



**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
Sheena Edwards
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, February 13, 2019
@ 9:00 a.m.
Board of Education Office**

REGULAR SESSION

Presentations: *Jodi Shaw - to be rescheduled.*

Business Arising From Previous Minutes

- **Totems and Homes Kits**
A motion is made to share the cost of purchasing resource kits with elementary schools if the school is interested in using and helping to purchase the kits.
- **BCTEA Transportation Consultation**
DAEC Peters and Assistant Superintendent Bird have been meeting with bands to discuss and prepare for a new part of the BC Tripartite Education Agreement: the transportation agreement. The district will now have to have a transportation plan with each band, a provincial template will be used for the agreements.
- **Goal 2 – Aboriginal Education**
Assistant Superintendent Bird reported that merging and replacing the Enhancement Agreement with Goal 2 is working well. Analyzing Goal 2 data has shown an increase in the percentage of students graduating for the 2017/18 school year.
- **IEP Parent Sessions**
Assistant Superintendent Bird offers to arrange Individual Education Plan information sessions for parents and passes out the new SD78 IEP information brochure.

New Business

- No New Business to report

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 will be held April 8th which is a professional development day at SD78. Next meeting will be February 4th 2019.
- *Operations and Facilities:* Hearing protection used in shop classes was discussed. Next meeting will be February 12th, 2019 @ 4:30.
- *Education:* Next meeting is April 23rd, 2019 @ 4:30.
- *Policy Development:* Next meeting is January 29, 2019 @ 4:30.
- *Budget Advisory:* April 18th, 2019 @ 4:30.
- *DPAC:* Next Meeting February 6th, 2019 @ SCES.
- *Technology Committee:* Next Meeting January 30th 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 January 16th, 2019 @ 4:00 at HSS.

District Coordinator's Report

- Copies of the DAEC's report were distributed at the meeting.
- **Updates and Announcements -** No updates or announcements