**Executive Council Meeting for Mino Bimaadiziwin Partnership**
**Friday, April 09, 2021, Time: 12- 1.00 PM**
**Executive Council Minutes**

**Attended:** Shirley Thompson (Chair) – University of Manitoba, Dr. Kyle Bobiwash- University of Manitoba, Michele Rogalsky- University of Manitoba, Myrle Ballard- University of Manitoba, Babajide Oni– University of Manitoba, Marleny Bonnycastle- University of Manitoba, Lancelot Coar- University of Manitoba, Dan Henhawk- University of Manitoba, Catrina Sallese- University of Manitoba, Rezwanul Hoque – University of Manitoba, Folarin Solademi- University of Manitoba, Keshab Thapa- University of Manitoba.

| Topics | Items of Discussion & Notes | Action/Motion | Person/People Responsible |
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| 1. Approve minutes from last meeting & Agenda | • Motion to accept (no changes) (February 17, 2021, meeting) | 1. Jide<br>2. Catrina | |
| 2. Project updates | KITIGAY- Indigenous Food systems education:<br>• Details- http://ecohealthcircle.com/kitigay-indigenous-food-initiaitves/<br>• We developed a two-page flyer/ pamphlet for the Kitigay program (see draft pamphlet).<br>• In total, 22 interns registered for the program. Among them, 16 in the first cohort and 6 in the second cohort (with a possibility to recruit further).<br>• Most of the students competed their G12 from Lord Selkirk School. Besides, 7 went/going to post secondary institutions, 2 completed G10 and 4 students' educational level is not available.<br><br>HOME BUILDING AND HOUSING<br>• Design Studio in Fall 2021 and Winter 2021 at BON with One House Many Nations. We are at the conversation stage (location, contact person, community input).<br>• Fall 2021: Conversation (what community needs), Design & Develop (reflection of community's idea) and construction of the tiny home.<br>• Winter 2021: Dialogue with the community and develop few more designs that the community might be interested in for future development. | | BON, Shirley, Jide, Rez<br><br>Lancelot, Catrina |

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| | WISE Update: (Update April 30, 2021)<br>• An amendment approved on April 16, 2021, includes Catrina Sallese, who will work with Jide Oni and Rezwanul Hoque in data collection.<br>• After last year's baseline survey (n- 169), the first follow-up survey (n- 78) and second follow-up survey (n-31) were done with the same respondents (at-risk FN youths) to see about food, housing, assets and other shifts under COVID-19 and due to training.<br>• We are wrapping up with second wave (COVID 19) survey and preparing for the third wave survey.<br>• Compare the second wave survey results with the first wave, where we found 100% food insecurity in Island Lake.<br>• We are also preparing to have new participants when the KITIGAY program starts.<br><br>• Indigenous Philanthropy (Update April 30, 2021)<br>• Working with two communities- Brokenhead Oijbway Nation and Dakaota Wahpeton Oyate. Brokenhead already got their qualified Donee status and we are filling forms for Dakaota Plain.<br>• A webinar series named 'Indian Act and Canada's Colonial History Series' with Craig Blacksmith, CEO, Dakota Wahpeton Oyate is ongoing (See recordings)<br><br>Webinars:<br>• 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- http://ecohealthcircle.com/webinar/<br>• We have few webinars coming in April 2021.<br>• Future Webinar Ideas- i) WISE Finding, ii) Design Studio, iii) TEK and Land use | | Jide, Rez<br><br>Trea, Keshab<br><br>Shirley, Jide, Lancelot, Keshab |
| 4. Budget update | Spending for student's capacity development is **$ 1,344,513** (**81% of total grant**) until March 31, 2021. Among them **91% or $ 1,245,958** spent on students' stipend. And **$98,555** spent on Student i) airfare 38%, ii) safety training and equipment's 22%, iii) workshops registration 8%, iv) miscellaneous conference/travel cost 18%, v) Car rental 3%. | | Rez |
| 5. Adjourn | 1:00 | | |
| Previous Minutes: http://ecohealthcircle.com/executive-council-meeting-minutes/ | | | |

Mino Bimaadiziwin Partnership

Reconciliation in Action