

National Association of Indigenous Institutes of Higher Learning Conference Call – October 2, 2007

Board Members On-line:

Trevor Lewis, First Nations Technical Institute, ON
Marie Smallface-Marule, Red Crow Community College, AB
Larry Gauthier, First Nations University of Canada
Doreen Beauchamp, Director, Yellowquill College, MB
Lu Ann Hill, Secretariat Service

Meeting chaired by Trevor Lewis, Chairman.

1. Contribution Agreement

Trevor advised members that this years agreement has not been finalized; however an Agreement In Principle has been established with INAC. Trevor will be following up on with INAC to see who he will be working with to finalize the agreement. Some items in the agreement may have to be pushed back since the date of the AGM changed to November.

2. Contract Work

Suggestion made by Trevor that we look at possibly hiring someone on a six-month contract to complete some of the work that needs to be done for NAIHHL. Funds from membership fees could be used for this.

3. AGM Agenda

Larry Gauthier is on educational leave from his position at the university and his position on the executive needs to be confirmed.

Lu Ann will send out a notice and agenda to all indigenous institutes; however only members will be allowed to vote.

4. WINHEC Report

Trevor will prepare a Canadian presentation and will highlight the topic of accreditation – an accreditation mechanism and the importance of having an accredited national body for our institutes. He will also speak on his report to the standing committee. Suggestion made that there needs to be a campaign to get Canada and other 3 countries to accept the Human Rights resolution.

Minutes by D. Beauchamp, Secretary