#  Executive Council Learning Partnership for Mino Bimaadizawin

**Dec. 14, 2018 from 3:00 to 4:00 p.m.**

**Executive Council Minutes**

**Attended:** Shirley Thompson (Chair) – University of Manitoba. Donna Martin – University of Manitoba

Pepper Pritty – University of Manitoba Norah Whiteway - Wasagamack First Nation

Ernie Harper – Wasagamack First Nation Kaoru Suzuki – Univeristy of Manitoba

Rezwanunul Hoque – University of Manitoba

**Regrets**: Elsie Monias –Garden Hill First Nation Lakeisha Barkman – Garden Hill First Nation

Marlene Bonnycastle – University of Manitoba’ Jerome Harper – Wasagamack First Nation

|  |  |  |
| --- | --- | --- |
| **Topics** | **Items of Discussion & Notes** | **Motion** |
| 1. Approve minutes from last meeting
 | * Motion to Accept (no changes)
 | 1.Donna2. Norah |
| 1. Hiring of coordinators/ admin
 | * Admin for the partnership different pieces are work with people who know the cmomuniteis and partners for years from their completed master graduate research. Different people will work part-time to apply their expertise – Rezwanul Hoque (28 hours) on housing and administration and Kayle Michnik (20 hours) will be working on food issues with Pepper Pritty (10 hours), Short contract to assist with the business plan (Rony). Karou student research continues wth video.
 | 1. Donna
2. Ernie
 |
| 1. Update of project
 | * Success getting many more Island Lake students than expected attending Boreal Home builder program and PSPP to fund the ed.
* INAC agreeing that training stipend would not be deducted from employment assistance (great precedence and hopeful for future)
* Negotiations with Community future resulting in weekly meetings and promise to fund Housing and Sawmill cooperative in both communities.
* Great UoM team to support communities in place (Hoque, Michnik, Pritty)
* Regular newsletter updates & informative website commended
 | 1. Norah
2. Pepper
 |
| 1. Budget
 | * Reviewed budget – discussed that more boreal home builders than estimated provides extra cost but balanced by fact that slow process to get ethics delayed spending resulting in extra funds
 | 1. Ernie
2. Norah
 |
| 1. Other Business
 | -Wasagamack wanted students with perfect attendance be rewarded by winter road travel from Wasagamack to visit UoM for workshops-Discussion of workshop content (architecture, Mizi Agamack, video workshop and tours to RRC, etc) for reading week (Feb. 18th to 22nd)* Try to get media for event.
 | 1. Ernie
2. Donna
 |
| 1. Next meeting
 | Week of Feb. 18th. proposed | 1. Ernie
2. Norah
 |
| 1. Adjourn
 | 4:00 | 1; Ernie, 2. Donna |