



**Central Okanagan
Public Schools**
Aboriginal Education



ABORIGINAL EDUCATION COUNCIL (AEC)

Wednesday, January 24, 2018
9:00 am – 11:00 am
WFN Youth Centre – Board Room
(1880 Quail Lane)

AEC SPECIAL MEETING RE: 2017/2018 SURPLUS SUMMARY NOTES

Council Members:	Fernanda Alexander Westbank First Nation Lee Mossman Board of Education Julia Fraser Board of Education	Wilfred Barnes Westbank First Nation Elder Denise Clough Westbank First Nation Edna Terbasket Ki-Low-Na Friendship Society	Ann Bell Lake Country Native Association Roberta Robin Dods Ki-Low-Na Friendship Society
School District Staff:	Terry-Lee Beaudry Central Okanagan School District		
Guests:	Delta Carmichael Central Okanagan School District	Roxanne Lindley Westbank First Nation, Chief	Eileen Sadlowski Central Okanagan School District
Regrets:	Deb Butler Board of Education Raf De Guevara Westbank First Nation Kelly L'Hirondelle Kelowna Métis Association	Chantelle Colthorp Kelowna Métis Association Jennifer Houde Okanagan Nation Alliance Sheldon Louis Okanagan Indian Band	Joanne De Guevara Central Okanagan School District Kevin Kaardal Central Okanagan School District

1. Opening Prayer

Wilfred Barnes led the opening prayer.

2. Welcome

The Chairperson welcomed everyone to the Aboriginal Education Council (AEC) special meeting to discuss the 2017-2018 surplus. Everyone introduced themselves.

For Discussion / Decision

3. Proposed Budget Additions

Eileen Sadlowski, Secretary-Treasurer, outlined the current 2017-2018 Aboriginal Program Budget as well as the proposed additions to the 2017-2018 Aboriginal Program Budget to utilize the projected surplus.

The Deputy Superintendent explained the District's rationale for each of the proposed budget additions.

Proposed Budget Additions

Hire 1.0 FTE Clerical Support (until June 30, 2018)	\$21,000
Hire 3.0 FTE Advocates (until June 30, 2018)	\$73,400
Increase 0.5 FTE Wellness worker to 1.0 FTE	\$13,068
Expand Elders in Residence Program	\$20,000
Enhance Cultural Program (after school programs)	\$25,000
Increase Graduation Budget	\$5,000
TOTAL	\$157,468

M1-18 MOVED by Denise Clough, SECONDED by Robin Dods

**THAT: The proposed 2017-2018 budget additions be supported by the AEC.
CARRIED**

The AEC recommended that staff review the budget allocations for the Language Teacher position. A revised 2017-2018 Aboriginal Education Program Budget will be provided at the February 20, 2018 meeting.

Meeting adjourned at 11:37 am.

Future AEC Meetings:

- Tuesday, February 20, 2018 at 9:00 am – Foundry Kelowna (100 -1815 Kirschner Road)
- Thursday, May 31, 2018 at 1:00 pm – Hollywood Road Education Services – Room 3