

## Indigenous Food Systems Diploma or Certificate Program Meeting Minutes

**Date:** December 17, 2020 from 1:00- 2:00

**Attendees:**

1. Marla Robson- Faculty of Environment, Earth and Resources, University of Manitoba
2. Michele Rogalsky, Faculty of Agriculture, University of Manitoba
3. Dr. Kyle Bobiwash, Faculty of Agriculture, University of Manitoba
4. Dr. Myrle Ballard, Faculty of Science, University of Manitoba
5. Shawn Baily- Faculty of Architecture, University of Manitoba
6. Dr Randy Herrmann, Faculty of Engineering, University of Manitoba,
7. Dr. Dan Henhawk, Kinesiology and Recreation, University of Manitoba
8. Dr. Shirley Thompson – Natural Resources Institute, University of Manitoba.
9. Dr. Brian Rice – Professor, Kinesiology and Recreation, University of Manitoba
10. Keshab Thapa- Natural Resources Institute, University of Manitoba,
11. A M Rezwanul Hoque- Natural Resources Institute, University of Manitoba
12. Uriel Jelin- Natural Resources Institute, University of Manitoba
13. Folarin Solademi- Natural Resources Institute, University of Manitoba

**Regrets:**

1. Chief Deborah Smith- Brokenhead Ojibway Nation
2. Dr. Shailesh Shukla – University of Winnipeg,
3. Anna Neil- University of Winnipeg,
4. Barbara Hewitt- Research Grants Officer, University of Manitoba.
5. James Queskepow – Arthur Mauro Centre for Peace and Justice, University of Manitoba

<b>Agenda Topics</b>	<b>Discussion</b>	<b>Action/Decision</b>	<b>Person/People Responsible</b>	<b>Due Date</b>
1 & 2. Accept or change Agenda and Last meeting Minutes	<ul style="list-style-type: none"><li>• No Change.</li></ul>	Approved	1.Kyle 2. Myrle	
3. & 4. Kitigay- Finalize and steps to implement	<ul style="list-style-type: none"><li>• Submitted to Indigenous Initiatives Fund selection committee.</li></ul>	Accepted by all		

Agenda Topics	Discussion	Action/Decision	Person/People Responsible	Due Date
to go ahead with or without funding	<ul style="list-style-type: none"> <li>Indigenous food system team is meeting regularly (every month) since August, 2020.</li> </ul>			
5. Website	<ul style="list-style-type: none"> <li>Kyle developing a website that displays all the Indigenous projects in the Faculty of Science, Faculty of Agriculture and Food, Faculty of Engineering and Faculty of Environment to develop tools to engage students with Indigenous Worldview.</li> </ul>		Kyle	
6 & 7. Proposed Webinar series	<ul style="list-style-type: none"> <li>A series of webinars is occurring. We had 10 webinars in the last three months. Details and video links are available on our website at- <a href="http://ecohealthcircle.com/webinar/">http://ecohealthcircle.com/webinar/</a></li> <li>Kyle's Webinar at <a href="https://www.youtube.com/watch?v=D0S-kS_l6ll&amp;feature=youtu.be">https://www.youtube.com/watch?v=D0S-kS_l6ll&amp;feature=youtu.be</a></li> </ul>			
8. Funding undergraduate or graduate students	<ul style="list-style-type: none"> <li>Funding available for undergraduate and graduate students to join Mino Bimaadziwin partnership.</li> </ul>			
9. Adjourn	<ul style="list-style-type: none"> <li>At 2:00 PM</li> </ul>			
	<ul style="list-style-type: none"> <li>Presentation- <a href="http://ecohealthcircle.com/wp-content/uploads/2020/12/kitigay2.pdf">http://ecohealthcircle.com/wp-content/uploads/2020/12/kitigay2.pdf</a></li> <li>Recording of the meeting (Unlisted) <a href="https://www.youtube.com/watch?v=Wc93e_jJtoo&amp;feature=youtu.be&amp;ab_channel=Eco-HealthLearningCircle">https://www.youtube.com/watch?v=Wc93e_jJtoo&amp;feature=youtu.be&amp;ab_channel=Eco-HealthLearningCircle</a></li> <li></li> </ul>			

Next meeting: **January 28, 2021 @ 10 AM (Strategic Planning - certificate and diploma programs)**

**Consent items for full Board consideration: N/A**

**Action items for full Board consideration: N/A**