

Mino Bimaadiziwin Partnership meeting for April 19, 2022

Date: April 19, 2022, 2:00 PM Central Time (US and Canada)

Attendees: Shirley Thompson (facilitator), Tanzim Ahmed (secretary), Kimlee Wong, Patricia Harms, Lancelot Coar, Marleny Bonnycastle, Keshab Thapa, Dennis Ballard, Stewart Hill, Misbah Khaliq, Myrle Ballard, Angela Dumas, Kyle Bobiwash, Noam Gonick, Ajarat Adegun, Folarin Solademi, Uche Nwankwo, Panos Polyzois

April Meeting Notes:

Topics	Items of Discussion & Notes	Action/ Motion	Person/People Responsible
1. Approve minutes from last meeting	<ul style="list-style-type: none"> Approved March 14th minutes with no changes 	Minutes 1 st - Patricia 2 nd - Keshab	Carried
2. Agenda	<ul style="list-style-type: none"> Approval of agenda 	1 st - Uche 2 nd - Patricia	Carried
3. Special issue in ANSER/ARES (social economy research)- March 31st-	<ul style="list-style-type: none"> Stewart, Myrle and Shirley to meet regarding co-editing special edition of journal this Friday. Encouraged to register asap to join Turtle Island Indigenous Science Conference, 2022 on June 14 to 16 https://event.fourwaves.com/turtleisland2022/pages 		Myrle, Stewart, Anita (Shauna and others submitting articles).
4. Architecture students trailer and designs	<ul style="list-style-type: none"> Trailer Workshop to be completed soon with tours this Thursday and next Wednesday and Thursday - the design studio presentations. The portable trailer will have tools with woodstove and compostable toilet, workshop area and canopies for rain cover and mosquito netted section. This trailer will provide support for building at five first nation communities 		Lancelot



5. One house many nations	<ul style="list-style-type: none"> • Dennis will help to take a tour during the workshop. Schedule visit Wallace building at 11;30 to 12:00 and lunch at 12:00 to 1:00 quiet room with cafeteria food. • Panos to finalize agenda with ENGAP and engineering. 		Lancelot, Shawn, Dennis, Shauna, Panos
6.Land use mapping	<ul style="list-style-type: none"> • Digitization is in progress 		Keshab
7. Camp Kitigay Ecosystem Restoration Camp	Ecosystems restoration camp was chosen as a seed-saving centre – one of ten ERC in the world. Visit on April 28 th if people would like to attend.		, Kimlee Noam
8.BON farm work	Planning to schedule some time with students to plan summer work		Angela & Kyle
9.Financial report	Financial report shown for 2021/2022 fiscal year – with 100% compliance. Most remaining funds are promised but some student funds may be available.		Shirley
10.Adjourn			