



SCHOOL DISTRICT NO. 19 (REVELSTOKE)

**Indigenous Education
Council Special Meeting
Monday, January 19th, 2026**

Minutes

We would like to respectfully honour the four nations on whose land we live and learn: The Sinixt, the Secwépemc, the Ktunxa, and the Syilx Okanagan.

In attendance: Jodi, Roberta, Brittany, Eric, Nerissa

- 1) Terms of Reference need to be approved by Brenna, Kristi, and Melanie. Jodi will reach out to them.**
- 2) Chair - discussion tabled for next meeting.**
- 3) IEC Capacity Funding**
 - a) Budget
 - i. \$ 47,687 - carried forward from 24/25
 - ii. \$ 78,588 - funding for 25/26
 - iii. \$ 126,275 - total funding
 - b) Honorariums
 - i. The motion to pay voting members \$200 for half-day and \$400 for full-day attendance at meetings, both virtually and in-person, was unanimously approved. This does not cover attendance at FNEESC or Professional Development gatherings.
 - ii. Jodi has Splatsin deposit information. Eric will forward the information for Ktunaxa deposits. Jodi will confirm the deposit process with the Indigenous Friendship Society and Salmon Arm Metis Association.
 - iii. The motion to pay honorariums retro-actively for meetings attended during the 25-26 school year and for meetings moving forward was unanimously approved.

c) Two-day Retreat

- i. The motion to hold a winter retreat was unanimously approved.
- ii. Preferred dates: March 2-3
- iii. Jodi will look at two potential options, The Grand in Kelowna and Predator Ridge outside of Vernon, to share with IEC members.

d) We reviewed two options to hold the in-person meetings in Revelstoke twice per year.

- i. Travel in morning, meeting in afternoon followed by dinner together. Meet the following morning and travel home in afternoon. This option would cost ~ \$5200 depending on room costs and carpooling.
- ii. Travel during day and have a social dinner in the evening. Other community partners could be invited to network and build connection. Full day meeting the next day and then travel home the next day. This option would be ~ \$5800 for the additional night in a hotel. It also gives members additional time to visit Revelstoke.
- iii. We added the two-night option into the budget to give us flexibility when making the decision and to respect the distance that Ktunaxa members will need to travel.

e) Approved budget while we have IEC Capacity Funding from the Ministry.

i.

IEC Capacity spending 25-26	
October 10th Splatsin meeting	\$2,149.38
Oct 20th IEC meeting	\$989.34
Nov 18-19 Regional IEC gathering	\$4,500.00
Dec 1st virtual special meeting	\$1,200
Jan virtual special meeting	\$600
Winter retreat - 2 days	\$10,000
Two virtual half-day meetings	\$2,400
May in person full day meeting	\$5,800
Secretariat	\$20,000
JCam	\$1,200
FNESC (Chair)	
Board meetings (10x\$50)	\$500
Total	\$49,338.72

Regular Year	
Fall in person meeting	\$5,800.00
Virtual meeting	\$1,200.00
Virtual meeting	\$1,200.00
May in person full day meeting	\$5,800
Two-day retreat - need determined by IEC	\$10,000
IEC Regional	\$5,000
Special meetings	\$2,400
Secretariat	\$20,000
JCam	\$1,200
FNESC	\$2,000
Board meetings (16x\$50)	\$800
Total	\$52,600.00