

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

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 14<sup>th</sup>

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