

**FIRST NATIONS EDUCATION COMMITTEE MEETING HELD IN THE BOARDROOM
OF THE EDUCATION CENTRE
MONDAY, MAY 7, 2018**

PRESENT: FIRST NATIONS EDUCATION COMMITTEE REPRESENTATIVES:

Dean Coder, Director of Instruction, Education Services (Secondary)
David DeRose, District Principal, First Nations Education
Tracy Hubner, Secretary, First Nations Education Department
Rosalie Montgomery, Yunesit'in Govt.
Gloria Eglin, Ulkatcho Band (Ulkatchot'en)
Lacey-Dawn Testawich, Cariboo Chilcotin Teachers Association
Calvin Dubray, Cariboo Chilcotin Principals/Vice Principals Association
R. Irene Johnson, Eskêtemc First Nation
Agnes William, Xení Gwet'in First Nation
Darlene Louie, Canoe Creek/Dog Creek Band (Stswecem'c/Xgat'tem)
Bruce Baptiste, Trustee
Angel Smith, Canim Lake Band (Tsq'escen')
Melanie Johnny, Anaham Band (Tl'etinqox Govt.)
Rick Archie, Williams Lake Indian Band (T'exelc)
Linda Martens, Trustee
Lenore Case, Alexis Creek Indian Band (T'si Del Del) arrived late 10:44 a.m.

ALSO PRESENT: Silvia Seibert-Dubray, Director of Instruction, Student Support Services
Stephanie VanderLaan, Eng. Language Learning Coordinator, SD27

ABSENT: Jerome Beauchamp, Director of Instruction, Education Services
Mark Wintjes, Superintendent of Schools, SD27
Shirley Diablo, Toosey Band (Tl'esqox)
Natalie McKenzie, ?Esdilagh (Alexandria Band)
Representative, District PAC
Alíce Tresierra, IUOE
Cheryl Chapman, Soda Creek Band (Xats'ull)
Michelle Archie, Canim Lake Band (Tsq'escen')
Marlene Swears, Cariboo Chilcotin Métis Association
Dawna Short, Alt. Cariboo Chilcotin Métis Association
Norma Sure, Williams Lake Indian Band (T'exelc)

A. CALL TO ORDER: Rosalie Montgomery called the meeting to order at 10:10 a.m.

WELCOMING:

i) Welcome to Secwepemc Territory:

Rick Archie from Williams Lake Indian Band (T'exelc) welcomed everybody to Secwepemc Territory.

ii) Traditional Opening:

Gloria Eglin from Ulkatcho (Ulkatchot'en) Band provided a Traditional Opening.

iii) Welcome to First Nations Education Committee Meeting:

Chairperson, Rosalie Montgomery welcomed everyone to the First Nations Education Committee meeting at 10:10 a.m.

iv) Introductions: Introductions were done.

B. Special Presentation: 10:25 Silvia Seibert-Dubray, Director of Instruction, Student Support Services SD27

Silvia gave a power point presentation on what Student Support Services offers for School District 27 students. She answered questions from FNEC and provide packages for members. Her power point has been sent to members as well.

C. AGENDA AND PREVIOUS MINUTES:

Review/Additions/Deletions to the Agenda:

Recommended Motion - THAT the First Nations Education Committee adopt the agenda of its meeting dated May 7, 2018 as circulated.

Moved: Darlene Louie Seconded: Rick Archie

CONSENSUS

Review/Approval of the Minutes of the April 9, 2018 Meeting:

Recommended Motion – THAT the First Nations Education Committee adopt the minutes of its meeting dated April 9, 2018.

Moved: R. Irene Johnson Seconded: Lacey-Dawn Testawich

CONSENSUS

D. REPORTS:

i) Director of Instruction, Education Services Report: Jerome Beauchamp

Jerome not available today.

ii) District Principal, First Nations Education Report: David DeRose

- April 10, 2018: WLIB planning community meeting
- April 10, 2018: Orange Shirt day meeting
- April 12, 2018: First Nations role Model Public Speaking Communities That Care Mtg.
- April 12, 2018: Principals/Vice-Principals Meeting
- April 17, 2018: Regional Education Council Meeting
- April 17, 2018: NITEP conference call
- April 18, 2018: Attended Suspension Hearings
- April 19, 2018: CID Day spent with staff at Nenqayni Wellness Centre
- April 20, 2018: Graduation ceremonies Nenqayni Wellness Centre
- April 23, 2018: Job Interviews for FNCSW at LCS (WL Campus)
- April 24, 2018: Indefinite Suspension Hearings
- April 24, 2018: Youth Conference Committee CTEC
- April 25, 2018: District Leadership Team Meeting
- April 30, 2018: Nenqayni in a.m.
- May 4, 2018: Orange Shirt Day meeting

iii) Superintendents Report: Mark Wintjes Not available

iv) Governance Committee Report: Marlene Swears not in attendance today

v) Regional Education Committee Report:

vi) Budget Update: David DeRose (Budget handouts in FNEC pkgs. today)

Recommended Motion – THAT the First Nations Education Committee receives the reports of the District Principal of First Nations Education and budget.

Moved: Lacey-Dawn Testawich

Seconded: Gloria Eglin

CARRIED BY CONSENSUS

E. BUSINESS:

a) Proposals:

i) Marie Sharpe Elementary School Proposal #1: \$3,670.24

There was discussion on this cultural proposal:

CONSENSUS

ii) **Marie Sharpe Elementary School Proposal #2: \$1,340.00**

There was discussion on this cultural proposal:

CONSENSUS:

iii) **Marie Sharpe Elementary School Proposal #3: \$1,184.22**

There was discussion on this cultural proposal:

CONSENSUS

iv) **Anahim Lake Elementary/Jr. Sec. School Proposal: \$4,589.00**

There was discussion on this cultural proposal:

CONSENSUS

v) **150 Mile Elementary School Proposal: \$1,320.00**

There was discussion on this cultural proposal:

CONSENSUS

vi) **Cataline Elementary School Proposal: 1181.50**

There was discussion on this cultural proposal:

CONSENSUS

vii) **Alexis Creek Elementary/Jr. Sec. School Proposal #1: 340.00**

There was discussion on this cultural proposal:

CONSENSUS

viii) **Alexis Creek Elementary/Jr. Sec. School Proposal #2: 437.97**

There was discussion on this cultural proposal:

CONSENSUS

ix) Nesika Elementary School Proposal: \$1,033.27

There was discussion on this cultural proposal:

CONSENSUS

x) Lake City Secondary School (Columneetza) Proposal #1: \$58.83

There was discussion on this cultural proposal:

CONSENSUS (EVENT WAS ALREADY DONE!)

xi) Lake City Secondary School (Columneetza) Proposal #2: \$900.00

There was discussion on this cultural proposal:

NO CONSENSUS: SEND BACK

ii) IUOE Report: Alice Tresierra, IUOE President/Business Manager Local 959

Alice not available today.

b) First Nations Role Models: Tracy Hubner

- Dallas George and Shantae Guichon attending Lillooet Pow Wow
- **Public Speaking:** This Workshop is planned for the candidates on Thursday, April 12. It was facilitated by Alexis Forseille, Miss Williams Lake Stampede 2012 once again.
- **Role Model Selections:** 15 members of the First Nations Education Committee attended on Monday, April 16, 2018 8:30 am until noon (Committee Room at SD27)
- **Role Model Presentation to the Board of Education:** Tuesday, April 17 2018
- **Annual Role Model Celebration:** Wednesday, May 30th at Marie Sharpe Elementary School at 4:00 p.m.
- **Crowns:** Keepsake crowns are ready to go for the celebration.
- **Invitations for Role Model Celebration have been sent out.**

c) Student Achievement:

- Graduation Peter Skene Ogden Secondary: June 1, 2018
- Grow Skyline: June 7, 2018
- Lake City Secondary School (WL Campus): June 8, 2018

d) Language and Culture:

i) Community Visits: David DeRose & Jerome Beauchamp

Community visits: This has carried on since the Enhancement Agreement meetings. David DeRose encourages Band members to invite him and Jerome to their communities. They want to talk about the WHY of education with them this year.

David reminded everyone that the Enhancement Agreement is a living document that we can change as we move along. The community visits are important as it is a way for the School District to hear from the community.

David Corbett willing to come with Jerome and David to the communities.

David DeRose reminded that FNEC members attend and if you cannot please ensure that your alternate does.

ii) Poetry Contest: Reminder that the First Nations Poetry Contest closed on Friday, March 9, 2018. 442 Entries received. Prizes and letters being sent.

**SPECIAL PRESENTATION: Stephanie Vanderlaan, Eng. Lang. Learning Coordinator for SD27
1:30 p.m.**

Stephanie gave a power point presentation on the ELL Program for SD27. She provided FNEC with handouts.

First Nations Education Department to send Stephanie's power point out to FNEC

D. CLOSE OF MEETING: Motion to end meeting at 1:47 p.m. Darlene Louie

NOTE: Next FNEC meeting Monday, June 4, 2018