

IEAC Meeting Minutes

Wednesday, October 10, 2018

Hosted by: NCDSB @ Casa Dante Hall
34 Lincoln Street, Welland, Ontario

Participants:

Brock University	Arlene Bannister
District School Board of Niagara	Ronda Menard (Indigenous Lead), Jamie Groat, JoAnna Roberto, Erica Zombolas, Paul Taylor, Helen McGregor
Fort Erie Native Friendship Centre	Gary Parker (Community Co-Chair), Shannon Cotter
Inuit Council	Cindy Biancaniello
Niagara Catholic District School Board	Brian Kon (Indigenous Lead), Marco Magazzeni, Ted Farrell
Niagara Chapter of Native Women	Lacey Lewis (Community Co-Chair)
Niagara Regional Native Centre	Jay Shawana
NPAAMB	Christiane Muir
NCDSB Parent	Tammi Givans (invited guest)
Visitor	Bobbi Jones

Minutes:

- Recorded by Sharyl Gagné, Student Success Secretary, Niagara Catholic District School Board.

1. Opening, Welcome & Introductions:

- 1.1. As the Board Lead hosting this meeting, Brian Kon (NCDSB) called meeting to Order at 1:24 pm and welcomed everyone on behalf of NCDSB and DSBN.
- 1.2. Gary Parker provided a traditional opening.

2. Approval of Agenda & Minutes:

- 2.1. Agenda Approved.
- 2.2. Minutes Approved – with suggested amendments and corrections

2.3. Clarification that “Chair Update” – Lacey Lewis stated her role on the committee will only be for this year.

3. IEAC Membership Review:

3.1. Gary thanked the group for sending the membership forms in to Ronda, as its important to clearly know who will be represented and attending meetings. Would like to see subcommittees get under way. A great deal of work within the subcommittees was done last year.

3.2. Each committee will have their own part on IEAC agenda to discuss their respective reports.

4. Terms of Reference Committee (ToR):

4.1. Committee members were established based on the updated membership lists: Marco Magazzeni, Gary Parker, Lacey Lewis, Ronda Menard, Brian Kon, Paul Taylor, and Tammi Givens.

4.2. Paul will continue to be the primary committee facilitator on the ToR committee and the official note keeper of the process.

4.3. Committee will work from and build on document that was started last year.

4.4. Roles of parent’s process on the IEAC will have to be addressed and processed.

5. Board Action Plan Committee (BAP):

5.1. Committee members to include: Marco Magazzeni, Jay Shawana, Donna Gerber, Gary Parker, Paul Taylor, Tammi Givens, Ronda Menard, and Brian Kon.

5.2. Paul Taylor will step in as the BAP committee facilitator in Lorraine’s absence.

5.3. Committee members’ duty will be to look at what was done, see what is being done now and see where we are going.

6. Finance/Grant Committee:

6.1. Not anticipating a lot of grant funds this year but good plan to have committee ready.

6.2. Committee members to include: Marco Magazzeni, Jay Shawana, Cindy Biancanello, Brian Kon, and Ronda Menard.

6.3. Marco Magazzeni will act as the primary Finance/Grant committee facilitator for this committee.

7. Board Action Plans:

7.1. Step 1 – pre and post rating of previous year's BAP.

7.1.1. Update on BAP carried over from previous meeting in September.

7.1.2. Both DSBN and NCDSB have submitted the Step 1 through the BAP subcommittee in preparation to submit to the Ministry.

7.2. Step 2 – Board Action Plan 2018/2019

7.2.1. Last year the BAP (2017/2018) was submitted without signatures from community.

7.2.2. Ministry requirement is that Indigenous Lead sign and IEAC members – agencies and organizations be listed.

7.2.3. Discussion took place about considering the difference between raw and clean data and where the data came from. It is also important to be clear about findings regarding programming – what is working, what is not working and why, and how to improve.

7.2.4. Brian, Ronda and Gary confirmed that community members BAP subcommittee over the past year to review the pre and post assessment of last year's BAP as well as helped draft this year's BAP (2018/2019). The plans were reviewed with the IEAC community members separately for each board.

7.2.5. DSBN Updates:

7.2.5.1. DSBN met with Community IEAC to review Step 2 (2018/2019) Board Action Plan.

7.2.6. Niagara Catholic Updates:

7.2.6.1. NCDSB met with Community IEAC to review Step 1 (2017/2018) Board Action Plan carried over from the previous meeting as well as Step 2 (2018/2019) Board Action Plan.

8. **Other:** Brian suggested a change in the structure of future IEAC meetings as a way of making best use of staff time. One school board will meet before lunch with community members, followed by a meeting of the whole committee during lunch including both boards and community members, and the other school board meet after lunch with the community members. Committee members agreed.

9. **Review dates for this school year's IEAC Meetings:**

IEAC Meetings 2018-19	Hosting	Location
September 21, 2018	NCDSB	NCDSB
November 15, 2018	DSBN	DSBN
January 24, 2019	NCDSB	NRNC
April 18, 2019	DSBN	FENFC
June 6, 2019	NCDSB	MNO Thorold

Meeting adjourned at 4:00 p.m.

Jay provided a traditional closing.