

INDIGENOUS EDUCATION COUNCIL (IEC)

Special IEC Meeting

Thursday, October 17, 2024 – 9:00 am Via Zoom

MINUTES

Council Members:	Elder Wilfred Barnes Westbank First Nation Elder	Brad Dahl Kelowna Métis Association	Chantelle Desrosiers Board of Education
	Julia Fraser Board of Education	Allan Louis (Alternate) Okanagan Indian Band	Bill McKenna (Alternate) Ki-Low-Na Friendship Society
	Aaron St Pierre Ki-Low-Na Friendship Society	Nicole Werstuik Westbank First Nation	
School District Staff:	Jesse Bruce Central Okanagan Public Schools	Christie Russell Central Okanagan Public Schools	Yvonne Hildebrandt Secretariat
Absent:	Ann Bell Lake Country Native Association	Terry Beaudry (on Secondment) Central Okanagan Public Schools	Denise Clough Westbank First Nation
	Jordan Coble Westbank First Nation	Kevin Kaardal Central Okanagan Public Schools	Rachel Marchand Okanagan Indian Band
	Edna Terbasket Ki-Low-Na Friendship Society		

1. Welcome

Vice-Chair Nicole Werstuik welcomed everyone to the IEC meeting. Aaron St Pierre, new representative from Ki-Low-Na Friendship Society, was welcomed and Council members introduced themselves.

2. FOR DISCUSSION

2.1 Finish Reviewing the Draft IEC Terms of Reference

The Draft IEC Terms of Reference was reviewed and revised by the IEC Terms of Reference Subcommittee on September 19, 2024. The IEC reviewed sections 1 to 6 of the revised Draft Terms of Reference at the September 24, 2024 IEC meeting.

9:30 am - Elder Barnes arrived at the meeting.

The IEC in attendance at the October 17, 2024 Special IEC Meeting completed reviewing sections 7 to 13 of the Draft IEC Terms of Reference (TOR). The updated TOR will be forwarded to the November 5th IEC meeting for ratification.

3 **FUTURE IEC MEETINGS** (Tuesdays 1:30 pm to 4:00 pm)

<u>2024-2025 IEC Meeting Schedule</u> November 5th, January 21st, February 4th, April 8th, June 3rd

4 ADJOURNMENT

Elder Grouse led the Council in a closing prayer.

The meeting adjourned at 9:51 am.