

## Executive Council Meeting for Mino Bimaadiziwin Partnership Wednesday, May 07, 2021, Time: 1- 2.00 PM Executive Council Minutes

Attended: Shirley Thompson (Chair) – University of Manitoba, Donna Martin- University of Manitoba, Shauna Mallory-Hill- University of Manitoba, Myrle Ballard- University of Manitoba, Babajide Oni – University of Manitoba, Michele Rogalsky- University of Manitoba, Keshab Thapa- University of Manitoba, Trea StormHunter- University of Manitoba, Rezwanul Hoque – University of Manitoba, Catrina Sallese- University of Manitoba, Lancelot Coar- University of Manitoba, Kyle Bobiwash- University of Manitoba, Uche Nwankwo- University of Manitoba, Uriel Jelin- University of Manitoba, James Queskekapow- 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) (April 09, 2021, meeting)	1. James 2. Kyle	Unanimous for minutes & agenda
2. Project updates	<ul> <li>KITIGAY- Indigenous Food systems education:</li> <li>Details- <a href="http://ecohealthcircle.com/kitigay-indigenous-food-initiaitves/">http://ecohealthcircle.com/kitigay-indigenous-food-initiaitves/</a></li> <li>We will revise the draft pamphlet for the Kitigay program (see draft pamphlet) and send to everyone.</li> <li>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).</li> <li>Course delivery (remote or in-person) will depend on the COVID situation in Fall 2021. We may have to shift some courses to Winter semester.</li> <li>Each instructor will forward their course manual to the committee for review.</li> <li>To start a team building course with students at BON proposed.</li> </ul>		BON, Shirley, Jide, Rez
	<ul> <li>HOME BUILDING AND HOUSING</li> <li>If COVID restriction does not allow to go and build in the community, there will be distant learning option. In that case the deliverable will be only housing design.</li> </ul>		Lancelot, Catrina, Shuana



	<ul> <li>WISE Update:</li> <li>We are wrapping up with second wave (COVID 19) survey and preparing for the third wave survey.</li> <li>Compare the second wave survey results with the first wave, where we found 100% food insecurity in Island Lake.</li> <li>We are also preparing to have new participants when the KITIGAY program starts.</li> <li>Indigenous Philanthropy</li> </ul>		Jide, Rez	
	<ul> <li>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.</li> <li>A webinar series named 'Indian Act and Canada's Colonial History Series' with Craig Blacksmith, CEO, Dakota Wahpeton Oyate is ongoing (See recordings)</li> </ul>		Trea, Keshab	
	<ul> <li>Webinars:</li> <li>A series of webinars is occurring. We had 11 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>We have a few webinars coming in April 2021.</li> </ul>		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	2:00			
Previous Minutes: <a href="http://ecohealthcircle.com/executive-council-meeting-minutes/">http://ecohealthcircle.com/executive-council-meeting-minutes/</a>				