

**FIRST NATIONS EDUCATION COMMITTEE MEETING HELD IN THE BOARDROOM  
OF THE EDUCATION CENTRE  
MONDAY, JUNE 4, 2018**

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**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.  
Michelle Archie, Canim Lake Band (Tsq'escen')  
Lacey-Dawn Testawich, Cariboo Chilcotin Teachers Association  
Calvin Dubray, Cariboo Chilcotin Principals/Vice Principals Association  
Agnes William, Xení Gwet'in First Nation  
Bruce Baptiste, Trustee  
Shirley Diablo, Toosey Band (Tl'esqox)  
Lenore Case, Alexis Creek Indian Band (Tsi Del Del)  
Cheryl Chapman, Soda Creek Band (Xats'ull)

**ABSENT:** Jerome Beauchamp, Director of Instruction, Education Services  
Mark Wintjes, Superintendent of Schools, SD27  
Natalie McKenzie, ?Esdilagh (Alexandria Band)  
Representative, District PAC  
Alice Tresierra, IUOE  
Darlene Louie, Canoe Creek/Dog Creek Band (Stswecem'c/Xgat'tem)  
Melanie Johnny, Anaham Band (Tl'etinqox Govt.)  
Rick Archie, Williams Lake Indian Band (T'exelc)  
Linda Martens, Trustee  
R. Irene Johnson, Eskêtemc First Nation  
Marlene Swears, Cariboo Chilcotin Métis Association  
Dawna Short, Alt. Cariboo Chilcotin Métis Association  
Nórma Sure, Williams Lake Indian Band (T'exelc)  
Gloria Eglin, Ulkatcho Band (Ulkatchot'en)

**A. CALL TO ORDER:** Rosalie Montgomery called the meeting to order at 10:16 a.m.

**WELCOMING:**

**i) Welcome to Secwepemc Territory:**

Michelle Archie from Canim Lake Band (Tsq'escn') welcomed everybody to Secwepemc Territory.

**ii) Traditional Opening:**

Shirley Diablo from Toosey Band (Tl'esqox) 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 10:16 a.m.

**B. Special Presentation: 10:16 Dean Coder, Director of Instruction, Education (Secondary)**

Dean Coder gave a presentation on the Rural School Program.

**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 June 4, 2018 as circulated.

Moved: Shirley Diablo    Seconded: Lacey-Dawn Testawich

**CONSENSUS**

**Review/Approval of the Minutes of the May 7, 2018 Meeting:**

**Recommended Motion** – THAT the First Nations Education Committee adopt the minutes of its meeting dated May 7, 2018.

Moved: Calvin Dubray    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**

- May 8<sup>th</sup> Ulkatcho LEA
- May 10<sup>th</sup> Heavy Metal Rocks
- May 11<sup>th</sup> Perry Smith Workshop First Peoples Principles of Learning
- May 15<sup>th</sup> NITEP and improving Enrolment and how we can work better with UBC

- May 17<sup>th</sup> Principals/Vice Principals Meeting
- May 18<sup>th</sup> Workshop in Vancouver on Integrating First Peoples Principles of Learning and content in Classrooms and Schools
- May 23 District Leadership Team meeting
- May 24 WLIB Parent teacher night with Dave Corbett
- May 30<sup>th</sup> Annual First Nations Role Model Celebration
- June 1<sup>st</sup> PSO Grad Ceremonies
- June 1<sup>st</sup> Orange Shirt Day meeting
- June 7<sup>th</sup> Will be attending Grow Graduation
- June 8<sup>th</sup> Lake City Secondary School (WL Campus) Graduation Ceremonies
- Received Premiers Award for hosting Aboriginal Perspectives and World Views in the Classroom.

iv) **Superintendents Report: Mark Wintjes** David DeRose read Mark's report:

**Administrative Retirement and Transfers:**

Retirements and transfers were read out, they are also on the SD27 website.

**Special Advisor:**

Mark will be meeting with Mr. Mike McKay, the Special Advisor that was assigned by the Minister of Education, today, during our FNEC meeting. My apologies for not being able to attend.

**First Nations Role Model Celebration:**

It was an absolute pleasure to attend this year's celebration. I would like to commend everyone in supporting this event and the role models throughout the year. Our First nations Department, particularly Tracy Hubner, David DeRose and Jerome Beauchamp put in a tremendous amount of hours in making sure the celebration continues to be a success. Well Done!

**Mental Health Literacy:**

We are endeavoring to improve our services to student and staff around mental health. I attended a joint Mental Health conference, together with our Directors of Instruction and a representative from MCFD to hear about the great offerings that are available. I was then asked by the Assistant Deputy Minister to sit on a panel of 5 Superintendents at the Deputy Minister's meeting with all Superintendents, to talk about the conference and how it will impact our district.

End of Mark's report:

**\*FNEC REQUESTED TO HAVE A MEETING WITH THE SPECIAL ADVISOR**

**iv) Governance Committee Report: Marlene Swears Not available today**

**v) Regional Education Committee Report: Not available**

**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 Superintendent and budget report.**

**Moved:** Michelle Archie

**Seconded:** Cheryl Chapman

**CARRIED BY CONSENSUS**

**E. BUSINESS:**

**a) Proposals:**

**i) Peter Skene Ogden Secondary School Proposal: \$300.00**

There was discussion on this cultural proposal:

**CONSENSUS**

**ii) 100 Mile Elementary School Proposal: \$414.21**

There was discussion on this cultural proposal:

**CONSENSUS**

**iii) Cataline Elementary School Proposal: \$1,550.00**

There was discussion on this cultural proposal:

**CONSENSUS**

**iv) École Nesika Elementary School Proposal: \$964.69**

There was discussion on this cultural proposal:

**DENIED (School can resubmit with more information)**

ii) **IUOE Report: Sue Sim, A/IUOE President/Business Manager Local 959**

Not available today.

b) **First Nations Role Models: Tracy Hubner**

- **Annual Role Model Celebration:** Thank you to everyone who participated and brought food.
- **Crowns:** Keepsake crowns: Canim Lake Band is making Terrance's. Tracy will talk to Métis Association re a keepsake crown for Denza.

c) **Student Achievement:**

- Graduation Peter Skene Ogden Secondary: June 1, 2018 (27 F.N. Grads)
- Grow Skyline: June 7, 2018 (39 First Nations Grads)
- Lake City Secondary School (WL Campus): June 8, 2018 (57 F.N. Grads)

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.

D. **CLOSE OF MEETING:** Motion to end meeting at 2:40 p.m. Michelle Archie

**NOTE: Next FNEC meeting TBA October 2018**