



**SCHOOL DISTRICT NO. 19
(REVELSTOKE)**

**Aboriginal Education
Advisory Committee Meeting #1
Tuesday October 5th, 2010
4:00 P.M. at the Aboriginal Education Office**

Minutes

We recognize and honour the special relationship that exists with the First Nations within whose territories we operate.

In Attendance: Margaret Verhaeghe, Doug Hamilton, Shan Jorgenson-Adam, Lynne Barisoff, Jannica Hoskins, Michelle Cole, Brenda Percell, Rob Wilson, Shirley Frank and Helen Brum. Regrets: Anne Cooper

1. Agenda Additions
 - a. Recognition statement on Agendas – Committee decided it would be best to have the same recognition statement on agendas/minutes that is written in the EA agreement rather than the current one we are using. Statement will now be “ We recognize and honour the special relationship that exists with the First Nations within whose territories we operate.”

2. A review of the minutes from the May and June meetings was completed and everything was in order.

3. Reports
 - a. Supervisor of Aboriginal Student Services – written report was distributed.
 - b. Aboriginal Student Assistant – written report was distributed.

4. Aboriginal Enhancement Agreement Implementation
 - Implementation To Do list was reviewed and the following was decided:

Implementation To Do List:

Task to be done	Ab.Ed. Committee	Staff	W/ support of Ad. Hoc
1. Implementation Document		✓	
2. Baseline Data (5 Areas)		✓	
3. Action/ Strategies For each Goal Area: <input type="checkbox"/> Existing <input type="checkbox"/> New	✓	✓ ✓	✓
4. Set Targets	✓		
5. E. A. Awareness	✓		
6. Annual Review	✓		
7. Annual Report		✓	

Implementation Document:

Shan presented formats and the committee decided on one (See attached).
 Shan will insert information we have to date and we will begin to refine things at our November meeting.

Baseline Data:

1. Identify Heritage -
 - i. Shan/Todd (BCESIS Software) - can't be done. We will look at creating a spread sheet with excel and collect data this way.
 - ii. Lynne/Jannica - Review current lists and information to determine baseline data. This data to entered into spread sheet.
 - iii. Shan to work with schools to fill in balance of needed information

2. Accessing information re: their language -
 - i. Ab. Ed. Committee to determine criteria at later date

3. Inclusive Participation -
 - i. Jannica/Lynne complete listing of all activities and events for 2009/2010 school year - will bring this information to the November meeting

4. Ratio of Ab. Ed. Students who have applied for Scholarships/Bursaries

- i. Lynne - 09/10 list for June - will bring this information to the November meeting
- 5. Ratio of Ab. Ed. Students who have applied to post secondary institutions
 - i. Lynne - 09/10 list for June - will bring this information to the November meeting
- 6. Grade 8 students reading fluently
 - i. Shan and Jane have gotten this data
- 7. Competence Using Technology
 - i. Ab. Ed. Committee to determine criteria at a later meeting

Action/Strategies/Targets:

- AD.HOC committee to be formed after November meeting
- Shan to find wish/dream list from EA meeting and bring to November meeting (See attached)

EA Awareness:

- 1. Short Term - Achievement Contract, Policy Update - Anne
 - 2. Ab. Ed. Committee - discussion at fall meeting
 - 3. Nov. Board Meeting - Implementation Presentation - Shan
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- 5. Adjournment:
 - a. Next Meeting November 2nd 3:30 pm