

**Indigenous Food Systems Diploma or Certificate Program Meeting Minutes**

**Date:** February 17, 2021 from 1:00- 2:00 PM

**Attendees:**

1. Phil Veldhuis, BeeKeeper, Instructor and Treasurer of the St. Norbert Farmers' Market
2. Dr. Kyle Bobiwash, Faculty of Agriculture, University of Manitoba
3. Dr. Myrle Ballard, Faculty of Science, University of Manitoba
4. Dr. Shirley Thompson – Natural Resources Institute, University of Manitoba.
5. Dr. Brian Rice – Professor, Kinesiology and Recreation, University of Manitoba
6. A M Rezwanul Hoque- Natural Resources Institute, University of Manitoba
7. Uriel Jelin- Natural Resources Institute, University of Manitoba
8. James Queskekapow – Arthur Mauro Centre for Peace and Justice, University of Manitoba
9. Jide Oni- Natural Resources Institute, University of Manitoba
10. Uche Nwanko- Natural Resources Institute, University of Manitoba
11. Kathleen Wilson - Department of Agriculture, University of Manitoba
12. Maggie Abwao- Department of Agriculture, University of Manitoba
13. Dr. Shailesh Shukla – University of Winnipeg

<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. Myrle 2. James	
3. Project Updates - Kitigay program - CAP/MITACS funding for BON students and farm	<ul style="list-style-type: none"> <li>• Kitigay- Indigenous Food Programming- The University approved a proposal to pay the Instructors and other associated programing costs of \$60,000. Fifteen students signed up for the first cohort and seven students for the second.</li> <li>• A MITAC proposal- Kitigay: Indigenous food systems research with Brokenhead Ojibway Nation has been approved for a total grant of \$1,200,000.00 that will be delivered through eligible internships (revised Apr 07, 2021)</li> </ul>	Accepted by all		

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4 & 5. Proposed Webinar series	<ul style="list-style-type: none"> <li>The program expects to start in September 2021. But the community relation, site selection, team building should start in summer 2021 (June/July).</li> </ul>			
	<ul style="list-style-type: none"> <li>A series of webinars is occurring. We had 16 webinars in the last six months. Details and video links are available on our website at- <a href="http://ecohealthcircle.com/webinar/">http://ecohealthcircle.com/webinar/</a></li> </ul>			
6. Funding undergraduate or graduate students	<ul style="list-style-type: none"> <li>Funding available for undergraduate and graduate students to join Mino Bimaadiziwin partnership.</li> </ul>			
7. 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>More on Kitigay Program- <a href="http://ecohealthcircle.com/kitigay-indigenous-food-initiatves/">http://ecohealthcircle.com/kitigay-indigenous-food-initiatves/</a></li> </ul>			

Next meeting:

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

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