

| Agenda Item                   | Discussion  | Follow-Up |
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| Call to Order                 | The meeting was called to order at 4:45pm.  |           |
| Roll Call / Welcome           | <p><b>Present:</b> C.Radbourne, L.Gardner, P.Brunton, S.Davis, S. Suprovich, K.Ward, E. Mitchell, V.Lyon, S.Poling, R.Griffiths, S.Bunting</p> <p><b>Virtual:</b>D.Baxter, D.Buswa, G.Kakeeway, G.Stevens, H.Szumowski, J.Petquan-Moore, L. Henderson, M. Sewell, M. Tougas, P.Agawa, R.McMillian</p> <p><b>Regrets:</b> S. Bailey</p> <p><b>Recorder:</b> S. Byerley</p> |           |
| Elder Opening Prayer          | Many thanks to Victor Lyon for beginning our meeting with an opening prayer.  |           |
| Approval of Agenda            | <p>Moved by: D. Baxter<br/>Seconded by: C. Radbourne</p> <p>THAT the agenda for <b>October 4,2023</b> be approved. <span style="float:right">CARRIED</span></p>   |           |
| Confirmation of Minutes       | <p>Moved by: Rory McMillan<br/>Seconded by: Steve Poling</p> <p>THAT the minutes of <b>June 7th,2023</b> be approved. <span style="float:right">CARRIED</span></p>  |           |
| Business arising from Minutes | No business arising from minutes  |           |
| Director's Update –           | <p>Introduction of Pamala Agawa the new Human Rights and Equity Advisor</p> <p>Strategic Plan Process-</p> <p>Student Census Update- 2 years ago there was 13% participation. It has been redesigned to tell demographics and experiences. It will be doubled with the Climate Survey.</p> <p>Questions on the surveys need to be brought back to the meeting.</p>        |           |

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| <p>Indigenous Education Update</p> | <p>Introduction of Christine Suprovich and Lindy Henderson</p> <p>National Truth and Reconciliation Day/National Indigenous Peoples Day-</p> <p>Sally Bunting was recognized for Elder Leadership, members encouraged meetings with Sally.</p> <p>Marilyn Sewell spoke about her visit to Dennis Franklin Cromarty School in Thunder Bay. She pointed out the advantages the school has to assist students such as:</p> <ul style="list-style-type: none"> <li>*In house helpers</li> <li>*Elders</li> <li>*Nurse Practitioners</li> <li>*Counsellors</li> <li>*Land Based Learning</li> </ul> <p>She mentioned the students were happy and healthy and has hopes that KPDSB can follow this model.</p> | <p>-Invite Indigenous Services to meetings when available.</p> <p>- Board Action Plan for Indigenous Education-</p> |
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| Human Equity and Advisor Update | <p>Pam is working on an Equity Action Plan. She visits schools and works with students.</p> <p>Members would like to see a 2-year timeline that can be reflected on.</p>  |  |
| Policy and Procedure Update     | Discussed the importance of the Self-Identification Policy and Procedure, all feedback can be sent to the Director.   | Members are to bring feedback to December 13 <sup>th</sup> meeting |
| Strategies to Support Students  | <ul style="list-style-type: none"> <li>- Members would like more information on how funding through Jordan's Principle is used.</li> <li>- Members from KOBE advised that they cannot access the funding provided. Grad Coach is overworked, it is felt that there are more required.</li> <li>- A member felt that there needs to be a different level of intervention and services provided in order to help students.</li> <li>- OLC-Language Credit has begun. 9 Registered</li> <li>- Strategic Plan Process-</li> </ul> |  |

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| <p>New Business -</p> | <p>Cultural Events/Graduation- With the last day of school being a day after National Indigenous Peoples Day, celebrations should take this into consideration.</p> <p>Opportunities to Support Classrooms<br/>- Lac Seul transition has started</p> <p>Strategies to Support Indigenous Staff-</p> <p>Cultural Support Group- Bring back to Meeting</p> <p>Members of Treaty 3 would like to see Mental Health Coordinators as there are numerous suicides in the community. They feel that there needs to be a different level of intervention provided. Currently, there are 2 unfilled positions.</p> | <p>Suggested:<br/>-engage multiple services including Ministries<br/>- recruit mental health workers<br/>-approach Mental Health Ontario</p> |
| <p>Standing Items</p> | <p>Fall Feast Date: TBD</p>   |  |
| <p>Next Meeting</p>   | <p>December 13th, 2023</p>  |  |
| <p>Adjournment</p>    | <p>Many thanks to Victor Lyon for providing a closing prayer for this meeting.</p>  |  |

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|  | Moved by: Steve Poling<br>Seconded by: R. McMillan<br>Meeting adjourned at 7:35 pm |  |
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