

Moved by: Jill
Second by: Kaylan

Carried

Discussion on Elders on committee. Mary Jane Beau to be asked to become an Elder on NCICE. Kaylan will send email to Kim and Willard with list of Elders that might be interested.

Discussion on removing members who have missed three consecutive meeting without cause.

The following people have been asked to remove from the committee:

- Laura Flood
- Brianna Moore

One more contact will be made to Jennifer Constant and Kristen Murask if they are still interested in being on the Committee.

Update ToRo to be completed by Armando, Stephanie and Susan (Tribal Councils do not need to be specific, just have representation from the Indigenous communities).

2) AGENDA

a) MODIFICATIONS/ADDITIONS/DELETIONS

- i. Addition on Committee member size (4)

b) ADOPTION

Moved by: Jill
Second by: Audrey

Motion: THAT the agenda for the Meeting of the Northern College Indigenous Council dated 8/2022 be adopted with revisions/with additions/as presented.

3) STANDING ITEMS

APPROVAL OF MINUTES

a) MODIFICATIONS/ADDITIONS/DELETIONS

b) ADOPTION

(Meeting Held on October 12, 2022)

Moved by: Lillian
Seconded by: Kaylan

Minor change, misspelling under New Business c) Marlo Beauchge changed to Marlo Beaucage

Motion: THAT the minutes of the meeting held October 12, 2022 be adopted as presented

Carried

BUSINESS ARISING FROM MINUTES

a) How to make a more welcoming, safer environment for Indigenous students

- a. Look into creating a Mentorship program for new Indigenous students and check into Year 1 Experience as a starting point.

b) 50/30 challenge

4 full-time and 2 part-time EDI advisors will be hired to help with the 50/30 challenge since Northern College is a hub for the 50/30 challenge. New hires will reach out to organizations who have signed up for the 50/30

7) MEETING CONCLUSION

a) CLOSING COMMENTS

b) NEXT MEETING May 17, 2023; lunch served 12:30 meeting starts 1 pm