

# **REGULAR SESSION**

**Presentations:** Nlaka'pamux Language & Curriculum – Gary Abbott Aboriginal Mentor – Kristie Peters & Bonnie Millward

**Business Arising From Previous Minutes** 

# • Terms of Reference "Chairperson"

There is a discussion as to whether or not a board trustee can also be sit as an elected AEC chair. AEC members will discuss the matter with their leadership and a decision will be made in November. Terms of References will be updated to reflect the decision.

- November 27<sup>th</sup> Collaborative Meeting Seabird Island will host the fall collaborative meeting and topics for discussion may include what is the role of the AEC, Jordan's Principle, the 60's scoop and house post protocol.
- AEC Parent Conference, Youth Conference, Indigenous Sports Day/Gathering
   Ad hoc committees will be formed to set dates and to begin planning for a parent conference, a
   youth conference and a combination indigenous sports day and powwow gathering. ISPARC will
   be contacted to help with the indigenous sports day.

### New Business

### • AEC Orientation

DAEC Peters reviews key points of the role of an AEC member, LEAs, and ways the AEC partners with the district

### • Truth and Reconciliation Day

Assistant Superintendent Bird speaks about a collaborative event with Fraser Health and local communities that will be help on October 30<sup>th</sup> in Chawathil. The day will start with a keynote before breakaway groups discus what reconciliation means to them. The event will be by invitation only.

# • FNESC Summer Training

Principal Watchorn summarizes the training session he attended this summer and reminds everyone that all <u>FNESC resource guides</u> are available to download for free.

### • Year End Report

AEC members receive the 2018/2019 Indigenous Education Year End Report.

### **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 September 20th, 2019.
- Operations and Facilities: Next meeting will be October 8th, 2019 @ 4:30.
- *Education:* Next meeting is October 1st, 2019 @ 4:30.
- Policy Development: Next meeting is September 24th, 2019 @ 4:30.
- Budget Advisory: November 25th, 2019 @ 4:30.
- DPAC: Next meeting is October 2nd at AESS.
- Technology Committee: Next meeting is October 9th at Kent @ 3:30.
- Special Education Committee: Next Meeting to be announced.
- Careers & Transitions Committee: Next Meeting to be announced.

Fraser-Cascade Aboriginal Education Council Representatives

Cathy Speth Chair

**Dolores O'Donaghey Cheryl Davidson** Thelma Florence Norma Webb Andy Phillips Wayne Bobb Sr. Naomi Gutierrez **Debra Schneider Diana Stromquist** Amy Charlie Andy Alex **Pedro Moreno** Pat Large Leanne Bowcott **Heaven Regnier Ron Johnstone** Linda Kerr

#### 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, Oct. 9, 2019 @ 9:00 a.m. Board of Education Office

Gifted Education Committee: Next Meeting to be announced.
• <i>Pro-D Committee:</i> Next meeting September 23rd, 2019 @ 4:00 at the DEO.
<ul> <li>District Coordinator's Report</li> <li>Copies of the DAEC's report were distributed at the meeting.</li> </ul>
Updates and Announcements
• Boston Bar School welcome back BBQ will be September 12th.
• Goal 2 meeting: September 25 <sup>th</sup> @ 1:00 in the board room at the DEO.
• Phyllis Webstad speaks @ Kent at 11:00 on September 25 <sup>th</sup> .
• Phyllis Webstad speaks @ HSS at 2:00 on September 25 <sup>th</sup> .
• The October Meeting package will not be printed.
<ul> <li>October 1<sup>st</sup>-8<sup>th</sup> – DAEC Peters and Secretary Cowan will visit bands to review nominal roll and collect signatures for the joint verification form.</li> </ul>