

**National Association of Indigenous Institutes of Higher Learning
Executive Board Meeting – February 21 & 22, 2003
Carriage House Inn, Calgary, AB**

Board Members Present:

Murray Maracle, Director, First Nations Technical Institute, ON
Brian Madarash, Interim President, Native Education Centre, BC
Barb Morin, Director, George Manuel Institute, BC
Arrol Crier, President, Muskwachees Cultural College, AB
Eleanor Bernard, Executive Director, Mi'kmaw Kina'matnewey, NS
Amelia Clark, President, Old Sun Community College, AB
Marie Smallface-Marule, President, Red Crow Community College, AB
Doreen Beauchamp, Director, Yellowquill College, MB

Opening prayer by Arrol Crier.

1. **New ADM**
Murray provided members with an update from the meeting with new Assistant Deputy Minister, Joan Atkinson. Ms. Atkinson replaces Chantal Bernier and has indicated her willingness to working with NAIHHL on education matters.

2. **By-laws**
Some discussion on by-laws. The by-laws have been accepted through incorporation of the board and to any changes to be made will be made at the next election of the board.

3. **Summit**
With the summit between NAIHHL and representatives of the federal departments quickly approaching, work began on the presentation by NAIHHL that will be made. Briefly, the presentation will begin with an introduction of NAIHHL, the purpose of the summit, statistical information, the need for NAIHHL and partnerships, and strategy on how to work together.

Members divided into groups with each group preparing written materials for inclusion in the presentation. The remainder of the first day of the meeting was spent on drafting the presentation.

4. **Draft Presentation**

Review and revisions were made to the draft presentation prepared on the first day. Members refined the draft document and reviewed it in written form. Murray will be further refining the document for presentation at the summit.

5. **Goals & Deliverables**

Distribution of the NAIHL goals and deliverables developed in January were provided to members. These will also be presented at the general assembly in Ottawa next month.

Motion:

Moved by Arrol Crier Seconded by Brian Madarash
To accept the goals and deliverables as developed. Carried.

6. **Promotional Materials**

Brian presented members with draft copies of promotional information that will be used in brochure for summit.

Motion:

Moved by Eleanor Bernard Seconded by Amelia Clark
To accept Brian Madarash's presentation on promotional materials and continue working on until completed. Carried.

7. **Next Meeting**

Executive Board Meeting
May 8 & 9, 2003
Halifax, NS
Eleanor will make arrangements for a meeting room.