

# Meeting Notes

<b>Meeting:</b>	<b>Indigenous Elders Advisory Circle</b>	<b>Date &amp; Time:</b>	<b>Date: April 16<sup>th</sup>, 2021 Time: 2:00PM – 3:30PM</b>
<b>Location:</b>	<b>Zoom</b>		
<b>Chair:</b>	Kanonhsyonne Janice Hill, Associate Vice-Principal (Indigenous Initiatives and Reconciliation)		
<b>Members Attending:</b>	<ul style="list-style-type: none"> <li>• Linda Zaluska</li> <li>• Sandra Moore</li> <li>• Wendy Phillips</li> <li>• Dave Mowat</li> <li>• Lindsay Brant</li> <li>• Deb St. Amant</li> <li>• Janice Hill</li> <li>• Al Doxtator</li> <li>• Sharon Clarke</li> </ul>		
<b>Minutes:</b>	S. Clarke		
<b>Discussion Item</b>	<b>Person Introducing</b>	<b>Notes</b>	
<b>Opening and Introductions</b>	J. Hill	Opening prayer – Linda Zaluska.	
<b>1. Circle Business</b> - Draft Terms of Reference - Sweat Lodge Protocol - Elders/ Knowledge Keepers Honorariums	J. Hill	Certificate: Sharon to confirm who can take the trainings, can community members? - Send links over to L. Zaluska Elder Honorariums deferred.	
<b>2. University Elders Meeting - invitation</b>	A. Doxtator	University Elders: almost 2 years ago had a meeting @ Trent. - issue of concerns raised by students Would like to have a few meetings scheduled per year with University Elders. Need to find support to meet, lack of funding currently a barrier. Opportunity to meet virtually – very little cost involved.	
<b>3. Indigenous Curriculum Model</b> - Pedagogy of Peace	L. Brant	Pedagogy of Peace. Elders supportive of the way Anishinaabe and Haudenosaunee principles represented. Individually and equally. Need to rethink the concept of decolonizing especially within colonized institution – university.	
<b>4. OII Strategic Plan Update</b> - Phase 1 report	T. Brennan	Update from T. Brennan. Phase 1 Report shared with group.	
<b>5. Other Business</b> - Funding Proposal	D. St. Amant	Indigenous community- based Research Fund. *see attached proposal - \$50K initial investment - Great idea; budget & breakdown would be beneficial - Idea where \$ should come from would be helpful as well - Inquiring if the Circle thought it was a good idea	

<b>Closing</b>	J. Hill	L. Zaluska offered closing words.
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