One (1) voting representative and one (1) alternate appointed by Oshki-Pimache-O-Win: The Wenjack Education Institute

One (1) voting representative and one (1) alternate appointed by Seven Generations Education Institute

One (1) voting representative and one (1) alternate appointed by Nogdawindamin Family and Community Services

One (1) voting representative and one (1) alternate appointed by \(\ext{\pm} \) ders-in-Residence

Alternates will have voting privileges when attending in place of voting representative.

WHO WILL:

uncil.

Council.

QUORUM

The Quorum shall consist of 50 percent plus one (1) of the voting membership of Indigenous Education Council.

REVIEW OF TERMS OF REFERENCE

These terms of reference will be reviewed annually each September, and changes will be recommended as deemed appropriate by the members of the Indigenous Education Council.

EXOFFICIO MEMBERS WILL CONSIST OF:

College President

College Vice-President, Operations

College Associate Vice President, Academic

Dean, Indigenous Studies and Academic Upgrading

Dean, Health and Community Services

Dean, Environment, Technology and Business

CONFIDENTIALITY

Where a matter is to be considered by the Council as confidential, the Council Chair will inform Council members that the information being discussed will remain confidential throughout the meeting and thereafter.

CONFLICT OF INTEREST

Council members will act with honesty, in good faith, and in the best interests of the Indigenous Studies Department. If a conflict of interest arises, the member will declare such and remove him/herself from all proceedings related to the conflict.

REMOVALOFIECMEMBER

The Council may remove a member (other than ex officio members) from the Council by a resolution of the Council according to the IEC Removal of Council Members process.