

Agenda Item	Discussion	Follow-Up
Ceremony	<p>E. Skead introduced the group and the reasoning for the ceremony and gave some background information to the committee.</p> <p>B. Landon did a healing/thanksgiving song-Opening Prayer with the students from Beaver Brae Elementary Panel.</p> <p>The Beaver Brae Students did drumming to the Veteran's Song.</p> <p>The ceremony was to give thanks for having a good year and for healing in our board.</p>	
Call to Order	Meeting called to order at: 6:10 p.m.	
Roll Call	<p>Present: J. Manitowabi, D. Buswa (tc), K. Cederwall, S. Clendenning, D. Copenance, Y. Fobister, E. Skead, S. Triskle, C. Hron</p> <p>Regrets: D. Wilkinson</p>	
Welcome	J. Manitowabi welcomed the committee members.	
Approval of Agenda	<p>Moved by: K. Cederwall Seconded by: Y. Fobister</p> <p style="text-align: right;">CARRIED</p>	
Approval of Minutes February 3, 2016	<p>Moved by: S. Clendenning Seconded by: D. Copenace</p> <p>THAT the minutes of February 3, 2016 be approved.</p> <p style="text-align: right;">CARRIED</p>	
Policy 601, Provision of Services to Non-Resident Pupils	<ul style="list-style-type: none"> • There was a lot of discussion in regards to Policy 601-Provision of Services to Non-Resident Pupils. • Some concerns were raised in regards to not being able to support students who require more supports than can be provided by non-resident peoples. • The committee would like the board to consider that they will do everything they can to ensure all students have access to the Keewatin-Patricia District School Board. • Would like the board to end the policy on a more positive note. • The committee will send C. Hron their thoughts for some different wording for Policy 601. 	
FNMI Framework 2016-2017	<ul style="list-style-type: none"> • The committee will send C. Hron their thoughts by Friday, June 10th in regards to the 5 top priority areas from the FNMI Framework for the 2016/2017. 	
New Business	<ul style="list-style-type: none"> • C. Hron read the letter from S. Monteith in regards to The Nishnaabe Aski Nation (NAN)/KO/Northern Chiefs Partnership. • The committee acknowledged the great work of the Director and the board. • D. Buswa also commented on her work with the Director and the board on the partnerships. • Kenora Aboriginal Day-June 21-invitation to all schools to attend. 	

Proposed Meeting Dates for 2016-2017	October 5, 2016 F2F February 1, 2017 Teleconference May 3, 2017 F2F	
Adjournment	Moved by: Y. Forbister Seconded by: K. Cederwall Meeting adjourned at 7:30 pm	