



**Fraser-Cascade
Aboriginal Education Council
Representatives**

Leanne Bowcott
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
Pat Large
Bonnie Nickel
Heaven Regnier
Ron Johnstone
Cathy Speth

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, November 13, 2019
@ 9:00 a.m.
Board of Education Office

REGULAR SESSION

Presentations: Goal 2 – Kevin Bird
SD78 Trades Program update – Karl Koslowsky

Business Arising From Previous Minutes

- **Election of Chairperson 2019-2020**
Chair Speth steps down as AEC Chair after discussing it with the trustees. Elections are held and Leanne Bowcott is elected as the new AEC Chair and Cheryl Davidson is elected as the new AEC co-chair.
- **November 27th Collaborative Agenda**
DAEC Peters says he has confirmed speakers for the 60's scoop and Jordan's Principle as well as a discussion about the role of the AEC. The meeting will be held at Seabird Island.
- **Truth and Reconciliation Day**
The event will be held on October 30th at Chawathil. AEC members and SD78 staff will be invited and can sign up using Eventbrite.
- **Nominal Roll 2019-2020**
DAEC Peters and Secretary Cowan have been in contact with bands to check nominal rolls lists and to collect signatures for the new joint verification form.

New Business

- **Orange Shirt Day**
Principal Watchorn tells the AEC about Phyllis Webstad's visit to Kent Elementary. Phyllis also shared her story at HSS, her visit to SD78 was arranged by FNSW Poirier. Representative Florence Shared her Residential School experiences with the students at Harrison Hot Springs Elementary.

Committee Reports

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

- *Siya:ye Yoyes:* Next meeting will be November 4th, 2019 in Fort Langley.
- *Operations and Facilities:* Next meeting will be December 10th, 2019 @ 4:30.
- *Education:* Next meeting is November 26th, 2019 @ 4:30.
- *Policy Development:* Next meeting is December 3rd, 2019 @ 4:30.
- *Budget Advisory:* November 25th, 2019 @ 4:30.
- *DPAC:* Next meeting is October 2nd at AESS.
- *Technology Committee:* Next meeting is January 8th at Harrison Hot Springs @ 3:30.
- *Special Education Committee:* Next Meeting is November 7th at Hope Secondary @ 4:00.
- *Careers & Transitions Committee:* Next Meeting to be announced.
- *Gifted Education Committee:* Next Meeting to be announced.
- *Pro-D Committee:* Next meeting October 22nd, 2019 @ 4:00 at the DEO.

District Coordinator's Report

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

Updates and Announcements

- The HSS House Post Planning Committee will be meeting soon and will let DAEC Peters and local bands know when they have chosen a date.
- The AEC will review the podium proposal submitted by Robert Thomas at the next meeting.
- Goal 2 Committee – next meeting to be announced.
- Siya:Ye Yoyes Youth Conference is November 19-21st.
- FNESEC Conference is November 28th-30th.
- The November Meeting package will not be printed.