



ABORIGINAL EDUCATION ADVISORY COMMITTEE MINUTES

DATE: Thursday, May 17, 2018, Board Room, Education Centre

MEMBERS PRESENT: Pauline Fontaine, Sharon Kanutski, Sherri-Lynne Pharand, Dolores Wawia, Brandon Moonias, Skylene Metatawabin, Brittany Collins, Chris Larocque, Jane Lower, Ashley Nurmela, Jasmine Sgambelluri, Trustee Marg Arnone, Donna Flasz, Elder Gerry Martin, Serena Essex, Selena Baxter, Trustee Ellen Chambers, Lawrence Baxter, Elder Isabelle Mercier, Trustee Ellen Chambers, Leslie Hynnes, Anna Fern Kakegamic, Donica LeBlanc

ABSENT WITH REGRET: Elliott Cromarty, Kathy Beardy, Rita Fenton, Nicole Walter Rowan, Mike Judge, Kristy Boucher, Kathleen Andrews

GUESTS: Daniel Griffin, Barry Smith (Generator)

	AGENDA ITEM	DISCUSSION	ACTION
1.	Opening Ceremonies	Sherri-Lynne Pharand called the meeting to order at 9:30 a.m. and asked Elder Mercier to conduct the opening.	
2.	Welcome and Introductions	2.1 Sherri-Lynne Pharand thanked Elder Mercier for the opening. She welcomed everyone, including our guests and introductions were made. Regrets and substitutions were noted and the attendance sheet was circulated.	
3.	Agenda / Minutes		
	3.1 Approval of Agenda – May 17, 2018	Moved by Pauline Fontaine and seconded by Sharon Kanutski that the agenda for the May 17th, 2018 meeting be approved. Carried.	
	3.2 Approval of Minutes – April 19, 2018	Moved by Selena Baxter and seconded by Pauline Fontaine that the minutes for the April 19th, 2018 AEAC meeting be approved as written. Carried.	

	AGENDA ITEM	DISCUSSION	ACTION
4.	Correspondence	The correspondence file was circulated.	
5.	Presentations		
	5.1 Student Voices – PIC money from last year	Last year's PIC money was used to make videos of Student Voice. Five students' videos were shown today. These videos will be put on the board's Facebook page with a link on the website.	Ashley Nurmela
	5.2 Inclusion Campaign - Generator	Barry Smith and Daniel Griffin gave a presentation outlining their progress to date and asked for feedback from the group. SLP thanked Bruce, Ashley and Generator for their work on this project.	Barry Smith Daniel Griffin
6.	Business Arising from the Minutes		
	6.1 PIC Funding for 2017 – 2018	PIC Funding \$1,125.00 The intent of this funding is to engage families in some way. Ashley Nurmela will meet with others on AEAC and will bring suggestions to the next meeting.	Sherri-Lynne Pharand Ashley Nurmela
	6.2 Naming of New School	Following consultation with Fort William First Nation, the naming committee and Senior Team chose 3 different names for the community's consideration. More information will be forthcoming.	Sherri-Lynne Pharand
7.	New Business		
	7.1 Proposed AEAC Meetings for 2018-2019	Proposed Calendar for 2018 – 2019 ➤ Thursday, Sept. 20, 2018 ➤ Thursday, Nov. 15, 2018 ➤ Thursday, Dec. 13, 2018 ➤ Thursday, Feb. 14, 2019 ➤ Thursday, March 28, 2019 ➤ Thursday, May 16, 2019 ➤ Thursday, June 13, 2019	Sherri-Lynne Pharand

	AGENDA ITEM	DISCUSSION	ACTION
		Moved by Sharon Kanutski and seconded by Pauline Fontaine that we approve the above dates for the 2018-2019 school year. Carried.	
8.	Updates		
	8.1-8.7 Ashley Nurmela	8.1 AYARA 8.2 YEDE 8.3 Smart Cities 8.4 National Aboriginal Day – June 8.5 IFNA 8.6 FNMI Presence in Our Schools 8.7 Global Competencies - a letter will be coming re the afternoon following June 14 th meeting	Ashley Nurmela gave a written account of her updates.
9.	Information and Inquiries		
	9.1	Partnership with TBIFC – deferred until next meeting	
10.	Closing	Elder Martin closed the meeting with a prayer.	
11.	Next Meeting	June 14, 2018	
12.	Adjournment	12:08 p.m.	