

**REPORT OF THE FIRST NATIONS ADVISORY COMMITTEE (FNAC) MEETING**

2019 January 15  
3:08 p.m. to 4:31 p.m.

**MEMBERS**

C. Antone, Chair  
B. McKinnon, Trustee  
P. Cuddy, Trustee  
B. Summers, Oneida Nation of the Thames  
U. Duxtator, Oneida Nation of the Thames  
O. Correia, Munsee-Delaware Nation

**Regrets:**

C. Duxtator, F. Huff, E. Young, M. Fisher

**ADMINISTRATION AND OTHERS**

C. Vitsentzatos, Superintendent of Student Achievement(+3:13)  
B. Nielsen, FNMI Learning Supervisor  
C. Camillio, FNMI Learning Coordinator of the Thames (Secondary)  
S. McGahey-Albert, FNMI Education Advisor  
I. Frick, Student Trustee(-3:47)  
S. Folino, Research and Assessment  
V. Jones, Vice-Principal, B. Davison S.S.  
T. Langelaan, Principal, H.B. Beal Secondary School(-4:13)  
J. Richmond, Principal, Lambeth P.S.  
B. White, Principal, Saunders S.S.  
D. Clarke, Principal, S.D. C. I  
S. Smith, Corporate Services

**Guests:** A. Marlowe, Diversity and Equity Coordinator(-4:20), K. Day, Teacher(-3:33), K. Duxtator(-3:33)

**1. CALL TO ORDER**

The meeting convened at 3:08 p.m. at Saunders Secondary School, London.

**2. APPROVAL OF AGENDA**

The agenda was approved on motion.

**3. CONFLICTS OF INTEREST**

None declared.

**4. REPORT OF MEETING- 2019 November 21**

The minutes of the 2018 November 21 meeting were provided for information.

**5. BUSINESS ARISING FROM MINUTES****a. Terms of Reference- Input from Board**

This agenda item was carried forward to the 2019 February 19 meeting.

**6. PROGRAM SPOTLIGHT****a. Civics/Careers with Indigenous Focus**

B. White introduced K. Day and K. Duxtator who presented information on the civics/careers with Indigenous focus half credit classes. Class numbers, subject matter, teaching methods, guest speakers and field trips were outlined. A sample of the school handout was provided.

Questions of clarification were answered by K. Duxtator.

**7. LEARNING SUPPORT SERVICES UPDATE****a. Board Action Plan (BAP) Update (Standing Item)****Using Data to Support Student Achievement**

B. Nielsen introduced C. Vitsentzatos to the committee. B. Nielsen outlined the 2018-2019 Board Action Plan on Indigenous Education noting the plan will be reviewed in depth with the committee over the next four meetings. Section one of the plan was reviewed.

**b. Collaboration with Juno Committee and Downie-Wenjack Fund**

B. Nielsen reported the Juno Committee and Downie-Wenjack Fund have been collaborating to bring the Legacy School program into TVDSB, noting this is an ongoing project still in development. The first Legacy School event will take place 2019 February 6.

**c. Adult SWAC Program**

In 2019 February the first Adult SWAC course will begin. The registration criteria, and expected outcomes were outlined. The registration deadline is 2019 January 28.

**8. SCHOOL COUNSELLING AND SOCIAL WORK SERVICES UPDATE (Standing Item)**

B. Nielsen reported two school counsellors have been hired one part time (2019 January- 2019 June) and one full time, to cover the Western Region. A copy of their schedules was requested by the committee.

**9. PRINCIPALS' UPDATE (Standing Item)**

Principals/Vice Principals, attending the meeting, referred to the written reports provided to committee members in their agenda packages. Initiatives, events and programming were highlighted.

**10. COMMUNITY UPDATE (Standing Item)**

**a. Chippewas of the Thames First Nation**

None.

**b. Munsee-Delaware Nation**

A successful Christmas feast was hosted in 2018 December. The focus for January is student improvement. On 2019 January 23 a meeting will be held with all nominal students and their parents to seek feedback on how to best support these students. A recap will be provided to the committee at the next meeting.

**c. Oneida Nation of the Thames**

B. Summers noted Oneida is fully represented as all three spots are filled for FNAC. Currently they are working on school staffing for Teachers and a Principal. On 2019 January 31 their grade six students will be registering for their TVDSB school. Adult SWAC advocates are working on applications. Oneida has requested an update on the FNMI space in Saunders, noting they have available space and would like to use it to support disengaged youth in the future.

**11. ADDITIONAL ITEMS**

None.

**12. FUTURE MEETING DATES**

All meetings will start at 3:00 p.m.

Tuesday, February 19, 2019 (Lambeth)

Tuesday, March 19, 2019 (Delaware Central)

Tuesday, April 16, 2019 (B. Davison)

Tuesday, May 21, 2019 (SDCI)

Tuesday, June 18, 2019 (Munsee-Delaware)

**13. ADJOURNMENT**

The meeting adjourned at 4:31 p.m. by motion.

**Recommendations:** None

**B. McKinnon**

Acting Committee Chair