

*Present: Elaine Bishop, Ko'ona Cochrane, Joy Eidse, Irene Greenwood, Kerry Saner-Harvey
Regrets: Raf, Bernadette Smith, Mary Lysecki*

1. **Opening-** Kona opened with a song

Elaine gave land recognition

2. **Report of the chair-** Elaine Bishop provided chair's report. All agreed to a process of seeking unity rather than operating in a voting process. All professed unity and acceptance of the chair's report.

3. **Report of the education working group** - Joy Eidse provided report on the Education working group.

Mary, asked a questions regarding what was happening with the communication working group. Joy responded that the education working group had decided to divide it's time to address both education development and communication needs within the organization. Joy gave update on this work from the education working group report.

There was an expression of unity to accept the education working group report.

4. **Treasurer's report** - Elaine Bishop gave the treasurer's report.

All in unity to accept the report.

5. **Bylaws-** Elaine Bishop asked for group to accept the bylaws.

All in unity to move ahead and accept the bylaws.

6. **Next keepers meeting** - Discussion about a fall date for this. Education group to work on agenda for this meeting.

7. **Elder's gathering** - Ko'ona spoke about the National Elder's Gathering hosted by Peguis first nation and suggested Share the Gifts- Honour the Treaty consider setting up a booth there in order to get input from elders.

8. **Keeper of the Circle roles** - Elaine Bishop was confirmed as chair; Joy Eidse will continue as secretary; Irene Greenwood and Kerry Saner-Harvey to consider treasurer role and let group know their decision at a later date.