



**Aboriginal Education Council
Minutes of June 8, 2017
Glacier Greens Golf Course
9:00 am**

In Attendance: Bruce Carlos, District Principal of Aboriginal Education; Sue Cambrey, Administrative Assistant; Charlene Everson, K'omoks First Nation, Fernanda Pare, K'omoks First Nation; Bryce Mercredi, Metis Association; Kathleen Hawksby, Parent Rep; Nicole Gagnon, Parent Rep; Mark Peill, Parent Rep, Chettie MacDonald, Parent Rep; Bronwyn Reiner, Parent Rep; Janice Caton, Trustee; Denise Bullock, CUPE; Linda Walton, Aboriginal Head Start; Nick Moore, CDTA; Dean Lindquist, Superintendent SD71

Regrets: Sarah McGill, Barb Whyte, Lou-Ann Neel, Paula Selby

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1. Welcome and acknowledgement of the K'omoks First Nation Territory Charlene 9:15
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2. Special Guest – Director of Operations, Ian Heselgrave
GP Vanier seismic upgrade project and AbEd Room
Slide show presentation

Break

3. Agenda additions and priorities
4. Adoption of meeting minutes of May 18, 2017 consensus
5. Reports ;
 - Report from Superintendent
 - Significant program review starting in the fall to see if programs and sub programs are meeting student's needs. Do we have the right space facilities and funding? Will take this information to the trustees. To ensure the funding is being used well and in the right place. Should we be expanding the DL programming... determine whether it is best for our community, should the DL program be aligned with an alternate programs.
 - Report from School Trustee/AbEd Liaison
 - Budget was passed, did not have to cut anything
 - School Board meeting opened with National Aboriginal Day
 - Will be attending in July 5/6 Whistler ABED conference
 - New teaching staff
 - Long range facilities plan, how to best utilize our schools, demographics changing, due to shift in neighbourhoods, consultation process

- Report from CDTA
 - Contract language restored for Sept 1.
 - BCTF and BCSTA do not agree.
 - 58 jobs posted externally, 50-80 applied to each job, every teacher who wanted to stay at their school were able to, teachers looking forward to a better year next year
 - New teachers to the district bring new families but no daycare and no rentals available

- Report from CUPE -
 - Expression of interest, hours increased to ASW and EA.
 - Agreement for LIF for EA
 - Service for Sandy Staples
 - Elections on June 17th

- Report from DPAC Representative – NTR
- Report from District Principal – Written Report and highlights

6. Old Business:

7. New Business

- Strategic Planning meeting with Marcia Dawson – Tuesday June 27th at School Board Office 9 am – 12 noon
- Year End Staff Gathering – Monday June 26th at Airforce Beach pavilion (lunch and circle)

Adjourn: 11:54