

Agenda Item	Discussion	Follow-Up
1. Call to Order		
2. Roll Call	<p>Present: Desta Buswa, Lesley Barnes, Andrew Kivell (tc), Karen Cederwall, Stuart Clendenning, Peter Campbell, Eleanor Skead, Sandi Triskle (tc), Tania Sterling</p> <p>Regrets: Gerald Kleist, Tracy Chevrier, Jennifer Thomas, Yolanda Fobister, Rob Kakegamic</p>	
3. Welcome	D. Buswa welcomed the committee members and thanked them for taking time to participate despite the first bad snow fall of the year.	
4. Elder Opening Prayer	<p>E. Skead opened the meeting by describing the purpose of tobacco is to open our hearts and minds to know we are all here to help students know who they are and to help them find their purpose in education. She took a good sampling of the food and asked Burt to think about how we can make school relevant for our students.</p> <p>Elder, B. Landon drummed and sang the song, "I am Looking for Life".</p> <p>D. Buswa thanked Burt and Eleanor.</p>	
5. Approval of Agenda	<p>Moved by: P. Campbell Seconded by: K. Cederwall</p> <p style="text-align: right;">CARRIED</p>	
6. Confirmation of Minutes – May 3, 2017	<p>Moved by: L. Barnes Seconded by: A. Kivell</p> <p>THAT the minutes of May 3, 2017 be approved:</p> <p style="text-align: right;">CARRIED</p>	
7. Tuition Update	<ul style="list-style-type: none"> • D. Buswa reported that there was a strong nudge by the Ministry of Education for school boards to remove tuition barriers for students to gain access to education • Tania shared that KPDSB is playing a lead role in this work • A. Kivell explained that he was surprised to learn that the F10 was being done away with in KPDSB and wondering who was consulted on this decision. • Tania explained that even though the F10 is no longer a requirement, that the board will work with individual bands and councils to develop agreements that get their communities the 	<ul style="list-style-type: none"> • Invite S. Monteith to provide a first hand update at the next meeting. • Share templates as they become available

	<p>services they need</p> <ul style="list-style-type: none"> • D. Buswa remarked that we are not used to things moving so quickly. She also encouraged A. Kivell to ensure that his community's interests are being heard. • The new Education Services Agreements are still very much a work in a progress. Tania went on to describe the meeting she facilitated in Thunder Bay October 18 with NAN, and partners from Treaty 3 and 9 that focused on creating a first draft of a working document. She also explained that S. Monteith was also at a joint meeting at the Ministry Oct 30-31 to describe how we are working with communities in our region to get these done. • S. Clendenning asked if there is a template that can be shared to help communities determines which services they can advocate for as part of the new Education Services Agreements/Reverse Services Agreements • The committee asked for Sean to provide an update at the next meeting 	
<p>8. Board Improvement Plan</p>	<ul style="list-style-type: none"> • Before turning the agenda over, D. Buswa introduced the new Superintendent of Education, T. Sterling as new KPDSB staff member who is responsible for the IEAC portfolio • T. Sterling thanked Elder Landon for the opening prayer and everyone for coming • She gave some background about her experience in K12 education prior to accepting the position in KPDSB, including working in Nunavut with the Ministry of Education • She described the different approach that is being taken this year to develop the Board Improvement Plan (BIP). <ul style="list-style-type: none"> ○ In the past, the BIP was finalized in September and was based on the provincial data that flowed from the previous years' EQAO and OSSLT results. This process did not incorporate other school-based data and new student needs as identified for the current cohort in our schools. ○ This year, KPDSB saw large increases in enrolment after Labour Day across our board. ○ This year, instead of finalizing School Improvement Plans (SIP) in September, schools were been given an extra month to fully assess the new needs presented by 	<ul style="list-style-type: none"> • 2017-2018 Board Improvement Plan to be shared with committee members at February 2018 meeting

	<p>the new student body (due by end of October).</p> <ul style="list-style-type: none"> ○ The Senior Admin team will collate the SIPs in November, and devise a DRAFT that will then be taken out to schools for consultation. ○ The final plan will be shared at the December board meeting <ul style="list-style-type: none"> • L. Barnes agreed with the new approach to the developing this year's BIP and emphasized the importance of establishing baseline data regarding needs analysis to be able to identify areas of growth over time 	
9. FNMI Final Report 2016-2017	<ul style="list-style-type: none"> • T. Sterling explained that the final 2016-2017 FNMI report was sent to the Ministry September 29, 2017 and despite the Ministry funding \$141, 930, KPDSB spent \$398, 947.27 to support the wide range of programs and needs in and for our Indigenous students and communities. • As this year's programs are expanded, and data continues to support positive change, we will need to advocate for more funding from the Ministry 	
10. 2017-2018 Board Assessment Tool for Indigenous Education	<ul style="list-style-type: none"> • T. Sterling lead the review of the 2016-2017 and facilitated conversation to gather input from committee on setting priorities for 2017-2018 Board Action Plan (see attached) 	
11. Acknowledging Traditional Territory Announcement (next steps)	<ul style="list-style-type: none"> • As a follow up to last meeting, KPDSB has left the decision on the development of and type of Land Acknowledgement to individual schools • This information is not found on the KPDSB website • Administrators are encouraged to work with Elders within local communities to co-develop a land acknowledgment that is respectful and representative of the community and territory • Eleanor reminded us that it is important to think about the purpose behind the Land Acknowledgement • Eleanor will also follow up with Elder Steven Kejick for guidance so she can then inform schools who are asking for assistance 	<ul style="list-style-type: none"> • Tania to work with Sheena to post a notice outlining the board's recommendation regarding the creation of Land Acknowledgments in schools • Eleanor to bring an update to our next meeting following her conversation with Elder Steven Kejick
12. MOE Indigenous Curriculum Update	<ul style="list-style-type: none"> • D. Buswa made the committee aware of the changes that are underway to Grades 4-6, 7-8 History to reflect the Truth and Reconciliation and as part of the Ontario Education and Equity Action Plan. Curriculum needs to be inclusive of FNMI history and people in Canada 	<ul style="list-style-type: none"> • Bring new curriculum to next meeting if available

	<ul style="list-style-type: none"> • Curriculum is being revised now and will be distributed in 2017-2018 • Boards will have funds to prepare teachers and provide implementation supports • Mandatory implementation of the new curriculum is expected for 2018-2019. 	
13. KPDSB IEAC Chairperson	<ul style="list-style-type: none"> • D. Buswa announced that this is her last IEAC meeting as she is stepping down as the Indigenous Trustee Representative as of November 30, 2017. • T. Sterling thanked her on behalf of the board and shared a letter that Director S. Monteith had asked be read aloud to the committee (see attached) • Trustee Chair, Dave Penney let Desta know there have been a few people who have come forward to run for this seat • In accordance with Policy 200 & 206, the next Indigenous Trustee will be from Treaty 3 	<ul style="list-style-type: none"> • Once the new Indigenous Trustee is elected, IEAC will be advised (Dec 2017) • Tania to reach out and welcome the next Indigenous Trustee in December and help him/her prepare for the February teleconference meeting
14. New Business	<ul style="list-style-type: none"> • Eleanor reminded everyone of Treaty Week November 5-11, 2017 • The Ministry has made funding available for her to work with secondary schools to celebrate Treaty Week; • Last year was the first year and the presentations were more issues-based; this year's presentations are more focused on the history of Anishinabe traditions 	
15. Meeting Dates	<ul style="list-style-type: none"> • The next IEAC meeting is scheduled as a teleconference and will take place on Wednesday February 7, 2018 from 6-9pm • The new Indigenous Trustee will receive support from S. Fecho to devise the agenda and chair the meeting with assistance from T. Sterling • The request was made that the first IEAC meeting for next 2018-2019 happen earlier than this year (i.e., first week of October vs. November) 	
16. Adjournment	<p>Moved by: D. Buswa Seconded by: A. Kivell</p> <p>Meeting adjourned at 8:59 pm.</p>	