#  Executive Council Learning Partnership for Mino Bimaadizawin

**October 09, 2019 from 1:00 to 4:00 p.m.**

**Location: 220C Sinnot Building, 70 Dysart Rd., University of Manitoba.**

**Executive Council Minutes**

**Attendees:** Shirley Thompson (UoM), Donna Martin (UoM), Lancelot Coar (UoM), Larry Harper (Wasagamack First Nation**)** Darryl Wastesicoot (Anokiiwin Training Institute (ATI), Laurel Gardner (IDSS),

Jide Oni (UoM), Folarin Solademi (UoM), Catrina Sallese (UoM), Ali Al-janabi (UoM), Rezwanul Hoque (UoM)

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| **Topics** | **Items of Discussion & Notes** | **Motion** |
| 1. Welcome
 | Welcome and go around introductions – Shirley |  |
| 1. Acceptance of housing meeting minutes
 | Motion to accept minutes from September 10, 2019.  | 1.Jide2.Laurel |
| 1. Acceptance of Executive council meeting minutes
 | Motion to accept minutes from Executive council meeting on May 10, 2019 (no changes). | 1.Donna2. Rezwanul |
| 1. Updates on Housing Design- Catrina
 | * Drawing for the stick build are being finalized with process to be engineer stamped. Other stamped drawing are being used for foundation – same foundation size.
* Stamped drawings for the Church have been located and stamped and are being used for construction activities.
 | For information |
| 1. Program Progress Management- ATI & Darryl Wastesicoot
 | * Jay (ATI) provided a detailed overview of the project (see attachment) with Darryl sharing updates.

**Garden Hill:** 1. Students are working on filling D-log floor with mixer truck.Footing has been done for the stick build.
2. Herbert, GH coordinator, away due to medical reasons but Darryl is filling in with Jide helping October 22, 2019 for 2 weeks.

**Wasagamack:**1. The footing for the stick build home is completed, and students are working on the foundation wall. Church’s foundation has been repaired.
2. Community Coordinator Phyllis Harper resigned as moved to Red Sucker Lake. Laurel’s business partner, Brian Saulnier, from Winnipeg is being cost-shared between IDSS and Wasagamack on trial basis.
3. Wasagamack needs to harvest more lumber or use commercial lumber (Arnason/STP).
 | For information |
| 1. Design Studio- Lancelot Coar
 | * Lancelot discussed the design studio that he plans to run in Wasagamack from September 2020 to April 2021 with the help from the community and his students (13-15 students).
* The design studio is to learn from and design houses with the community considering traditional knowledge. A few design workshops in the community will be held.
* More focus on climate adaptation in housing design.
 | For information |
| 1. Research and Action Plan - Babajide Oni
 | * Babajide is going to Garden Hill on October 22, 2019, for two weeks to help and do research. He plans to go to Wasagamack from Nov. 4th to mid-December.
* Babajide defended his proposal and got ethics approval.
 | For information |
| 1. Executive Committee Update (FAST & update)- Rezwanul Hoque
 | Motion: Accept financial report.* In total, 64 students from both communities enrolled in the Boreal Home Builders (BHB) Program, with 34 students at present.
* 271 certificates were awarded to the students after completion of each phase in nine categories.
* The partnership provides students with a training allowance of $1000/month until the end of March 2020 to help them fund costs associated with getting an education.
* Total $519,891 awarded as stipend in both communities- GH got $276,413 WAS students got $243,477 up until September 30, 2019.
* $53,065 was spent on Island Lake students’ career developments, travel and conferences.
* A total stipend is given to other students (Indigenous and non Indigenous) students $106,481.
* Total $692,104.24 spent on students.
 | 1.Donna2.Jide |
| 7. Adjourn | * Next meeting date to be decided for November or early December.
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**Regrets:** Jay Cowan, Jerry Knott, Marleny Bonnycastle, Pooneh Maghoul, Dimos Polyzois, Marty Mckay, Nedra Anderson, Trea Stormhunter, Jerome Harper, Adam Knott, Pepper Pritty, Hartmut Hollaender, Kristopher Dick, Shawn Bailey, Farhoud Delijani, Paul Labossiere, Ronald Harper, Ernie Harper, Luke Harper, Lakeisha Barkman, Roxanne Harper.