

FIRST NATION, MÉTIS, AND INUIT EDUCATION ADVISORY

SPECIAL COMMITTEE MEETING

Tuesday, October 3, 2023

Location: Catholic Education Centre, Large Boardroom or via Google Meet Link:

<https://meet.google.com/vou-vnpb-ucx>

5:00 p.m. - 5:15p.m.

Chairperson: Julie Selby

A. Call to Order:

1. Welcome
2. Land Acknowledgement - Jacqueline Gorveatt
3. Opening Prayer – Mike Mooney
4. Approval of Agenda
5. Declarations of Conflicts of Interest

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."

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 Taylor
2. Adjournment