

REGULAR SESSION

Presentations: Dianna Kay – Halq'eméylem Language/Curriculum Program Amy Mullis & Lauren Wolfe – UBC Aboriginal EDI/MDI Data Report

Business Arising From Previous Minutes

• Welcoming and Sense of Presence Projects

AESS, HSS, KES, SCE and TREC have all submitted a proposal to the AEC outlining their plans to incorporate Indigenous signs and artwork in the school. CES, BBESS, ACE and HHSES have created a plan and will be submitting their proposal to the AEC for approval shortly

• House Post and Podium Proposals

Schools that do not have a house post have formed committees and are consulting with local bands in order to prepare for their proposal submission. There have been no applications for creating a SD78 Podium at this time.

• Acknowledgement of Stó:lo & Nlaka'pamux Territory

Superintendent Nelson and the AEC discussed and edited the draft version of the acknowledgement of traditional territory. The final version will be sent out for further editing by committee members who were unable to attend the meeting.

• Collaborative Meeting April 24th

The April collaborative meeting trip to the UCB Residential School History and Dialogue Centre was cancelled by UBC as the centre is still under construction. An alternate date will be set in May.

New Business

• AEC and Chilliwack Metis Bursaries 2019

The deadline for submissions is April 12th and bursary applications will be reviewed on April 24th.

Committee Reports

Minutes or Highlights from each Committee that met during the last month were included in Agenda packages.

- *Siya:ye Yoyes:* The spring FNSW conference had over 150 attendees and 7 of the 11 SD78 FNSWs participated. Next meeting will be May 6th 2019.
- Operations and Facilities: Next meeting will be May 14th, 2019 @ 4:30.
- *Education:* Next meeting is April 23rd, 2019 @ 4:30.
- Policy Development: Next meeting is April 30th, 2019 @ 4:30.
- Budget Advisory: April 18th, 2019 @ 4:30.
- DPAC: Next Meeting May 15th, 2019 in Spuzzum.
- Technology Committee: Next Meeting May 1st 2019 @ 3:30 at KES.
- Special Education Committee: Next Meeting to be announced.
- Careers & Transitions Committee: Next Meeting to be announced.
- *Gifted Education Committee:* Next Meeting to be announced.
- *Pro-D Committee:* Next meeting May 22nd, 2019 @ 4:00 at the DEO.

District Coordinator's Report

• Copies of the DAEC's report were distributed at the meeting.

Fraser-Cascade Aboriginal Education Council Representatives

Cathy Speth Chair

Dolores O'Donaghey Cheryl Davidson Thelma Florence Norma Webb Andy Phillips Wayne Bobb Sr. **Dana Andrews Debra Schneider Diana Stromquist Amy Charlie** Andy Alex Pedro Moreno **Muriel Victor** Leanne Bowcott **Heaven Regnier** Ron Johnstone Tom Hendrickson

SD78 Administration

Dr. Karen Nelson Superintendent of Schools

Kevin Bird Assistant Superintendent

Stan Watchorn *Principal, Kent Elementary*

SD78 Native Education

Rod Peters District Aboriginal Education Coordinator

Miranda Cowan Secretary

NEXT AEC MEETING:

Wednesday, May 8th, 2019 @ 9:00 a.m. Board of Education Office

Updates and Announcements
SD78 Career Fair will be May 2nd, 2019
There will be a naming ceremony at Seabird Island on April 18th.
TREC honouring ceremony will be May1st and SCES honouring ceremony will be May 14 th at 10:30.