

# Urban Aboriginal Strategy

## MINUTES

MAY 25, 2005

9:00AM

CIRCLE OF UNITY ROOM – PGNFC

<b>MEETING CALLED BY</b>	Gloria George, Betty Patrick
<b>FACILITATOR</b>	Zandra Ross
<b>NOTE TAKER</b>	Angela Yorke
<b>ATTENDEES</b>	Gloria George, Betty Patrick, Ray Gerow, Veronica Creyke, Leo Hebert, Mary Anne Martel, Joanne TeeGee, Allyson Rowe, Lawney Chabot, Karin Hunt, Bob Scott, Betty Patrick, Zandra Ross, Jim Roberts, Jan Gottfred, Zora McMillan, Megan Hunt, Damara Jacobs-Morris

Welcome: Gloria George

Opening Prayer: Jim Roberts

Introductions: All attendees

Agenda: Karin Hunt requested the Funding Agreement between WD and PGNAETA be added to the agenda. Also added was the idea of forming a finance sub-committee.

Agenda topics

### APRIL 13, 2005 MINUTES

<b>DISCUSSION</b>	Everyone went over the minutes of the April 13, 2005 meeting. It was decided that the group would first do the strategic planning and then go back to the minutes.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Strategic Planning It was also decided that the definition of consensus needed to be included into the draft terms of reference.	UAS Group	June 13, 2005

### REVIEW PROJECT CHAMPIONS LIST

<b>DISCUSSION</b>	Bob Scott, Project 4 – not confirmed, Bob will know more at the end of the day; Zora, Project #17 – Confirmed; Leo, Project #9 – Confirmed; Zandra, Project #5 – letter to UNN for representative for that project, Zandra is stepping down but will continue to be a committee member; Jim Roberts, Project #7 – confirmed; Joanne TeeGee, Project #8 – confirmed; MaryAnne Martel, Project #11 – confirmed; Marcel Gagnon, Project #10 – confirmed; Betty Patrick, Project #3 – confirmed;
<p>We need to contact the other project champions to confirm their commitment to their projects.          – some people cannot participate in all meetings, once policies and procedures are in place we might get more projects.          The current PCC will be in existence until March 31, 2007.          All PCC's will send an alternate to the meeting if they cannot attend.</p>	

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Contact Project Champions to confirm commitment	Angela	June 8, 2005
Check on other projects that do not need funding	Angela	June 8, 2005

### **VANCOUVER MEETING**

<b>DISCUSSION</b>	Discussed the meeting in Vancouver June 19 – 21, 2005 with the Vancouver UAS.	
There is funding for 10 PCC's to attend. List of who will attend: Gloria George, Betty Patrick, Lawney Chabot, Ray Gerow, Veronica Creyke, Zora McMillan, Megan Hunt, Leo Hebert, Marcel Gagnon, Theresa Forsythe;		
Alternates: Zandra Wycotte, Joanne TeeGee, MaryAnne Martel		
<b>CONCLUSIONS</b>	All representatives attending the meeting must report all information back the PGUAS-PCC.	
Allyson is meeting with Vancouver UAS and will set up the meeting time.		
Joanne TeeGee will be in Vancouver anyway, asked if she could attend the meetings, it was agreed that this would be possible as long as costs were covered through other avenues. Leo Hebert was not sure if he was going to be there or not, will confirm.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Travel arrangements	Angela	June 6, 2005
Vancouver meeting time	Allyson	

### **STRATEGIC PLANNING**

**ZANDRA WYCOTTE-ROSS**

<b>DISCUSSION</b>	Everyone went over the draft Terms of Reference	
<b>CONCLUSIONS</b>	Changes to the Terms of Reference were made.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Changes to the Terms of Reference	Angela	June 6, 2005
Draft Terms of Reference sent out.	Angela	June 8, 2005

### **CONSENSUS MODELS**

<b>DISCUSSION</b>	Process for consensus	
<b>CONCLUSIONS</b>	Need to decide on consensus. 50% +1 or 50%	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Consensus Models	Leo, Karin, Roselyne	June 13, 2005

### **SET UAS MEETING DATE**

<b>DISCUSSION</b>	Finish the draft Terms of Reference	
-------------------	-------------------------------------	--

Next meeting will be on Monday, June 13, 2005 – 9:00am to 4:00pm Circle of Unity Room-PGNFC

<b>AGENDA ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
First draft of the proposal between PGNAETA & WD	Karin Hunt	June 13, 2005

Closing comments: Gloria George thanked Zandra for facilitating.

Closing Prayer: Jim Roberts

Meeting Adjourned: 4:00pm