

Executive Council Learning Partnership for Mino Bimaadizwin

Meeting Date:
October 13, 2017

Meeting Day:
Friday

Meeting Location:
NRI Seminar Room 320

Attendees: Shirley Thompson (chair), Donna Martin, Pepper Pritty, Marleny Bonnycastle, Barney Mason and Mark Hoddenbagh

Regrets: Elsie Monias.

Meeting Purpose: Housing committee to develop a housing design, education program and research with Garden Hill and Wasagamack First Nations.

Topic	Discussion points
Terms of Reference	1. Terms of reference and structure for partnership executive committee <ul style="list-style-type: none"> - Edited to be smaller so that it can be responsive. - changed to include ethics and university protocols. - find edited version at back of minutes <ul style="list-style-type: none"> • Motion to accept the changes to the Terms of Reference as a working document. Moved Pepper – 1st. Donna – 2nd. Vote: Unanimous.
Revised Draft Budget	<ul style="list-style-type: none"> • Mark Hoddenbagh explained and discussed - partnership to pay enrolled student stipend and they are responsible to pay tuition and fees from that stipend unless tuition paid by band. - Must develop band council resolutions or memorandums of understanding. - Need to add \$50,000+20% or \$60,000 to each year for the project manager (for 2017 it would be \$20,000 for 4 months)
Job description for permanent position for community coordinator and project manager.	<ul style="list-style-type: none"> • Barney Mason is interested in the permanent position of community coordinator for both communities at 3 days per week. The job description was provided and reviewed. For the permanent position will put into Human resources with Barney as the incumbent. • The average wage of a project manager at University of Manitoba is \$51,000 with 20% (10,000) for benefits. <ul style="list-style-type: none"> ○ Will input into the job description by email. ○ Will before October 21, 2017 put into human resources to start hiring process. •
Milestones for 2.5 years due October 16 th	<ul style="list-style-type: none"> • attached for your review and input by email required by October 16th at noon.

Other issue	<p>5. Ethics – draft - to be circulated next week. Now there are two and potentially three students working under partnership but in engineering, technical and scientific positions that do not require ethics according to supervisor.</p> <p>6. Media release – want something groundbreaking. Let’s make it a big thing and include at least one chief. Might want to go through APTN for media release or get Quotes from chiefs and others, such as Paul Vote, President of RRC.</p> <p>7. Recruitment and housing committee– needs terms of reference based on boiler plate that is available for academic program.</p> <p>8. Should advertise right away for CAE training.</p> <p>9. BCR agreement needed to work with University of Manitoba –Shirley Thompson</p>
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