



First Peoples Development Inc.

Sub-Agreement Holders Meeting

September 10 & 11, 2014

Keeshkeemaquah Conference & Gaming Centre
5000 Crescent Rd W, Portage La Prairie MB R1N 0X7

Day Two Attendance

1. Aleisha Desjarlais, Brokenhead Ojibway Nation
2. Jennifer Boulton, Brokenhead Ojibway Nation
3. Penny Spence, Brokenhead Ojibway Nation
4. Wendell Sinclair, Brokenhead Ojibway Nation
5. Cheryl Thomas, Chemawawin Cree Nation
6. Marcy Lavallee, Chemawawin Cree Nation
7. Milda Gott, Chemawawin Cree Nation
8. Eric Pashe, Dakota Tipi First Nation
9. Juanita Prince-Miller, Dakota Tipi First Nation
10. Stephanie Cochrane, Fisher River Cree Nation
11. Tina Blackbird, Keeseekoowenin Ojibway Nation
12. Tony Travers, Kinonjeoshtegon First Nation
13. Colleen Edwards, Lake Manitoba First Nation
14. Kate Traverse, Lake St Martin First Nation
15. Priscilla Stagg, Lake St Martin First Nation
16. Bonny Traverse, Lake St Martin First Nation
17. Darrell Shorting, Little Saskatchewan First Nation
18. Lorraine Daniels, Long Plain First Nation
19. Leonard Linklater, Nisichawayasihk Cree Nation
20. Ryan Sutherland, O Chi Chak O Sipi First Nation
21. Alana Cochrane, Peguis First Nation
22. Pam Favel, Peguis First Nation
23. Ethel Anderson, Pinaymootang First Nation
24. Nancy McKay Pine Creek First Nation
25. Shawn Brass, Pine Creek First Nation
26. Felicia Sutherland, Pine Creek First Nation
27. Clarice McKay, Rolling River First Nation
28. Wendy Chevrefils, Sagkeeng First Nation
29. Tanya Guimond, Sagkeeng First Nation
30. George Lammers, Sagkeeng First Nation
31. Catherine Spence, Sandy Bay Ojibway Nation
32. Joan Starr-Malcolm, Sandy Bay Ojibway Nation
33. Diana Roulette, Sioux Valley Dakota Nation
34. Jaci Branth, Sioux Valley Dakota Nation

35. Jennifer Bone, Sioux Valley Dakota Nation
36. Joyce Maud, Skownan First Nation
37. Myrna McIvor, Swan Lake First Nation
38. Chief Francine Meeches, Swan Lake First Nation
39. Travis Cloud, Waywayseecappo First Nation

FPDI Board of Directors

40. Glenice Smith-Mini, President, Roseau River Anishinabe Nation
41. Barb Cameron, Vice-President, Waywayseecappo First Nation
42. Ethel Anderson, Treasurer, Pinaymootang First Nation
43. Russell Mousseau, Director, Ebb & Flow First Nation

FPDI Staff

44. Joan Harris-Warren, Program Manager
45. Denise West, Finance Officer (recorder)
46. Ray Starr, Partnership Coordinator
47. Charles Blackbird, Program Coordinator
48. Derek Ross, Program Coordinator
49. Vanessa Spence, Daycare Coordinator
50. Erin Myran, Executive Assistant

Other guests

51. Jason Daniels, Dakota Ojibway Tribal Council
52. Anupaum Sharma, Dakota Ojibway Tribal Council
53. Suzanne Sinclair, Service Canada

Day Two Minutes – September 11, 2014

1. Opening Prayer

The meeting opened at 9:25 am with an opening prayer by Lorraine Daniels of Long Plain First Nation.

FPDI President and Chair, Glenice Smith-Mini (Roseau River Anishinabe Nation), welcomed Sub-Agreement Holder's back for the second and final day of the meeting and reviewed the agenda.

2. Presentation: Incorporation

Darrell Phillips, Consultant, Little Black Bear & Associates presented a PowerPoint presentation on FPDI and Non-Profit Incorporation.

3. Service Level Agreements (SLA)

At 9:55 a.m., FPDI Program Manager, Joan Harris-Warren, presented a PowerPoint on Service Level Agreements and SAH's requirement to sign by December 31, 2014. Suzanne Sinclair of Service Canada was in attendance to confirm ESDC's requirement of the SLA.

Health Break

4. Acknowledgements

At 10:30 a.m., FPDJ President and SAH Meeting Chair, Glenice Smith-Mini welcomed each person in attendance from every Sub-Agreement Holder, FPDJ Board, as well as guests and staff of FPDJ.

5. Presentations: Program Coordinator Updates

FPDJ Program Coordinator, Charles Blackbird, introduced himself to the group and provided a briefing on the projects that he is involved with. Each year Mr. Blackbird assists SAHs in preparing their annual operating plans for employment & training as well as child care for their communities. He also provides advisory services to SAHs and is on planning committees for the ACC's Police Studies program, ACC Carpentry as well as next September's LPN Program being delivered through ACC.

FPDJ Program Coordinator, Derek Ross, introduced himself to the group and also provided an update on his duties. Mr. Ross highlighted Roseau River First Nation and GETS as moving out of FPDJ co-management since last October.

FPDJ Partnership Coordinator, Ray Starr introduced himself to the group and restated the industry presentations from the previous day that he assisted to coordinate. Alana Cochrane, Peguis First Nation addressed the group and commented that FPDJ's Partnership Coordinator's notices of training opportunities and employment are not drafted correctly and does not provide SAHs complete information regarding opportunities. Ray Starr advised he would be working on sending out more complete and elaborate notices to SAHs and with as much time notice as possible.

6. FPDJ Presentation

At 10:50 a.m., FPDJ's Program Manager, Joan Harris-Warren presented a PowerPoint on renewal, ASETS holdback, disposal of assets and a brief financial update.

Closing Prayer by Glenice Smith-Mini

Meeting Adjourned at 12:10