



Board of Lifelong Learning

Meeting:	Monthly Meeting	Recorder:	H Jamieson
Date	February 26 th 2024	Start Time:	4:30 (4:50)pm
Location:	ECC Board Room/ Zoom	End Time:	6:30 pm

Attendees				
Name	In	Out	Title/Position	Department Sector
Eric Sault	4:30	6:30	Community Member	Board
Bernadette O'Grady-Bomberry	4:30	6:30	Post-Sec Advisor	Lifelong Learning
Holly LaForme	4:30	6:30	Community Member	Board
Tammy Beauvais	4:30	6:30	Vice Principal (Alternate)	Lloyd S. King
Heather Jamieson	4:30	5:30	Administration	Lifelong Learning
Patti Barber	4:30	6:30	Director	Lifelong Learning
Danielle MacDonnell	4:30	6:30	Knowledge Keeper Member	Board
Carly Szabo	4:30	6:30	Parent Member	Board
Valarie King	5:15	6:00	Knowledge Keeper Member	Board

Regrets		
Name	Title/Position	Department Sector
Matt King	Acting Principal	Lloyd S. King
Veronica King Jamieson	Counsellor; Pillar 4: LL and Awareness & Nation Wellbeing	Council; Pillar 4 Lead
Brianna Rowe	Youth Member	Board
Nikki Shawana	Elementary/Secondary Advisor	Lifelong Learning
Katharine Brown	Early Years Administrator	Early Years

Agenda

Opening of Meeting- *Commenced 4:50pm. Alternate Location arrangements due to Unforeseen Circumstances*

Prayer: Tammy Beauvais

Chair: Valarie King

Co-Chair: Eric Sault

Review & Accept: January Agenda & Minutes*

February/ Current Agenda*

Additions: Budget Draft

Document in Package Shown with Red Asterisk

Action Items Shown in Blue

Topic No. 2 – OMT Update*

- Director Overview
- LSK VP Highlights: Implementing Trauma and Mental Health supports
- Post-Secondary Highlights
- Administration Highlights
- Director introduction of Board's 2024-2025 Budget Draft

Due to Alternate arrangements, paused meeting to adjust Zoom App settings, Audio Recording Begins

Topic No. 3 – Terms of Reference Additions*

- Honorariums- **Working Document/ Reference "Knowledge Keepers and Cultural Resource Persons"*
 - Motion & Direction on BoLL Honorariums May 2023
 - Director F/U with EDO today, progress at a standstill
 - BoLL info, submitted May 2023 & Feb 2024
 - Directors Overview of 2024-2025 Draft Budget for BoLL
 - Board Member Discussion & Input
 - Travel, Training and Honorariums Considerations
 - Mindfulness of Future Members, Caregivers, Families, Occupations, other priorities
 - Training days (*one session/ year*), cover mileage, child care, meals, etc
 - Hybrid meetings, Care giver distractions
 - Decisions agreed upon: General Meetings, Training, Hybrids, Guests, Appeal. Reviews?
- Curriculum Review, Open Discussion
 - No Honorarium from Ministry
 - 59 Pages, distributed late, 3 days to review material
 - Short notice request for submission of comments/questions/concerns
 - Carly to forward summary of her review & summary of feedback (process)*
 - 5:30pm- HJ Admin Exit*
 - Director notes that Ministry intends FN's to review all curriculums every 5 years
 - Education Staff, Principals, Directors, overscheduled, unable to commit to reviews
 - Danielle notes that others are paid for reviews, concerned that First Nations not compensated
 - Carly comments on NDA opinion and highlights from her submitted feedback
 - Director will F/W Suggestions to Ministry at next meeting:*
 - i. *Consider/include this 3-day task within the Budget Draft*

- ii. Include reviews in the Strategic Planning Sessions
 - iii. Implement this process into the Curriculum Lead Job Description
- Suggestion to invite Lloyd S. King Curriculum Lead to Strategic Planning Session as Guest w/ Honorarium during pending addition to the Job Description

Topic No. 4 – Lloyd S. King Elementary

- Vice Principal Tammy Beauvais
 - First Full Work Week
 - Information Sharing b/w VP and Principal
 - Outlining Responsibilities and dividing workload/tasks

Topic No. 5 – Post Secondary

- PSA Update
 - Fanshawe popular among Post Sec MCFN Students (PSA and HL Attended Recent IEC)
 - Language Programs, 14-week Literacy Course
 - Gov. Canada cap on International enrollment , Effecting Post Sec Inst. Funding
 - Caused Fanshawe to cancel much of the expansion
 - Creating a space for the indigenous unit. Medicines, Smudging, indoor/outdoor
 - How and what to develop for Indigenous, PSA feels Fanshawe on the right path
 - Wanting to create Indigenous Designation; 2 electives, Participation hours
 - Indigenous Hiring freeze for developing courses/programs/resources
 - \$3k Bursary in segments opposed to Indigenous Tuition Free arrangement
 - Staff connect with students to assist w applications
 - Lead to increase in *(Successful)* Indigenous Students
 - Fall 2020: 280 Fall 2023: 379 Fall 2024: 419 Fall 2025: 464 Projection Expects.
- Mohawk College requests to gather data (*minimal PS student data available*)
 - Wanting to discuss research protocols (*2 hour suggested. How to gather, use, store data*)
 - First Nations all hold their own data. Mohawk has to the end of March to gather data.
 - PSA to meet, Offer to Board to attend. Week of 17th, after hours?
 - Suggestion for Mohawk to abide by & utilize OCAP
 - How does this benefit MCFN, data would affect their implementation to their Indigenous Programming/Resources?
 - **Invite to Mohawk to come to us in the evening before discussing Data (Include Veronica)*
 - **Request their Direction and research summary (Reason? Reconciliation? Funding?)*
 - “Establish Research Protocols for the Institute” want our input
 - Student Data to improve programming
- UoW/PSA Meet
 - Catching heat for “pretendians”, claiming indigenous back ground (*staff & students*)
 - MCFN Student entered Dr/Pharmacy program (*wanting to increase indigenous enrollment*)
 - Actors of all background’s and culture used for case studies
 - Include more indigenous context and perspective in programs to recruit indig. Enrollment
 - Naturopathy, Homeopathy, & Holistic inclusion

- Note; Many in this profession “just don’t care, when will I ever see a ____person?” mindset, indigenous recruitment for this program is a great idea (*Forward invitation? Request material for review?*)
- Students going into Post-Sec often have no knowledge of indigenous history
- **Review Post-Sec Invitation Draft**
 - Minor Edits and approved for distribution

Topic No. 6 – Board Business

- *New Emails
- *Filing, Documentation, Timeline / Forward
- **Review GEDSB Trustee Invitation**
- *Approved to forward

Topic No. 7– Additions

- Strategic Planning Session Dates
 - Remove July, August , December
 - Hold on 2nd Saturday
 - Review Dates and Forward
- REA Budget- Director Overview
 - Board Admin Lap Top
 - ECC Board Room

Open Discussion:

- Open Meetings, Touch Base with LSK Staff, transparency
- Didn’t get a chance to Speak at the LSK Luncheon
- Should Meet with Early Years before a second meeting with LSK
- Board Developing faster than expected
- Suggestions to have Parents JOIN Board meetings instead of creating separate entity
- Need to involve families after pandemic
- Cyber Bullying, Eclipse Session, Family Engagement Nights

Next Meeting (if applicable)

Date:	March 25 th 2024	Start :	4:30 pm	Location:	Community Centre/Zoom
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