



MINUTES

October 21, 2020 Board of Directors Meeting 7:00am

Via Zoom

In attendance: Sandra Sutter, Regan Smith, Richard Piche, Janel McLaren, Bob Phillips, Maureen Doyle, Scott McLeod, Todd Pruden, Craig Van Dongen, Dr Patricia Makokis, Lorne Ternes

Regrets:

Absent: Andrea McLandress

No formal agenda

8:04am Bob Phillips – opening prayer and acknowledgement

Scott McLeod – safety moment – reminder we are winter driving.

Sandra Sutter – cultural moment – don't wear flammables while smudging!

Building Relatives and Goals

- ICIR/ICE
 - Sandra updated working with Yellowhead Tribal College, a joint announcement being released soon
 - Rejected for Canadian Heritage Fund
 - Discussion around Annie Korver, Rise Consulting and INDspire Sponsorship of students to attend, scholarship conversations started
 - Sharing ICIR/ICE updates with Anne Harding and IAP2 to offer courses to students
 - Tentative dates: November 19-22 and 26-29, class size needs to be 15.

Committees

- Discussed options of webinars or lunch and learns. Maybe Justice? For example, Judge John using mock cases?
- Events will remain online out of respect for our relatives
- Build Podcasts with Alita Murowchuk as host, Luticia Wells to help with content from blog posts she is working on

Roundtable

Next Meeting – December 16th 7 am