#  Executive Council Learning Partnership for Mino Bimaadizawin

**Nov. 13 2019 from 3:00 to 4:00 p.m.**

**Executive Council Minutes**

**Attendees: Shirley Thompson; Ali Al-janabi; Catrina Sallese; Darryl Wastesicoot; Dimos Polyzois; Jay Cowan; Jide Oni; Lancelot Coar; Shauna Mallory-Hill; Justine Loma.**

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| **Topics** | **Items of Discussion & Notes** |
| 1. Approve minutes from last meeting
 | * Motion to Accept (no changes)
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| 1. Go around, introduction of name and what are you working on
 | * Shared their work progress
 |
| 1. Update of project
 | * Building update Garden Hill: Both buildings expected to be completed by March 24, 2019. The date is tentative and can be changed to adapt to the situation. The scheduled completion date for Stick build is January 15, 2020, and for D-log March 24, 2020.They also need to harvest some lumbers for the D-log in December- January.
* Building update Wasagamack: In Wasagamack, the Stick build will be completed by January 20, 2020, and the United Church will be finished by February 20, 2020. Again, the date is tentative and can be changed to adjust to the situation.
* Incentivize students based on their attendance- $250 a week.
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| 1. Design Update
 | * Structural plan for both communities are ready.
* Gavin Clements, the structural engineer for KNH Sawatzky & Associates, will stamp the design.
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| 1. Recent WISE survey results Garden Hill
 | * Presentation given on the results. See attached.
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| 1. Proposal of Justin
 | * New to the partnership. Start working on his proposal.
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| 1. Fast Repot
 | * Total $729,456.70 spent on students.
* Total stipend given to Boreal Homebuilders (BHB) students $ 546,032.26.
* Total stipend given to other students (Indigenous and non Indigenous) students $ 115,672.76.
* Total $ $67,751.68 spent on students’ Airfare, Accommodation, Transport, Conference & other Training Registration and Hospitality, and other Travel Costs.
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| 1. Next Trip to Island lake communities-
 | * Next year. Date will be decided based on availability, project progress and after consultation with the community.
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| 1. **Other: Design Correction**
 | * **Dimos suggested changing the door opening from outward to inward considering heavy snow and freeze up in the structural design.**
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| 1. Adjourn
 | 4.00 |