



**NORTHERN COLLEGE
INDIGENOUS COUNCIL ON EDUCATION
Minutes**

Date: January 23rd, 2025

Location: H-103

PRESENT:

Council: K. Bird, K. Innes, L. Trapper, J. Plaunt and M. Sutherland, M. Dumas

Resource: W. Small, Jaret Dicks

Guests: Tyler Gunner

REGRETS: D. Ross, J. Constant, J. Plaunt, J. Nakogee, S. Dolbec

MINUTES: Armanda Sutherland

1) OPENING PROCEDURES

- a) ACKNOWLEDGEMENT OF TERRITORY - Jillian
- b) WELCOME - Kim

2) AGENDA

- a) MODIFICATIONS/ADDITIONS/DELETIONS
 - i. Minor Changes: Updated location and date-January 23rd
- b) ADOPTION

Moved by: Jillian

Second by: Lillian

Motion: THAT the agenda for the Meeting of the Council dated January 23rd, 2025 be adopted with minor revisions. Carried

3) STANDING ITEMS

APPROVAL OF MINUTES

- a) MODIFICATIONS/ADDITIONS/DELETIONS
- b) ADOPTION

(Meeting Held on May 17, 2023)

Moved by: Mitch

Seconded by: Lillian

Motion: THAT the minutes of the meeting held October 19, 2023, be adopted as presented. Carried

4) BUSINESS ARISING FROM MINUTES

- a) Territory Acknowledgement – Armanda will contact someone from the band office at Weenusk to check if acknowledgement should be Weenusk or Peawanuck. Approved in principle with knowledge of whether to use Weenusk or Peawanuck.
 - a. Approved with amendments as stated above.
- b) Jay's Treaty-
Leave on Radar standing items.
- c) Terms of Reference

New edit version of the Terms of Reference will be emailed to everyone to review once more and vote to accept/revise at the next Council meeting.

5) NEW BUSINESS

a) Indigenous Learning Outcomes-

Meetings and the councils are the underway, and update the Indigenous features

6) RESOURCE REPORTS – 2 minutes each – postponed for next meeting

a) Willard Small, Campus Manager, Moosonee

b) Joe Nakogee, Student Advisor, Timmins

7) EXECUTIVE REPORTS - 2 minute reports – postponed for next meeting.

-will be returning to written reports for the next meeting.

8) MEETING CONCLUSION

a) CLOSING COMMENTS

b) NEXT MEETINGS – March 6th, 2025; meeting starts 1pm-3pm

c) Meeting closed at 3:07 pm