



Indigenous Education Council (IEC)

Comox Valley Schools

ANNUAL GENERAL MEETING MINUTES

December 10, 2020 6:30 – 7:30 pm

In attendance: Steve Knight, Interim Indigenous Education District Principal, SD71; Chettie Macdonald, Indigenous Education Coordinator, SD71; Letitia Pokiak, IEC, Kathleen Hawksby, IEC; Sheila McDonnell, SD71 School Board Chair, Ineke Burritt; Lelaina Jules; Alex Jules, IEC; Shonna Welsh.

Due to COVID-19, the AGM was held online via zoom.

**** 2 IEC members, 2 SD71 Trustees, 4 parents attended****

1. Welcome and acknowledgement of the K'ómoks First Nation Territory

Letitia Pokiak did a welcome to the AGM and Chettie Macdonald provided an acknowledgement of the Territory and the meeting. 6:06 pm

2. Introductions of IEC members and other attendees

All attendees were asked to introduce themselves. Staff present introduced themselves and their roles in the district.

3. Adoption of Minutes from October 2019 Annual General Meeting

There were no questions or comments

Adoption of minutes of AGM October 2019, passed

4. Review of Terms of Reference

Can be found on the Indigenous Education Website under the Governance tab

<http://www3.sd71.bc.ca/School/abed/Pages/default.aspx>

Terms of Reference were not reviewed as no changes to consider as IEC has not met in person due to COVID-19).



-IEC has recommended 'carrying over' 2019 ToFR until Council can meet to review.

5. Parent representative elections, orientation date to be scheduled in 2021.

Letitia Pokiak took nominations from the floor. None were received.

Position up for Election:	Member	Term	Expires	Status
Parent/Guardian rep (school-aged child)		2 year	Oct/2022	unfilled
Parent/Guardian rep (school-aged child)		2 year	Oct/2022	unfilled
Parent/Guardian rep (0-5-year-old child)		2 year	Oct/2022	unfilled

6. Overview of IEC roles and responsibilities

Letitia Pokiak reviewed the roles of the IEC, Parent Representative, school and birth to school age, must have a student in the school district with Ancestry, commitment of 3 hours per month held at the SBO or host school, opportunity to attend the FNEESC Annual Conference, and the Vancouver Island Parents Conference.

7. Overview of IPAC (Indigenous Parents Advocacy Club)

- *For the safety of parents and their children, the IPAC has not met in person and there have been no meetings online*
-

8. Any other business / questions

- *No questions asked.*

9. Door prize draws

S