



MEETING MINUTES

Meeting:	CABINET MEETING		
Date of Meeting:	March 2, 2023	Time:	9:00 am
Minutes Prepared By:	Susan Gillette	Location:	Microsoft Teams

Attendees

Participating Cabinet: President Lissa Smith, Ministers Patrick Harriott, Dean Gladue, Louis De Jaeger, Shaughn Davoren, Debra Fisher, Kate Elliott, Paulette Flamond, Susie Hooper and Raynie Gervais

Staff: Colette Trudeau – CEO; John Bieker – Chief Governance Officer; Katie Trace – I/Senior Director – Ministry of Skills, Training, Employment and Post-Secondary; Sharlene Wedel – Senior Director – Ministry of Education – Early Learning I K-12; Tanya Davoren – Senior Director – Ministry of Health I Mental Health and Addictions; Barinder Lalli - Cabinet Committee Coordinator; Kayla Brow – Manager of Executive Operations; Susan Gillette – Cabinet Secretariat Coordinator; Summen Nagra – MFC Navigator, Lower Mainland – Ministry of Education, Early Learning I K-12; Donalda Greger – Early Years Resource Coordinator; Carol Kerfoot – Métis Early Years Manager, Ministry of Education – Early Learning; Shannon Groenendyk – Education Manager, Ministry of Education, Early Learning I K-12; Russell Brewer – Chief Public Affairs Officer; Nick Hosseinzadeh – Senior Director, Communications and Economic Development; Leona Shaw – Senior Director, Environmental Protection and Natural Resources

Regrets: Vice President Mineault

Guests: Marlene (Anna) Beattie, Gary Ducommun, Curt Smecher and Mark Carlson - BCMANR Captains of the Hunt

1. Welcome

At 9:06 am, President Lissa Smith welcomed everyone to the meeting. Minister Gervais conducted an opening prayer.

1.1. Traditional Territory Acknowledgement

Today's meeting takes place on the traditional and ancestral lands of the Musqueam First Nation. We respectfully acknowledge their stewardship of this land since time immemorial.

2. ELCC/Métis Family Service Contract

Sharlene Wedel provided an overview of a briefing note provided to Cabinet seeking approval of a total of \$1,788,868.62, to be provided in bi-annual payments, providing financial support to the five Métis Service Providers for Early Learning and Child Care programs and services.

MOTION

MOVED: Minister Fisher

SECONDED: Minister Hooper

RESOLVED:

THAT the MNBC Board of Directors approves that MNBC Ministry of Education providing the five Métis Service Providers with continued financial support for Early Learning and Child Care programs and services, which includes a 2.5% increase over payments from the 2022-2023 funding agreements to address increased operational costs.



CARRIED UNANIMOUSLY

Action: *John Bieker and Sharlene Wedel to obtain service providers list of Board of Directors.*

3. Cultural Resource Development Project

Sharlene Wedel presented the Ministry of Education's Cultural Resource Development Project kit and guide for information and discussion. The first set of 300 guides along with an accompanying culturally rich resource kit will be provided to 5 Service Providers, 39 Chartered Communities and 60 Strong Starts in the early spring. Kits will be provided to Cabinet members soon.

Funding for this project was approved in the 2022/23 budget provided by Employment and Social Development Canada.

Cabinet members thanked the Ministry of Education team for their amazing work in preparing the project kit and guide.

4. Break

Recessed at 9:45 am - reconvened at 10:02 am

5. MNGA Resolutions

John Bieker provided an overview of the list of MNGA resolutions and a schedule for upcoming meetings for 2023-24.

Cabinet discussed resolutions 1-18.

6. LivingWorks Purchase Agreement

Tanya Davoren provided an overview of a briefing note seeking Cabinet approval for a LivingWorks invoice.

In alignment with the \$2.25 million received from the Public Health Agency of Canada, approval is needed to process payment for phase one of the *Kaa-wiichihitoyaahk (We Take Care of Each Other): Comprehensive Métis Mental Wellness Community Capacity Building Implementation* grant funding.

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Davoren

RESOLVED:

THAT the MNBC Board of Directors approves a \$350,000 payment of LivingWorks invoice, and:

THAT the second payment of \$222,650 to be processed in alignment with funds to be received from the Public Health Agency of Canada, Budget 657.

CARRIED UNANIMOUSLY



7. Lunch with BCMANR

Recessed at 12:00 pm - reconvened at 1:13 pm

8. The Cabinet meeting moved in-camera at 1:13 pm

MOTION:

MOVED: Shaughn Davoren

SECONDED: Minister Gervais

RESOLVED:

THAT the Cabinet meeting moved in-camera at 1:13 pm pursuant to the Board Policy Manual Section D-1, sub-section I.

CARRIED UNANIMOUSLY

9. The Cabinet meeting moved out-of-camera at 2:11 pm

MOTION:

MOVED: Minister Flamond

SECONDED: Minister Davoren

RESOLVED:

THAT the Cabinet meeting move out-of-camera at 2:11 pm.

CARRIED UNANIMOUSLY

Meeting Adjourned at 2:37 pm

MOTION:

MOVED: Minister Harriott

SECONDED: Minister Davoren

RESOLVED:

THAT the Cabinet meeting adjourn.

CARRIED UNANIMOUSLY



Approval Sheet

Approved by:  President

Approved by:  Secretary

Date: April 20, 2023