



Meeting Held: March 10, 2010
Time: 10:00am – 2:00pm

Location: ATCO Electric
10303 Jasper Avenue
Edmonton, AB

In attendance: Barry Brisson, Christine Schreuder, Janais Turuk, Wayne Erasmus, Todd Belot, Bob Philips, Ben Brunnen, Rob Barber, Sandy Sanderson, Gareth Spicer

Agenda

1. Welcome, introduction and opening remarks (J. Turuk)
2. Review and approval of agenda (all)
3. Approval of minutes – February 2010 Board meeting (all)
4. General updates
 - a. Office Managers Report (C. Schreuder)

For Approval

5. CFAR Brochure (R. Barber)

For Discussion

6. Chamber of Commerce Aboriginal Awareness Training (B. Brunnen)
7. Credential Recognition Phase II
8. CFAR Executive Director (J. Turuk/R. Barber/B. Brisson)
9. City of Calgary Aboriginal Day & CFAR Partnership (S. Sanderson)

For Information

10. Quarry of the Ancestors Debrief (R. Barber)
11. CFAR 2010 Conference Update (J. Turuk, B. Phillips)
12. Membership Committee Update (R. Barber)
13. Other discussion items

Minutes

1. Welcome, introduction and opening remarks
2. Review and approval of agenda
 - Moved by Wayne Erasmus
 - Seconded by Ben Brunnen
 - Motion carried
3. Approval of minutes not possible – no quorum
4. Office manager's report (per attached docs)
5. CFAR brochure (R. Barber)
 - Board accepted brochure with minor edits
 - **Action Item** - Christine to liaise with CFAR graphics artist in completing the minor edits
 - **Action Item** – Christine to determine costs of printing brochure
 - **Action Item** – Christine to have brochure printed, if cost within reason. In the event cost is not within reason, Christine will discuss with Executive

6. Calgary Chamber of Commerce Aboriginal Awareness Training (B. Brunnen)
 - B. Brunnen requests that C. Schreuder circulate the Chamber's Aboriginal Awareness Training Program flyer
 - Board discussion regarding the distribution of material that may lead to CFAR members questioning CFAR's non-political position
 - Board is comfortable with distributing material with strong caveat that CFAR does not endorse material distributed
7. Credential Recognition Phase II
 - B. Brisson will serve as interim Chair of this committee
 - A committee meeting has been scheduled to discuss next steps and process
 - R. Barber informed the Board that Alberta Aboriginal Relations may have funds available to support credential recognition. A meeting has been scheduled for April 7, 2010 to further discuss funding.
 - **Action Item:** B. Brisson will oversee the drafting of a proposal to support the April 7, 2010 GOA meeting.
8. CFAR Executive Director (J. Turuk/R. Barber/B. Brunnen)
 - Tabled due to time constraints
9. City of Calgary Aboriginal Day & CFAR Partnership (J. Turuk)
 - Board expressed interest in participating in Aboriginal Day (e.g., booth)
 - **Action Item:** S. Sanderson will coordinate CFAR's participation
10. Quarry of the Ancestors Debrief (R. Barber)
 - The 'Quarry of the Ancestors' luncheon was a great success
 - R. Barber reported other groups have expressed interest in the presentation
 - CFAR will aim to deliver a June Quarry of the Ancestors Presentation (in partnership with ACCS).
 - **Action Item** – G. Spicer to begin coordinating June luncheon
11. CFAR 2010 Conference Update (J. Turuk/B. Phillips)
 - Conference planning still of high concern. Board support requested.
 - Difficulties with Sage Planning Group and conference risks
 - Speakers need to be confirmed as soon as possible; Board support requested
 - CFAR is far behind in conference planning
 - **Action Item** – W. Erasmus will approach Willy Littlechild
 - **Action Item** – G. Spicer will contact Erin McGregor (ACCS; Traditional Land Use) to participate in a panel session
 - **Action Item** – B. Phillips will contact ALPAC to participate in panel session
12. Membership Committee Update (R. Barber)
 - Tabled due to time constraints
13. Other discussion items

Meeting adjourned - next meeting takes place on April 14, 2010 in Calgary. Meeting place to be determined.