



**National Association of Indigenous Institutes
Of Higher Learning
Annual General Assembly
November 12 – 13, 2007
Six Nations Polytechnic**

Agenda

Day 1

- 8:30 Continental breakfast, Registration
- 9:00 Opening Prayer
- 9:15 Welcome to Six Nations – Chief David General
Greetings and Opening Remarks – Trevor Lewis, Chair
- 9:35 Review of Agenda
- 9:40 Chair's Report
- 10:30 **Nutrition Break**
- 10:45 Keynote: Building an Indigenous Institute – Dr. Leona Makokis and
Vincent Steinhauer, Blue Quills First Nations College
- 12:15 **Lunch Break**
- 1:00 Federal Update – Assembly of First Nations
- 1:30 Programs and Opportunities, National Aboriginal Achievement
Foundation
- 2:00 Regional Approaches to Supporting Indigenous Institutions: An Overview
of Policy and Funding – (Karen/Verna, Marie/Vivian, Larry, Doreen,
Trevor)
- 3:15 **Nutrition Break**
- 3:30 Discussion Groups – advancing the promotion of federal policy and
legislative support for Indigenous Institutes of Higher Learning
- Best Practices, Barriers, Next Steps/Key Messages
- 4:30 Discussion Groups - report

Day 2

- 8:30 Continental Breakfast, Registration
- 9:00 Opening remarks and Recap of Day 1
- 9:15 New Business:
a) Review and Approval of Previous Minutes
b) Audit (April 1, 2006 to March 31, 2007) – Larry Gauthier
c) Approval of audit and auditors – Larry Gauthier
d) NAIHL research report – Linda Staats
e) Membership Representation – Trevor Lewis
- 10:30 **Nutrition Break**
- 10:45 Indigenous Institutes Accreditation Board – Overview of Existing Models, How Do the Models Advance Recognition?
– Vincent Steinhauer, First Nations Accreditation Board
- Karihwakeron Tim Thompson, World Indigenous Nations Higher Education Consortium Accreditation Process
- Delbert Horton, World Indigenous Nations Higher Education Consortium Accreditation Process
- 11.45 Process to Establish a National Indigenous Institutes Accreditation Board
- Endorse the FNAB and the WINHEC models
- Next Steps/Open Discussion
- 12:15 **Lunch Break**
- 1:00 Celebrations/News from the Members – Open Forum
- 2:30 AGM 2008 – Date & Location
Closing Remarks, Prayer