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**2023 ANNUAL GENERAL MEETING**

The Leaf, Assiniboine Park

# Thursday, May 18, 2023

**Agenda**

9:00 a.m. Welcome and Land Acknowledgement

*Assiniboine Park is located on Treaty 1 territory within the Province of Manitoba, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dene, and Dakota Peoples, and the national homeland of the Red River Métis.*

*We respect the treaties made on this land and acknowledge the harms and mistakes of the past and present. We dedicate ourselves to authentic alliances with Indigenous communities in a spirit of reconciliation and cooperation.*

9:15 a.m. Usha James, Executive Director at The Critical Thinking Consortium (TC2)

10:20 a.m. Nutrition Break and Networking

10:35 a.m. Future Direction for Indigenous Education Committee *Lorie Henderson*

Executive Members Travel Compensation Proposal *Stephen Ross*

Committee re Overlap for 2023-2024

Funding Review

Other Committee Updates

11:30 a.m. Assiniboine Park Conservancy Overview & Further Directions in Education

*Trevor Clearwater, VP, Guest Services*

*Jody Watson, Senior Director of Programming and Education*

12:00 p.m. Lunch

1:15 p.m. Annual Business Meeting

* + - Annual Reports
    - Elections
    - 2023 – 2024 Priorities: Round Table Discussions
    - Resolutions
    - New Business

3:30 p.m. Tour of The Leaf

**Recognition Banquet**

**4:30 pm Reception (Cash Bar)** *Mezzanine, 2nd Floor*

**5:45 pm Seating for Dinner** *Banquet Rm, 2nd Floor*

**6:00 pm Dinner**

During and following dinner, we will be honouring the contributions of members retiring this year

and recognizing members celebrating a service anniversary.