

## FIRST NATION, MÉTIS, AND INUIT EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, September 19, 2023

Location: Catholic Education Centre, Large Boardroom

6:30 p.m. – 8:30 p.m.

Chairperson: Julie Selby

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### A. Call to Order:

1. Welcome
2. Land Acknowledgement - Beth Needham
3. Opening Prayer – Lisa Heitzner
4. Sharing Circle - Introductions/reflection
5. Additions to the Agenda
6. Approval of Agenda
7. Declarations of Conflicts of Interest
8. Approval of the [Minutes](#) of the Meeting held on Tuesday, June 6, 2023
9. Business Arising from the Minutes

### B. Presentations:

1. Introduction of new Indigenous Education Team - Julie
2. 2023-2024 Budget Overview - Julie

### C. Updates, Discussion and Input

1. Community Partner Sharing
  - a. Alderville First Nation - April Smoke
  - b. Curve Lake First Nation - Jeanette Hunter
  - c. Hiawatha First Nation - Karrie MacMurray
  - d. Nogojiwanong Friendship Centre- Ashley Wynne
  - e. Peterborough and District Wapiti Métis Council - Josh Charpentier
  - f. Nijkiwendidaa - Katelynn Brennan
2. Terms of Reference Update - Julie
3. First Nation Trustee Update - Julie
4. Indigenous Education Team Updates
  - a. 2022-2023 Board Action Plan Reporting
  - b. 2023-2024 Indigenous Education Action Plan Overview

### D. Next Committee Meeting:

1. Next meeting: Tuesday, December 12, 2023
2. Agenda items for the next meeting, please contact, Shannon Carr
3. Selection of committee member for Land Acknowledgement
4. Selection of committee member for Opening Prayer
5. Selection of committee member for Closing Prayer

### E. Conclusion:

1. Closing Prayer – Trixie Taylor
2. Adjournment