



## Indigenous Education Council (IEC)

*Comox Valley Schools*

### ANNUAL GENERAL MEETING *MINUTES*

**OCTOBER 23, 2019 6:00 – 7:15 pm**

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**In attendance:** Bruce Carlos, District Principal, SD71; Sue Cambrey, Sr. Administrative Assistant, SD71; Chettie Macdonald, SD71; Kelly Shopland, IEC; Kathleen Hawksby, IEC; Jessica Lanqvist, IEC; Brenda Beatson, IEC; Ashley Wright, IEC; Heather Royal-Brant, IEC; Cory Knippshild, IEC; Yolanda Goodwin; Jason Cobey; Ineke Burritt; Carrie McQuiggan; Letitia Pokiak; Gloria Martin-Gietz; Nancy Davies; Leah Carlos; Sheila McDonnell; Lelaina Jules; Alex Jules; Trish McPhail; Craig McMeckan.

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Catered Dinner from Taryn Wilde (Ham Dinner) was provided to all our attendees. Childcare was provided in room 104 after dinner.

\*\* 7 IEC members, 2 SD71 Trustees, 15 parents and 15 children attended the evening with their parents and ?? provided the childcare.

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

*Ashley Wright Welcomed Attendees to 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 2018 Annual General Meeting**

There were no questions or comments

**Adoption of minutes of AGM October 2018, passed**

#### **4. Overview of IEC roles and responsibilities**

*BCarlos 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*

## 5. Current work of the IEC

*KShopland – advocate for Indigenous students, make decisions and recommendations on budgets and how to use funds that support Indigenous students.*

*BCarlos – Council is important in guiding, supporting and promoting the work of the Indigenous Education department, provide a parent community voice for the work of Indigenous Education. 1366 students in SD71, 38 staff members in the Indigenous Education department of SD71.*

## 6. 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>

Proposed Changes:

- Add the word “Elected” to Chief and Council
- Change word “individual” to “representative”
- Add a “Rotating Trustee” to the partner group Designated Trustee
- Adding a new partner group, non-voting member– SD71 CVPVPA Liaison
- Update the role of the “Designated Trustee and Rotating Trustee Liaison”
- Update the role of the CDTA Liaison
- Update the role of the CUPE 439 Liaison
- Add the role to the SD71 CVPVPA Liaison

**Proposed by a parent** – a student representative role to be added to the IEC, this item to be put forward as an agenda item at the next IEC Capacity meeting

**MOTION** to adopt the changes to the Terms of Reference as proposed, passed by consensus

## 7. Parent representative elections, orientation date for new members November 7, 2019

*CMacdonald took nominations from the floor.*

Position up for Election:	Member	Term	Expires	Status
Parent/Guardian rep (school-aged child)	Alex Jules	2 year	Oct/2021	acclaimed
Parent/Guardian rep (school-aged child)	Letitia Pokiak	2 year	Oct/2021	acclaimed
Parent/Guardian rep (school-aged child, <b>alternate</b> )	Yolanda Goodwin	2 year	Oct/2021	acclaimed
Parent/Guardian rep (0-5 year old child, <b>alternate</b> )	-----	2 year	Oct/2021	

8. Overview of IPAC (Indigenous Parents Advocacy Club)

- *IPAC meetings - 1<sup>st</sup> Tuesday of the month at Lake Trail School*
- *Winter Clothing exchange, Blue Toque sending donations*
- *Winter Wellness Grant – 2 nights at Mt Washington January 2020*
- *Gym Night every Tuesday, Family swim night Wednesday's starting November 6th*
- *IPAC is turning 4 years old this April.*
- *Regular turnout of parents each month*
- *Funding is provided by Indigenous Education Council and FNEESC Grants*

9. Any other business / questions

- *No questions asked.*

10. Door prize draws

11. Closing

**Motion** to adjourn the IEC AGM for 2018

7:15 pm