

ST. JAMES SCHOLARSHIP FOUNDATION MEETING

Thursday, May 25, 2017, 5:00 PM

ROOM A, SJASD BOARD OFFICE

Attendance: Darryl Johnson
Sandy Lethbridge
Dawn Hicks
Nora Wood
Stefan Johannson
Jen Cameron

Nora Wood elected meeting chair by unanimous consent.

1. Agenda approved as submitted

2. Aboriginal Achievement Award

The Committee reviewed the award criteria as submitted by the SJASD Indigenous teaching team.

The comments submitted by absent Board members via e-mail were received and reviewed by Committee members.

The Committee discussed the need to review the possibility of amending the administration of the award to make it payable directly to the post-secondary institution at the fall 2017 meeting.

MOTION: That the criteria and corresponding student application form for the introductory “Aboriginal Achievement Award” be approved as submitted with changes as discussed and further;

That the English name of the 2017 award be the “Indigenous Leadership Award” with corresponding Indigenous name to be determined by the Indigenous teaching team in consultation with Indigenous language specialist(s) and further;

That the award be announced at the 2017 Division Powwow.

CARRIED

3. New Business

The group discussed the need to develop a document listing and outlining criteria of awards that are administered by the Foundation with the intent to publicize to students in order to create awareness and increase access to student body.

Committee discussed need for priority building and planning for 2017/18.

4. Meeting Adjourned 6:00

Next Meeting: At the call of chair.

Minutes Recorded by: Nora Wood, Treasurer