-Lynne welcomed and introduced MacKenzie Shakakeesic. She was commended for her visions and her participation to help create change. She is a grade 11 student at SNHS originally from the Cat Lake. 	
Director's Update – Sherri-Lynne Pharand	<ul style="list-style-type: none"> • Committee of the Whole passed Policy and Procedure 505 Indigenous Education. Will now go to Board on October 12, 2021. • Trustee session in Red Lake on the weekend (October 1-3) focused on Truth and Reconciliation. <ul style="list-style-type: none"> - Extended thanks to Elder Felicia Waboose and Denise Baxter - Vice-Provost of Indigenous Initiatives at Lakehead University, for sharing both their personal experience with residential schools as well as their family's experience - The draft of the Truth and Reconciliation plan was reviewed. • Covid update: <ul style="list-style-type: none"> - 1000 students attending virtually last year at this time and there are 100 this year. - Field trips have been reinstated with a few restrictions - Credit courses with outdoor activities are happening this year. - Addressed the attestation of double vaccination 	

	<ul style="list-style-type: none"> • The Board Land Acknowledgement – working with Treaty #3 to complete the process. Update will be provided once it's been completed. 	
<p>Indigenous Education Update – Shannon Bailey</p>	<ul style="list-style-type: none"> • Acknowledged and thanked Desta for her leadership, engagement and knowledge that she shares with us at KPDSB. • Acknowledged Yolanda and Sherri and their work to grow the committee. • This year our schools had the opportunity to participate in activities around Powley Day. • Spoke about the activities leading up to and the activities on the National Truth and Reconciliation Day (see attached) • Next meeting – will present the final report on the BAP for 2020/2021 as well co-create a draft for 2021/2022. • Next meeting – there will be a secondary program report regarding Quad 4 as well as Summer Learning opportunities • Reported that RRNST has been approved through the Ministry for 3 years of funding. • At a future date Natasha Mousseau and her team will present how RRNST works with the Treaties 3, 5 & 9 Communities. • Highlighted Indigenous Education funding different approach this year. The ministry is holding boards more accountable and is aligned with how KPDSB has already been operating. • Looking to collect voices of indigenous families, students, community members and leadership to gather information on how we can transition our schools to our students. • M. Shakakeesic made the suggestion that we try to bring in more support for students like Evange (Gray) and Desta (Buswa) in schools. • Desta requested an update on the KPDSB Strategic Action Plan regarding the above request from MacKenzie in increasing Indigenous staff. 	
<p>Reconciliation Action Plan Update – Darryl Tinney</p>	<ul style="list-style-type: none"> • The Reconciliation Action Plan is still in DRAFT form. • It has been narrowed down to 3 goal areas with numerous action items. • Before completing the draft the next step will be reaching out to Len Gardner to get more of a system perspective from the stakeholders. • Will be working with different partners to pull the plan together. • Yolanda requested representatives to join the Treaty #3 Education Partnership Program committee meeting to have the conversation. Shannon will follow up on the request. • Desta stated that we need to make sure that in our discussions with the communities that we recognize that each community will have a different “truth and a different reconciliation”. • Anna Fern – spoke on the necessity of approaching the communities with the right type of language to get the response that we need. Each community will have different definitions of Truth and Reconciliation. Be reflective of the language of those that we are working with. 	

	<ul style="list-style-type: none"> Eric brought up the fact that we should acknowledge not only the difficult Truth but also the “good Truth” (Indigenous Knowledge, role models etc). 	
New Business - All	<ul style="list-style-type: none"> None 	
Next Meeting	<ul style="list-style-type: none"> November 17, 2021 <p>PLEASE NOTE THIS HAS CHANGED SINCE THE MTG</p>	
Adjournment	<p>Many thanks to Desta for providing a closing to this meeting.</p> <p>Moved by: Desta Buswa Seconded by: Darrin Head</p> <p>Meeting adjourned at 5:48pm</p>	