

Meeting Notes

Meeting:	Elder Advisory Circle	Date & Time :	Date: February 8 th , 2021 Time: 1:00pm ±2:30pm
Location:	Microsoft Teams		
Chair:	Kanonhsyonne Janice Hill, Associate Vice-Principal (Indigenous Initiatives and Reconciliation)		
Members Attending:	<ul style="list-style-type: none"> x Linda Zaluska x Sandra Moore x Betty Carr-Brant x Wendy Phillips x Sharon Clarke x Al Doxtator x Deb St. Amant x Chief Dave Mowat x Janice Hill x Haley Cochrane 		
Minutes:	S. Clarke		
Discussion Item	Person Introducing	Notes	
1. Opening and Introductions	J. Hill	Opening prayer ±L. Zaluska Jan ±roundtable introductions.	
2. Overview of the OII	J. Hill	<ul style="list-style-type: none"> x After the release of the TRC Calls to Action, Q X H H Q d at the Calls related to post-secondary institutions. x A 4 X H H Q ¶ V a 3 5 B o c e met and produced a report with 25 recommendations. x This Extending the Rafters Report is available on the OII Website x One recommendation was to set up OII ±then a year later, Jan was appointed as AVP. x For last few years anything involving indigenous issues comes to our office. This circle was established to assist OII and to provide us advice, etc. 	
3. Overview of the Circle	J. Hill	<ul style="list-style-type: none"> x What do we want to accomplish while we (members of the Elders Advisory Circle) are here ± x Aam /P <2w. 1 0 0 1 332.15 20 perhaps we can mee 	

- more often. A suggestion was once per month
- x In committing to meeting once per month, we can either find an existing Terms of Reference for an Elders Council or Draft one and send it out -
- x It is not our intention to rubber stamp issues

		<p>speak to Elders ±what can be the purpose of the Elders Circle?</p> <p>x We have support of the Research Faculty and also WKH 3ULQFLSDO¶V RIILFH</p> <p><u>Action:</u> Agreement that we meet once per month for this quarter ±and then we can revisit</p>
<p>4. Review of Proposals</p> <ul style="list-style-type: none"> - Indigenous Research Centre - No. 9 Gardens - NIBS 	J. Hill	<p>Research Centre Proposal is a good opportunity to make change ±</p> <p>x Queen ¶ has been addressing issues of racism. For example: Statement on Racism (EDII) we are having discussions.</p> <p>Next proposal on #9 Gardens ±</p> <p>x Would like to establish an Indigenous garden there.</p> <p>x The #9 Centre is also an outdoor teaching place.</p> <p>x Can research No.9 Gardens for more info.</p> <p>x What is potential to linking #9 Gardens to other FNs who are interested in protecting medicine?</p> <p>NIBs Proposal (National Indian Brotherhood)</p> <p>x Proposal has 3 components: Support for Faculty learning, An Indigenous E-portal, and supporting Indigenous ways of knowing and being into curriculum</p>
<p>5. Other Business</p> <ul style="list-style-type: none"> - Terminology: Indigenous vs Aboriginal 	J. Hill	<p>Indigenous vs Aboriginal</p> <p>Asking your opinion on the usage for the Aboriginal Council name.</p> <p>We are Indigenous to this land. Agree in support of XWLOLJLQJ WKH ZRUG µ , QGLJHQ R</p>

6. Closing