

Board Teleconference Minutes

January 17, 2013, 1:00-5:00 pm

Teleconference 1-866-969-8429 and code 4950573#

See appended table of decisions.

Board Participants

Walter Bayha, Chair

Pat Bobinski

Michael Neyelle

Gordon Zealand

Laurel McDonald

Jeffrey Walker

Paul Latour

Regrets

Keith Hickling

Paul Latour

Staff Participant

Deborah Simmons, Executive Director

Joe Hanlon, Program Coordinator

Lori Ann Lennie, Office Manager

Catarina Owen, Environmental Assessment Researcher

Resource Person

Jean Polfus

Agenda

- Introduction to Joe Hanlon
- Environmental Assessments (Catarina)
- Harvest Study Assessment
- Climate change work and FIC Climate Change project (Shauna and Keith)
- Language, Stories and Song research (Michael, Shauna and Deb)
- Planning for in-person Board Meeting February 2013
- Fobbie Tatti Scholarship application

Environmental Assessments

- Challenges in engaging with RRCs.
- Timelines needed to facilitate RRC input in referral process.

Harvest Survey Assessment

Kristi Benson and Janet Winbourne were commissioned to do an assessment of the Harvest Study, including best practices elsewhere, and analysis with a focus on caribou and moose. Expert interviews are helping more with understanding current methodological standards.

FIC Climate Change Workshop

Shauna and Keith

There was an objective to hold a climate change workshop sometime in the summer of 2013, but this funding is no longer available.

Délı̄ᅇ Language, Stories and Song Research

Michael, Shauna and Deb

- Shauna completed a proposal for Tulít'a RRC to Health Canada's Inuit and First Nations Health and Climate Change Adaptation program. There will be a story-based approach. The project might be linked to the youth climate change summit being planned – possibly in Iqaluit. As well, there would be a workshop to bring together scientists and TK holders as well as youth from Fort Good Hope and Délı̄ᅇ.

February In-Person Board Meeting

Decision

Invitations to the Board meeting should be kept to a minimum so that Board members can focus on working together.

Fibbie Tatti Scholarship Application

Decision

Approve Fibbie Tatti's scholarship application.

Vote finalized by Doodle poll/email and phone (Gordon and Paul added their votes on January 18).

Meeting adjourned at approximately noon.

Table of Decisions

Date	Year	Decision Type	Item #	Topic	Decision	Result
Jan-17	2012	Decision	D027	Meeting Procedure	Invitations to the Board meeting should be kept to a minimum so that Board members can focus on working together.	Consensus
Jan-18	2012	Decision	ED02	Scholarships	Approve Fibbie Tatti scholarship application.	Approved