



Memorandum

Date: March 27, 2024

To: Board of Governors

From: hagwil hayetsk (Charles Menzies), Chair, Indigenous Engagement Committee

Subject: Chair's Report to Board from the Indigenous Engagement Committee meeting Open Session held March 12, 2024

The Indigenous Engagement Committee met in open session on March 12, 2024. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's March 27, 2024 agenda.

The Committee received and discussed a verbal information update on the planning for the development and delivery of a comprehensive Indigenous Strategic Plan (ISP) Annual Report inclusive of both campuses. It was noted that the plan involves creating a framework and determining relevant aspects to report on for the upcoming year, with the intention of expanding these reporting elements annually in the future.

The following item was received for information under the Committee's Consent Agenda:

- A status report on action items tracked in 2023 for the Governance Committee