

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
1. Approve minutes from last meeting & Agenda	Motion to accept (no changes) (February 17, 2021, meeting)	1. Jide 2. Catrina	Unanimous for minutes & agenda
2. Project updates	 KITIGAY- Indigenous Food systems education: Details- http://ecohealthcircle.com/kitigay-indigenous-food-initiaitves/ We developed a two-page flyer/ pamphlet for the Kitigay program (see draft pamphlet). In total, 22 interns registered for the program. Among them, 14 in the first cohort and 6 to date in the second cohort (with a possibility to recruit further or have some returning students from the first cohort). Most of the students competed their G12 from Lord Selkirk School. Besides, 5 went/going to post secondary institutions.		BON, Shirley, Jide, Rez Lancelot, Catrina



	WISE Update: (Update April 30, 2021)	
	• An amendment approved on April 16, 2021, includes Catrina Sallese, who will work with	Jide, Rez
	Jide Oni and Rezwanul Hoque in data collection.	
	• 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.	
	We are wrapping up with second wave (COVID 19) survey and preparing for the third wave	
	survey.	
	• Compare the second wave survey results with the first wave, where we found 100% food	
	insecurity in Island Lake.	
	We are also preparing to have new participants when the KITIGAY program starts.	
	Indigenous Philanthropy (Update April 30, 2021)	Trea, Keshab
	 Working with two communities- Brokenhead Oijbway Nation and Dakaota Wahpeton Oyate. 	,
	Brokenhead already got their qualified Donee status and we are assisting with forms for	
	Dakaota Plain.	
	A webinar series named 'Indian Act and Canada's Colonial History Series' with Craig	
	Blacksmith, CEO, Dakota Wahpeton Oyate is ongoing (See recordings)	
	Webinars:	
	• A series of webinars is occurring. We had 10 webinars in the last three months. Details and	Shirley, Jide,
	video links are available on our website at- http://ecohealthcircle.com/webinar/	Lancelot,
	• We have a few webinars coming in April 2021.	Keshab
	Future Webinar Ideas- i) WISE Finding, ii) Design Studio, iii) TEK and Land use	
4. Budget update	Spending for student's capacity development is \$ 1,344,513 (81% of total grant) until March 31,	Rez
	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%,	
5 A 1:	iv) miscellaneous conference/travel cost 18%, v) Car rental 3%.	
5. Adjourn	1:00	
Previous Minutes	s: http://ecohealthcircle.com/executive-council-meeting-minutes/	

