DATE: May 7, 2020
TIME:
Indigenous Caucus: n/a
Meeting: 1:00pm – 4:00pm
Executive Search Committee: 1:00pm – 2:00pm
LOCATION:
Teleconference ID:
ZOOM Invite:
Co-Chairs: Jody Noah
Candace Brunette
Secretary: Paula Cornelius-Hedgepeth

<p>| AGENDA |
|---|---|---|
| TOPIC | PRESENTER | TIME |
| 1. Traditional Opening | Myrna Kicknosway | 1:00-1:05 (5 minutes) |
| 2. VP/AVP Indigenous Search Community Engagement | Executive Search Firm Jessa Chupik Boyden Consulting | 1:05 – 2:05 (60 minutes) |
| 3. Approval of Agenda | Co-chairs | 2:05-2:10 (5 minutes) |
| 4. Review and Approval of Previous Minutes | Co-chairs | 2:10-2:15 (5 minutes) |
| 5. Office of Indigenous Initiatives Update | Candace Brunette-Debassige | 2:15-2:45 (30 min) |
| 6. Indigenous Student Centre (ISC) Update | Amanda Myers | 2:45-3:00 (15 minutes) |
| 7. Indigenous Studies, Faculty of Social Science Update | Janice Forsyth | 3:00-3:15 (15 minutes) |
| 8. Indigenous Education, Faculty of Education | Brent Debassige | 3:15-3:30 |</p>
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<th>Session Title</th>
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<tbody>
<tr>
<td>9</td>
<td>Indigenous Leader in Residence, Schulich School</td>
<td>Danielle Alcock</td>
<td>3:30-3:45</td>
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<td>10</td>
<td>Pending Action Items</td>
<td>Co-chairs</td>
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<td>• Annual planning and sharing institutional data</td>
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<td>• Scheduling summer IPEC meeting – host community</td>
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<td>• IPEC community members PD options</td>
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<td>Adjournment/Traditional Closing</td>
<td>Myrna Kicknosway</td>
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