

**Task Force on Poverty Elimination  
Aboriginal Round Table  
September 11, 2014  
2:30 – 4:00 PM  
Willow Room, #101 Boyle Street Plaza, 9538 – 103A Ave. NW**

**In attendance:** Daniel McKennitt (Co Chair), Rachelle Venne, Cheryl Whiskeyjack, Brenda St. Germain, Elizabeth Potskin, Ward Antoniuk, Spela Crnic

**Regrets:** Lisa Weber (Co Chair), Lisa Wolfe, James Atkinson, Pattie Laboucane-Benson, Gord Steward, Lucenia Ortiz

Agenda Item	Discussion	Action
Call to Order and Opening Comments from Co Chairs	Meeting chaired by Daniel McKennitt.	<ul style="list-style-type: none"> <li>Meeting called to order at 2:30 pm.</li> </ul>
Review of July 2 ART Meeting Minutes	<p>Review of minutes and discussion about some items from previous meeting:</p> <ul style="list-style-type: none"> <li>New members might be needed at the table, especially senior and Meti representation. New members can be recommended by current ART members or can apply through COE staff. All applications will be forwarded to Co Chairs.</li> <li>Gilman to officially become ART's Elder, which needs to be identified formally with protocol.</li> <li>Task Force member Janice Melnychuk has expressed interest in attending ART meetings.</li> <li>Resources about Indigenous research to be compiled and possibly put on a website as a library to be used when needed. Katie Macdonald to be considered for this task.</li> </ul>	<ul style="list-style-type: none"> <li>Consensus reached on minutes.</li> <li>Co Chairs to contact James Atkinson to clarify his further involvement with ART. Update to follow at the next meeting.</li> <li>Brenda and Elizabeth will contact potential ART members.</li> <li>Elizabeth Potskin will create a Facebook group for ART members to facilitate communication.</li> <li>Co Chairs will contact Gilman and discuss the Elder position.</li> <li>CO Chairs will officially invite to the next ART meeting.</li> <li>Co Chairs will contact Katie Macdonald via email and discuss her future involvement.</li> </ul>
Joint Round Table Workshop	Reflecting on the Joint Round Table Workshop.	/

Discussion		
August 26 Working Group Orientation Forum Update	<ul style="list-style-type: none"> <li>Update about August 26 Orientation Forum. Additional names for working groups can still be brought forward.</li> </ul>	
Engagement Opportunities	<p>Engagement to be done in two part:</p> <p><u>Part 1</u>: <b>Focused discussion</b> with organizations and groups that do work around poverty elimination. Matrix is needed for the second part of the engagement and the focused discussion will help form that.</p> <p><u>Part 2</u>: <b>Individual engagement</b> with community members that will happen later in the process and will follow recommendations obtained in Part 1.</p> <ul style="list-style-type: none"> <li>A consultant needed for doing literature review, compiling resources, review the engagement that has been done and help with formulating tools for individual engagement.</li> </ul>	<ul style="list-style-type: none"> <li>Using report from previous engagement discussions. The report will be emailed to all members and will serve as a guide to see what has already been done.</li> <li>COE and other ART members will provide recommendations.</li> </ul>
TF/RT/WG Critical Path for next 12 months	<ul style="list-style-type: none"> <li>Chart was reviewed at the Joint Round Table Workshop.</li> <li>Members needed for a subgroup that will focus on the context for the definition of poverty.</li> </ul>	<ul style="list-style-type: none"> <li>Cheryl Whiskeyjack and Brenda St. Germain to represent ART at the subgroup meeting about the context.</li> </ul>
Fall Meeting Schedule	<ul style="list-style-type: none"> <li>October 20<sup>th</sup> or 27<sup>th</sup>, 2014</li> <li>November 17<sup>th</sup>, 2014</li> <li>December 15<sup>th</sup>, 2014</li> </ul>	<ul style="list-style-type: none"> <li>Doodle poll to be sent out to determine October meeting date.</li> <li>Meeting to be held every third Monday of the month.</li> </ul>
Other Resources	<ul style="list-style-type: none"> <li>Sharing updates about other involvement with groups that are connected to poverty elimination.</li> </ul>	<ul style="list-style-type: none"> <li>"Check-in" to become a part of future meetings with the intention to share among members what is being done at other groups they might be involved in.</li> </ul>
Closing comments and Adjournment	/	<ul style="list-style-type: none"> <li>Meeting adjourned at 3.35 pm.</li> </ul>