



## **ABORIGINAL ENGAGEMENT COMMITTEE MEETING**

5 February 2013

3:35 p.m. in The Dr Roger Epp Conference Room, 2-070

**PRESENT:** Jérôme Melançon (Chair) Glynnis Hood Brittany Lehman  
Petra Cegiely Michael Swampy Mark Chytracek (Guest)  
Sarah Ross (Recorder)

**REGRETS:** Allen Berger Mike Clermont

1. **Call to Order**

The meeting was called to order at 3:34 p.m.

2. **Approval of Agenda**

The agenda was approved as presented:

**MOTION:** HOOD/SWAMPY

**Carried**

3. **Approval of Previous Meeting Minutes**

The minutes of the 30 January 2013 meeting were approved as presented:

**MOTION:** CEGIELNY/HOOD

**Carried**

4. **Remarks from Committee Members**

Thank you to Petra and Brittany for their work on the first draft of the response to the Provost.

5. **Business**

a. **Response to the Provost**

Discussed content of the response. Comments about grammar and punctuation should be sent to Jérôme via e-mail.

The group agreed the letter is too long at three pages. Dean Berger's specific instruction was to keep the response short.

Document should be informed by the intended uses and hours of operations of the space.

It was agreed that the response would be restructured as follows:

- Key points of the ask on the first page
- Remove the examples and the "for instance" text within each point
- Refer to the University's Elder Protocols and Guidelines, and link to the online document rather than quoting from it
- Remove all mention of the naming of the space – this is not relevant until the space is built
- Add page numbers
- Final paragraph of the first page: remove "... sooner rather than later" and replace with "... by the end of this semester"
- Move the request for a permanent funded Aboriginal Student Advisor from page 3 to page 1, under the key points of the ask

**ACTION:** 1. Petra to send link to the Elder Protocols and Guidelines document to Jérôme.

2. Jérôme to edit the document and send out revisions to the group for comment

b. **Lloyd Barber Summit on Aboriginal Post-Secondary Education**

- The event takes place May 23-24, 2013 in Regina, Saskatchewan
- The Dean has funding to send 3 people to it, and is looking for expressions of interest.
- Mark and Petra are able to go, and Glynnis will confirm after checking her schedule.

**ACTION:** Jérôme will discuss this further with Allen.

c. **Discussion on our hopes for the Committee**

- Establish ties with MCC in Hobbema. Last semester, Petra had initiated the process of organizing on the road guest presentations at Hobbema.

*ACTION: Add to next agenda*

6. **Next Meeting Date**

Tuesday, 25 February 2013 at 3:35 p.m. in The Dr Roger Epp Conference Room, 2-004

**Adjournment**

7. The meeting adjourned at 4:35 p.m.