



## **ABORIGINAL EDUCATION COUNCIL**

### **ANNUAL GENERAL MEETING MINUTES**

OCTOBER 28, 2015 6:00-8:00pm

Hosted at Courtenay Elementary School Library

**In attendance:** Bruce Carlos, District Principal, SD71; Sue Cambrey, Administrative Assistant, SD71; Chettie Macdonald, AEC; Sandra Ryan, AEC; Cheryl Landers, AEC; Sarah McGill, AEC; Kathleen Hawksby, AEC; Paula Selby, AEC; Mark Peill, AEC; Kelly Shopland, AEC; Cherie Dalglish; Bronwyn Reiner, Amanda Graham, Napik Neill, Vanda Woodland, Vicki Parsons, Skeena Reece, Cheryl Newton

**Regrets:** Fernanda Pare, Nicole Gagnon, Charlene Everson, Mack McColl

Childcare was provided in room 104 after hosted dinner. Twelve children attended the evening with their parents. One Mark Isfeld Secondary student and one ASW was hired to care for the children.

#### **1. Welcome and acknowledgement of the K'ómoks First Nation Territory**

Kelly Shopland welcomed attendees to the territory and the meeting 6:15 pm

#### **2. Introductions**

All attendees were asked to introduce themselves. Current AEC members were asked to introduce themselves and their role on the AEC. Staff present introduced themselves and their roles in the district.

#### **3. Adoption of Minutes for AGM October 2015**

There were no questions or comments

**MOTION** to approve minutes of AGM October 2015, passed

#### **4. Overview of AEC roles and responsibilities**

Bruce reviewed the roles. Chair, Vice-Chair, Second Vice-Chair, Agency Representatives, Parent Representative, school and birth to school age, Liaison Trustee, Superintendent, CDTA Liaison, CUPE Liaison, commitment of 3 hours per month held at the SBO or a host school, FNEESC Annual Conference and Vancouver Island Parents Conference

**5. Review of Terms of Reference**

Bruce presented changes made to the 2015 version of the Terms of Reference.

Terms of Reference were reviewed at the AEC Capacity meeting April 26, 2016 and at the October 13<sup>th</sup> AEC meeting. Each section was reviewed and some minor changes were made.

**MOTION** to approve changes to the Terms of Reference, passed

**6. Parent representative elections**

The following parents nominated/volunteered for the following positions

- Sarah McGill - Parent/Guardian – school aged child
- Chettie MacDonald - Parent/Guardian - school aged child
- Cheryl Landers- Parent/Guardian - school aged child
- Bronwyn Reiner – Parent Guardian – birth to school aged child

<b>Elected at Annual General Meeting:</b>	<b>Member</b>	<b>Term</b>	<b>Expires</b>	<b>Status</b>
Parent/Guardian rep (school-aged child)	Sarah McGill	2 year	Oct/18	Elected
Parent/Guardian rep (school-aged child)	Chettie MacDonald	2 year	Oct/18	Elected
Parent/Guardian rep (birth to school aged child)	Bronwyn Reiner	1 year	Oct/17	Acclamation

**7. Overview of new First Nations IPAC (Indigenous Parents Advocacy Club)**

**8. Any other business / questions - none**

**9. Door prize draws awarded**

**MOTION** to adjourn the AEC AGM for 2016 Sarah McGill, Kat Hawksby, passed 7:14 pm