

**National Association of Indigenous Institutes of Higher Learning
Executive Board Meeting – May 6, 2004
Minto Suite Place, Ottawa, ON**

Board Members Present:

Eleanor Bernard, Executive Director, Mi'kmaw Kina'matnewey, NS
Marie Smallface-Marule, President, Red Crow Community College, AB
Amelia Clark, President, Old Sun Community College
Doreen Beauchamp, Director, Yellowquill College, MB

Guests:

Lu Ann Hill-McDonald, Ontario Institutes Consortium
Tina Dewache, AFN Post-Secondary
Jacqueline Brant, First Nations Technical Institute

Meeting chaired by Marie Smallface-Marule.
Opening prayer by Marie Smallface-Marule.

1. **Agenda**
Review of agenda and agreement to additions recommended for acceptance by Amelia Clark and Eleanor Bernard.
2. **Review of Minutes of March 18 & 19, 2004**
Members present agreed to accept minutes as corrected.
3. **Budget**
A draft budget for the 2004 – 2005 fiscal year was prepared and recommended for acceptance by Doreen Beauchamp and Amelia Clark. A review of financial statements presented was made.
4. **Assembly of First Nations**
Tina Dewache presented a draft outline of the discussion paper she is writing. A discussion and clarification of items to be included in the paper was made. An update on reports submitted on the PSE draft report was distributed. It was noted that the NAIHL and Aboriginal Institutes' Consortium (AIC) responses should be included.
5. **Goals and Deliverables**
Goals and deliverables were reviewed and new ones made for the new fiscal year. A copy of these are attached.
6. **Annual General Meeting**
Agenda attached.

7. **PSE Final Report**
A formal meeting needs to be arranged with the Minister of Indian and Northern Affairs Canada and INAC senior staff in order for NAIHL to present its plan. Murray and Marie should plan to attend as well as any other board members that are able to.
8. **Paul Martin Summit**
Need to let Line Pare at INAC know that NAIHL would like representation at any future summits. Tina to email Doreen information on summit already held and Doreen will send information to members.
9. **WINHEC**
Two seats are available for members from the NAIHL board. Former member Arrol Crier has resigned and needs to be replaced. Confirmation of attendance at the next WINHEC meeting will need to be made. This item to be raised at the next NAIHL Executive meeting.
10. **AFN**
Marie Smallface-Marule has been asked to sit on the First Nation Governance Institute board.
Recommendation by Eleanor Bernard and Amelia Clark that Marie Smallface-Marule sit on the board as a representative for NAIHL. All agreed.
11. **NAIHL AGM**
Agenda and preparation of materials for the NAIHL annual meeting were worked on during remainder of second day of meeting. Doreen will make as many arrangements as she can in Winnipeg re: elder; meals; etc..