



Minutes

THE MINUTES OF THE SPECIAL FIRST NATION, MÉTIS, AND INUIT EDUCATION ADVISORY COMMITTEE MEETING held on Tuesday, October 3, 2023 at 5:00 p.m. in person or virtually using Google Meet link: <https://meet.google.com/vou-vnpb-ucx>

PRESENT: Trustee/Members: Trustee John Connolly, Kerri-Lee Langer, Lisa Heitzner, Josh Charpentier, Jeanette Hunter, Karrie MacMurray, Beth Needham, Rachel Logan, Anne Taylor, Cydney Habraken, Julie Brown, April Smoke

Regrets: Katelynn Brennan, Kayla Benoit, Ashley Wynee, Della Stewart-Figueira, Patricia (Trixie) Taylor, Kristy Davidson, Rachel Rochon

Administration: Julie Selby, Mike Mooney, Jacqueline Gorveatt

Recorder: Shannon Carr

Guest: Trustee Kevin MacKenzie (Board Chairperson), Director of Education Stephen O’Sullivan, Trustee Mary Ann Martin, Trustee Joshua Glover

A. Call to Order:

1. Welcome

Superintendent and Chair of the Committee, Julie Selby, welcomed committee members to the meeting. Julie also welcomed the guests that were attending the special committee meeting

2. Land Acknowledgement - Jacqueline Gorveatt

Jacqueline asked Mike to lead with the Land Acknowledgement.

3. Opening Prayer – Mike Mooney

Mike asked Jacqueline to lead with an Opening Prayer.

4. Approval of Agenda

Julie stated that the meeting has enough voting members in attendance to meet quorum.

MOTION: Moved by Cydney Habraken, seconded by John Connolly, that the Agenda be approved.

Carried

5. Declarations of Conflicts of Interest

None.

B. Presentations:

1. Motion - Julie Selby

“That the First Nation, Métis & Inuit Education Advisory Committee recommends to the

Board that Senior Administration bring a report to the Board of Trustees, at a date and time determined by the Board, to provide information on the process regarding the appointment of a First Nation trustee."

Julie introduced and gave background information about the proposed motion that was provided with the agenda and an open floor discussion followed.

MOTION: Moved by John Connolly, seconded by Anne Taylor

"That the First Nation, Métis & Inuit Education Advisory Committee recommends to the Board that Senior Administration bring a report to the Board of Trustees, on October 10th at Committee of the Whole, to provide information on the process regarding the appointment of a First Nation trustee."

Carried

C. Next Committee Meeting:

1. Next meeting: Tuesday, December 12, 2023 (6:30p.m. - 8:30p.m.)
2. Agenda items for the next meeting, please contact, Shannon Carr

D. Conclusion:

1. Closing Prayer
Anne led in Closing Prayer

2. Adjournment

MOTION: Moved by John Connolly, seconded by Cydney Habraken
The meeting was adjourned at 5:33 p.m.