



**MIINIWEWINAN
INDIGENOUS EDUCATION ADVISORY COMMITTEE MINUTES**

DATE: Thursday, September 26, 2024 – 9:00 am – 12:00pm – Boardroom/Virtual Meeting via Microsoft Teams

CO-CHAIR: Serena Essex
Heather Harris

MEMBERS PRESENT: Kathleen Andrews, Kathy Beardy, Sheri Boucher, Shelby Ch'ng, Elliott Cromarty, Emily Drake, Indigenous Student Trustee, Trustee Pat Johansen, Angelina Tassone, Morning Star Tom, Indigenous Trustee Scottie Wemigwans

ALTERNATES: Trustee Ellen Chambers, Elder Sheila DeCorte, Elder Melissa Roberts

RESOURCES: Kali Bernst, Anika Guthrie, Anthony Jeethan, Jane Lower, Tanya Moses, Sherri-Lynne Pharand, Director of Education, Jasmine Sgambelluri

GUESTS: Josh Fullan, Maximum City Consulting, Eryn Genno, Student Representative, Shai Loyie, Devshri Shah, Maximum City Consulting, Patti Pella, Education Officer, Indigenous Education Office, Ministry of Education

ABSENT WITH REGRETS: Myra Bannon, Kristy Boucher, Dinah Jung, Akansha Kaur, Anna Fern Kakegamic, Michelle Kakegamic, Miranda Lesperance, Elder Gerry Martin, Dave Paddington, Brett Parres, , Trustee Trudy Tuchenhausen (Alternate)

	AGENDA ITEM	DISCUSSION	ACTION
1.	Opening	Elder Melissa Roberts opened the meeting.	Elder Melissa Roberts
2.	2.1 Land Acknowledgement	Co-chair Heather Harris acknowledged the lands and traditional territory.	Heather Harris
	2.2 Welcome and Introductions	Co-Chair Serena Essex welcomed everyone to the meeting and had all members introduce themselves.	Serena Essex

	AGENDA ITEM	DISCUSSION	ACTION
3.	Agenda and Minutes		
	3.1 Approval of Agenda - September 26, 2024	<p>Moved by Trustee Pat Johansen and seconded by Shelby Ch'ng, that the agenda for the September 26, 2024 Miiniwewinan meeting be approved with the following amendment:</p> <p>That a Community Update be added to 7.3.</p> <p>Carried</p>	Serena Essex
	3.2 Approval of Minutes – June 13, 2024	<p>Moved by Indigenous Trustee Scott Wemigwans and seconded by Elliott Cromarty, that the minutes for the June 13, 2024 Miiniwewinan meeting be approved as written.</p> <p>Carried</p>	Serena Essex
4.	Presentations		
	4.1 Maximum City Consulting	<p>Josh Fullan, Maximum City Consulting and Devshri Shah, Strategist and Project Facilitator, shared information explaining their roll, the process involved in creating the Board's updated Strategic Plan and requested input from the committee.</p> <p>All members' questions were addressed.</p>	Josh Fullan Devshri Shah
	4.2 Mino Bimaadiziwin	<p>Anika Guthrie, Anishnaabemowin Revitalization Coordinator and Shai Loyie, Indigenous Student Wellness and Engagement Coordinator, shared a presentation about the Mino Bimaadiziwin Indigenous Youth Leadership Program that took ran August 11-16, 2024, at Fort William Historical Park and Kingfisher Outdoor Education Centre.</p> <p>All members' questions were addressed.</p>	Anika Guthrie Shai Loyie
5.	Business Arising from the Minutes		
	5.1 13 Moons Staff Training and September 30 Resources/Activities	<p>Jasmine Sgambelluri, FNMI Resource Teacher, shared the final interactive 13 Moons resource, Mashkiki Mikinaak, Seasonal Celebrations and Commemorations Related to Indigenous Educations.</p> <p>All members' questions were addressed.</p>	Jasmine Sgambelluri

	5.2 Fall Parent Involvement Event	Sherri-Lynne Pharand asked the committee for suggestions for the PIC Fall Event. Will revisit at next meeting. All members' questions were addressed	Sherri-Lynne Pharand
	5.3 Parent Involvement Committee	Co-chair Serena Essex asked the committee for a volunteer to sit on the Parent Involvement Committee as the Miiniwewinan Committee Representative.	Serena Essex
6.	New Business		
	6.1 Four Directions and Grad Coaches	Jane Lower, Superintendent of Education shared an update about the Four Directions room and Grad Coaches and changes that have been implemented.	Jane Lower
	6.2 2024-2025 Board Priorities	Sherri-Lynne Pharand, Director of Education shared the 2024-2025 Board Priorities with the committee and spoke to each section of the plan. All members' questions were addressed.	Sherri-Lynne Pharand
	6.3 Terms of Reference	This item was deferred.	
	6.4 Timing of Meetings	This item was deferred.	Heather Harris
7.	Ongoing Business		
	7.1 Indigenous Student Trustee Update	Emily Drake, Indigenous Student Trustee shared feedback regarding the changes that have been implemented in the Four Directions Rooms and suggestions she would like to see moving forward. All members' questions were addressed.	Emily Drake
	7.2 Anishnaabemowin Revitalization Update	Anika Guthrie, Anishnaabemowin Revitalization Coordinator shared goals for the 2024-2025 school year and that she will be working full-time as the Anishnaabemowin Revitalization Coordinator which will allow her to begin work within the secondary schools.	Anika Guthrie
	7.3 Community Update	Tanya Moses, FNMI Partnership Coordinator, shared information about the Fall Harvest will occur on October 25, 2024.	Tanya Moses
8.	Information and Inquiries	Co-chair Serena Essex shared decals from the Indigenous Friendship Centre with the committee.	
9.	Closing	Elder Melissa Roberts closed the meeting.	
10.	Next Meeting	Thursday, November 7, 2024	
11.	Adjournment	The meeting was adjourned at 12:13p.m.	