

Indigenous Advisory Council

January 10, 2025

305 Philip Street, Waterloo, Ontario N2L 5Z5 (Building EC5, Office 4201)

12pm -3pm

AGENDA

12-1: Lunch and Visiting (Arrange lunch in a circle)

1-3: IAC Meeting

| Agenda Item | Preread | Presenter | Approximate time | Objective |
|--|---|---------------|------------------|--|
| 1. Opening | NO | Eileen Antone | - | Bringing the IAC together in a good way and setting intention for the meeting |
| 2. Territorial Acknowledgement | NO | Jean Becker | 1 min | For acknowledgement |
| 3. Declaration of conflict of Interest | NO | Jean Becker | 1 min | To declare any conflicts of interest concerning an agenda item, including but not limited to, a proposed or current discussion item, transaction, or decision. |
| 4. IAC Meeting Agenda | YES | Jean Becker | - | To approve the items included Motion to approve Agenda |
| 5. IAC Meeting Minutes | YES | Jean Becker | 5 mins | To approve the minutes from the September 13, 2024 meeting |
| 5. Sector Scan | YES - Indigenization or Extending the Rafters A report on progress by David Newhouse | John Lewis | 10-15 mins | For Discussion |

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|--|--|-----------------|---------|---|
| 6. Update on the health of the University | NO | Jean Becker | 5 mins | For Discussion |
| 7. Updates from Director, Indigenous Relations | YES - executive summary from Indigenous Training Strategy for the University of Waterloo | Melissa Ireland | 10 mins | For information. Open to questions |
| 8. Updates/Reports re: WISC and PFAL reporting | YES – WISC winter 2025 report | Emma Rain Smith | 10 mins | For Information WISC report |
| 9. Indigenous Faculty Report | No | John Lewis | 15 mins | For information |
| 10. Feedback on IAC meeting format | NO | Jean Becker | - | Checking in on format for the meeting with members and discussion on best future format for IAC members |
| 11. New business | No | All | - | |
| 12. Adjournment | No | Jean Becker | - | Motion: The IAC members move to adjourn the Jan 10, 2025 Meeting |

Included in the IAC Package

- Agenda
- Meeting Minutes from September 10, 2024
- Indigenization or Extending the Rafters A report on progress by David Newhouse
- Executive summary from Indigenous Training Strategy for the University of Waterloo
- WISC Report – Fall 2024 (to be sent at a later date)

Key Dates for the IAC members:

OIR Open House - January 14th

You don't know what you don't know - Jan 16

Have a Heart Day – Round Dance and Social – Feb 13 – Cambridge campus

Next IAC meeting date: Friday, April 4, 2025