SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Our Motto:

Our Mission: "Inspiring our students to succeed and make a difference"

Our Vision: "We are leaders in providing quality learning experiences in our small school communities" Our Values:

"Caring, Fairness, Empathy, Responsibility, Honesty, Resilience, Respect, Perseverance and Innovation"

"Small schools make a difference"

Native Education Advisory Committee

Friday, May 31, 2013 – 10:00 a.m. to 2:00 p.m.

MINUTES

Designated Site:

Nipigon-Red Rock District High School, 20 Frost Street, Red Rock, ON

Chair: To be determined Director: David Tamblyn Note: Snacks will be Provided

1.0 Roll Call

Allendance. On-site (C	, relec	JUILIEI	ence (1 U),	viu	eoconference (VC); Absent (A); Regrets (R)					_
First Nation Members	os	TC	VC	Α	R	First Nation Members	OS	TC	VC	Α	R
(Aroland) Sonny Gagnon (Chief)				Χ		(Rocky Bay) Malvina Echum				Χ	
(Aroland) Iris Daca				Χ		(Red Rock) Arlene Wawia (Chief)				Χ	
(Ginoogaming) Cecilia Echum (Chief)				Χ		(Red Rock) Judy Wawia	Х				
(Ginoogaming) Georgette O'Nabigon				Χ		(Red Rock) Emily Thompson				Χ	
(Ginoogaming) Joanne Ferris				Χ		(White Sands) Allen Gustafson (Chief)				Χ	
(Long Lake #58) Veronica Waboose (Chief)				Χ							
(Lake Nipigon) Theresa Nelson (Chief)				Χ		Trustees					
(Lake Nipigon) Judy Manning				Χ		Fred Simonaitis	Х				
(Pic Mobert) Johanna Desmoulin (Chief)				Χ		Angel Santerre (Alternate)				Χ	
(Pic Mobert) Jackie Craig				Χ		Cindy Brown (Alternate)				Χ	
(Pic Mobert) Chris Bananish, Sr.				Χ		Pinky McRae (Ex Officio)		Χ			
(Pic Mobert) Marlene Sabourin				Χ							
(Pays Plat) Xavier Thompson (Chief)				Χ		Board Administration					
(Pays Plat) Valerie Auger		Χ				Dave Tamblyn	Х				
(Pic Heron Bay) Roy Michano (Chief)				Χ		Nancy Petrick					Х
(Pic Heron Bay) Liz Michano				Χ		Barbara Willcocks	Х				
(Pic Heron Bay) Duncan Michano				Χ		Guest					
(Pic Heron Bay) Cindy Fisher				Χ		Rachel Mishenene					
(Rocky Bay) Valda Lesperance (Chief)				Χ		Ractiei Mistierierie					

2.0 Welcome (Barb Willcocks)

There was no quorum for this meeting but it was decided to proceed and share information. Martha Taylor from Ginnogaming #77 First Nation attended. Her name will be added to the attendance matrix.

3.0 Approval of Minutes and Agenda

Without quorum the minutes for the Native Education Advisory (NEAC) Meeting could not approved officially. These minutes, January 18, 2013 will come forward at the next NEAC meeting scheduled in September.

4.0 Business Arising from Minutes

Nil

5.0 Presentation

5.1 Rachel Mishenene Session – Welcoming Environment Pamphlets

As requested, copies of the Welcoming Environment Pamphlets and Posters will be sent out to all NEAC members for their review. In discussion, it was suggested that the posters be placed placed in the Board Office, each school, at the Board's videoconference sites and one each to be given to the Band Offices for display. Frames will be purchased for each of these posters. Board Report are to be presented at the June Board meeting. The final draft of the brochure will be brought back to NEAC in the September.

6.0 Discussion Topics

6.1 Self-Identification Brochure

Suggested changes by NEAC are as follows:

- Replace one picture with that of younger children
- Remove the logos of the First Nation communities and replace along the top with...

"SERVING ALL OUR FIRST NATION, METIS AND INUIT FAMILIES IN ROBINSON SUPERIOR AND TREATY 9"

6.2 Recruitment of First Nation Trustee

David Tamblyn will arrange a teleconference with the Chiefs to vote on the position of First Nation Trustee in our Board.

6.3 Cultural Handbook

6.3.1 Sample: Bluewater District School Board

The sample was reviewed in brief. It is the hope that, Rachel Mishenene will lead the publication of such a document for our Board with direct input from the NEAC group.

7.0 Open Forum / Q & A

Nil

8.0 Future Meeting Agenda Items

Sharing of the Welcoming Brochure and Poster with our NEAC committee.

9.0 Next Meeting Dates (2013)

September 27 2013.

10.0 Adjournment