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# REPORT

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***Aboriginal Education Advisory Committee***

- *Minutes of the Aboriginal Education Advisory Committee meeting December 8, 2014.*



**Aboriginal Education Advisory Committee Minutes  
Education Centre  
December 8, 2014 – 12:00 p.m.**

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**COMMITTEE MEMBERS PRESENT:** Tracey Jensen, United Native Friendship Centre; Brent Tookenay, Seven Generations; Wanda Botsford, Métis Nation of Ontario; Chantele Gouliquer, Student Representative-AHS (videoconference); Don McBride, (alternate for Earl Klyne, Trustee)

**STAFF PRESENT:** Heather Campbell, Director of Education; Donna Chief, Aboriginal Education Leader; Dan Mack, Vice-Principal, Rainy River High School; Dan Bird, Vice-Principal, Fort Frances High School; Nancy Taggart, Recording Secretary

**REGRETS:** Earl Klyne Trustee; Erika Cochrane, Student Representative-FFHS; Jen Leishman, SWST-Aboriginal Learner Focus; Donna Kowalski, Vice-Principal, Robert Moore School

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**1. Call to order**

The meeting was called to order by the Director of Education at 12:04 p.m.

**2. Election of Chair and Alternate Chair**

Nominations for the position of Aboriginal Education Advisory Committee Chair or Co-Chairs were called for.

Tracey Jensen and Wanda Botsford were nominated for the position of Chair. Wanda Botsford declined the nomination. Tracey Jensen accepted the nomination and assumed the position of Chair.

Brent Tookenay was nominated as Alternate Chair. Brent Tookenay accepted the nomination.

**3. Disclosure of Conflict of Interest**

There was no conflict of interest disclosed.

**4. Approval of agenda**

The agenda was approved as circulated.

**5. Confirmation of Minutes**

The minutes from November 18, 2014 were reviewed.



## 6. **Business Arising from Minutes**

### a) Policy 1.20 Aboriginal Education Advisory Committee

The revised policy was reviewed at the Policy Committee meeting on Tuesday, November 25, 2014. The Policy Committee received feedback, made more changes, and requested that the Aboriginal Education Advisory Committee have another look at the policy before it is finalized. The Committee suggested changing Item 1.5 to indicate the Committee would meet a minimum of four (4) times per year. Wanda Botsford extended thanks to the Policy Committee for their efforts in revising the Policy.

### b) Protocol Update

The Aboriginal Education Leader gave the Committee an update on the progress of the Protocol. More Métis content was added. It was suggested that a note be added explaining that beliefs and teachings may vary between communities.

## 7. **Future Meeting**

The next meeting will be held on Monday, January 12, 2014 at 12:00 p.m.

## 8. The meeting adjourned at 12:40 p.m.