



Hosted by: Sami University of Applied Sciences and
Sami High School and Reindeer Husbandry School

Dates: Sun., Aug 19- Wed., Aug. 22 2018. (WIREC follows)

Submit electronic reports, Nation reports, Power Point presentations, etc. at the Registration Table, Monday morning. Boards and Working Committee Reports are to be submitted electronically at end of Tuesday to Laura Horton, WINHEC Exec Co-Chair laurah@7generations.org and Vicki-Anne Speechley, WINHEC Secretary, v.speechley-golden@griffith.edu.au

WINHEC 2018 Preliminary Meetings Agenda

Date: Sun., Aug. 19, 2018

Location: Sámi High School and Reindeer Husbandry School

Time	Agenda Item
Sun., Aug. 19, 2018	
10:00	WINHEC Executive and Local Planning Committee joint meeting <i>Nation/Country reps are welcome to attend for working purposes.</i>
12:00	Local Planning/WINHEC Executive continue
Lunch provided	Board of Accreditation Preliminary Meeting- Keiki
2:45	Sustenance break- coffee, tea
3:00- 5:30	<p>WINHEC Executive Board (<i>Exec and Nation/Country Reps</i>)</p> <ul style="list-style-type: none"> • Confirm attendance of WINHEC Executive Board Members, Executive Committee Members, Board of Accreditation Co-Chairs and Working Chairs • Review Role and Responsibilities, Update contact information • Review 2017 Minutes and Working Committee Reports- Address issues, discuss and resolve accordingly • Distribute revised Constitution and WINHEC Practice Handbook, and WINHEC Accreditation Handbook 2018: Higher Education, Indigenous Teacher Education, Pre-school to 12th Grade Education First Edition, MOU with IAESC • Working session on Tues- final vote on Wed. • WINHEC BoA and the World- Update on Ontario MOU's with regards to partnerships with WINHEC to utilize BoA process
	<p>Succession Planning</p> <ul style="list-style-type: none"> • Identify vacancies arising immediately, Executive members are encouraged to step up, identify those who could be mentored or ready now
	<p>WINHEC Memory Sticks</p> <ul style="list-style-type: none"> • Brief contents including Research Standards, Constitution, Practice Handbook, various Power Point Presentations. How might we share?
6:00	Dinner on own
TBD	WINHEC 2018 AGM Registration at hotels

2018 WINHEC AGM Agenda

Dates: Mon. Aug 20 to Wed., Aug 22, 2018, noon
(WIRA follows- noon Aug 22- noon Aug 24)

Location: Diehtosiida, Sámi University of Applied Sciences
Guovdageaidnu (also known as Kautokeino, Norwegian spelling), Norway

Time	Agenda Item
Mon., Aug 20	
7:30	Breakfast at your hotel, included in your rates.
8:30	Shuttle from/to Arctic Motel everyday Elder transportation- contact Ellen Inga O Heatta +47 90 10 20 55 (5 minute walking distance from Villmarksenter and Thon Hotel)
8:45	Tea/coffee at <i>Cafeteria Arrangaddi</i>
9:00	Cultural Welcoming Ceremony- Chair: Jan Henry Keskitalo Gather outside <i>SUAS</i> by <i>Lavvu</i> , refer to page 4 Cultural Welcoming Ceremony Procession. Welcome by Sami President of Norway Aili Keskitalo; SHS&RHS Ellen Inga O. Heatta and <i>SUAS</i> Gunvor Guttorm, and the Mayor Johan Vasara Response WINHEC Co-Chairs Hohaia Collier and Laura Horton
	WINHEC Annual General Meeting 2018- open <i>Auditorium Sahkaskaidi</i> Exec Co-Chairs call to order Introduction to 2018-19 Executive Board Members, Overview of WINHEC Agenda Overview of Indigenous Youth Camp by Ellen Inga O Heatta
10:10	Short coffee/tea break <i>Cafeteria Arrangaddi</i>
10:30	Exec Co-Chair Report 2017-18- Exec Co-Chair Hohaia Collier
	Present Constitution and Practice Handbook- Exec Co-Chair Laura Horton
	Financial Report- Treasurer Umi Jensen
	Chaired by Exec Co-Chair Hohaia Collier <i>Auditorium Sahkaskaidi</i> Begin the 8 Nation Reports- same order as procession * note submit Power Point Presentations to Registration Table asap. Highlight Efforts directly related to WINHEC business (10 minute presentation with written reports to be submitted to Secretary VickiAnn for uploading)
12:00	Lunch- across street at <i>Alfred's Kro</i>
1:00	1. Tour of <i>SUAS</i> , Lohkanguovddas, Duodjebadji, Girjerajus, the arts in the building
Choose	2. Training on WINHEC Accreditation Process – Ray Barnhardt, Keiki Kawaiae’a & Walter Kahumoku III. <i>Auditorium Sahkaskaidi</i> . Critical learning for all interested in cultural self discovery and validation through the act of becoming accredited members of WINHEC. Open to all.
	3. Discussions as needed e.g. Country/Nation meetings, Student Engagement,... Rooms available include <i>Njarggadat</i> , <i>Sullodat</i> , and <i>Cafeteria Arrangaddi</i>
3:00	Sustenance Break <i>Cafeteria Arrangaddi</i>
3:20	Continued and finish Nation Report Presentations
5:00	<i>Auditorium Sahkaskaidi</i>

7:00	Dinner at <i>Alfred's Kro</i>
8:30	Cultural Event – movie; Sami Blood ; <i>Auditorium Sahkaskaidi</i> https://www.bing.com/videos/search?q=sami+blood&&view=detail&mid=9D7FC1D686D33B10949C9D7FC1D686D33B10949C&&FORM=VDRVRV
Tues., Aug. 21	
7:30	Breakfast at your hotel, included in your rates.
8:30	Transportation same as Mon.
8:45	Tea/coffee at <i>Cafeteria Arrangaddi</i>
9:00	Cultural Opening- Hawaii - <i>Auditorium Sahkaskaidi</i>
9:30	Full Day Working Sessions or Workshops
Choose 1 of 1, 5, or 6 Elders attend 4	<ol style="list-style-type: none"> 1. Board of Accreditation, open- refer to BoA Agenda <i>Room Sahkaskaidi</i> Ray Barnhardt, Keiki Kawaiaea'a & Walter Kahumoku III includes MOU with Ontario's Indigenous Advanced Education Skills Council. 2. WINU Board Meeting, closed- refer to WINU Agenda <i>Room Allavardu</i> Jan Henry Kesitalo 3. Executive Board Working Session-closed- Chaired by Laura Horton, <i>Room Sullodat</i> Agenda items for decisions include WINHEC Constitution, WINHEC Practice Handbook, WINHEC Accreditation Handbook and MOU with IAESC. 4. Global Indigenous Elders Alliance joins Indigenous Youth Camp at <i>Sami High School & Reindeer Husbandry School</i> 5. Membership-open- Umi Jensen- <i>Varddohat room</i> Agenda item- finalize all Country/Nation Rosters electronically; create global distribution lists for easy communication eg Exec; Exec Board etc. 6. Awards Secretariat- open- Sara Ellen Anne Eira and Inger Marie Nilut finalize all awards <i>Cafeteria Arrangaddi</i>
10:30	Short Coffee/Tea Break <i>Cafeteria Arrangaddi</i>
10:45	Continue sessions
12:00	Lunch at <i>Alfred's Kro</i>
1:00	Continuation of morning sessions
3:00	Sustenance Break and end of meeting day
	Prepare on own for Awards Ceremonies and Gala
6:00	WINU Honorary Doctorate and WINHEC Circle of Honours Conferral <i>Auditorium Sahkaskaidi</i> Audience please be seated by 5:45
7:00	Gala Buffet Dinner at <i>Alfred's Kro</i> Toastmaster- Oddbjoerg Heatta Sara Cultural Program: Sami Choir Dimitri Joavku, Indigenous Youth Camp presentations and performances, Inupiaq Dances by Sean and Amy Topkok Open Mic 😊 and Official Gift Exchange
Wed., Aug 22	
7:30	Breakfast at your hotel, included in your rates.
8:30	Transportation same as Mon.
8:45	Tea/coffee at <i>Cafeteria Arrangaddi</i>
9:00	Cultural Opening- USA, <i>Auditorium Sahkaskaidi</i>
9:10	Board of Accreditation Presentations, <i>Auditorium Sahkaskaidi</i> Kaho'iwai, Kanu o ka aina Learning Center Final Report of Site Visit Team

	Kahuawaiola Indigenous Teacher Education program Final Report of the Site Visit Team Ka Haka Ula o Ke'elikolani Colleges P-20 10 year Re-accreditation Sami University of Applied Sciences 10 year Re-accreditation Signing of MOU with Indigenous Advanced Education and Skills Council, Ontario, Canada
10:45	Short coffee/tea break with informal gift exchange between participants
11:00-12:00	Boards and Working Committee Reports including Motions, <i>Auditorium Sahkaskaidi</i> WINHEC moving forward and 2019- TBD /Celebration Indigenous Community and Elections 2020- possibility of Batchelor Institute of Indigenous Tertiary Education then WIPCE in Adelaide, Australia 2021- Blue Quills, Alberta/WIRJA 2022- Fond du Lac, USA Official closing of WINHEC 2018 AGM
12:00	<i>Lunch for those registered with WIREC 2018 only</i>

Cultural Welcoming Ceremony Procession Line Up

Dignitaries

Sami President Aili Keskitalo WINHEC Exec Co-Chairs Hohaia Collier & Laura Horton
 Mayor Johan Vasara Rector Ellen Inga O. Heatta Rector Gunvor Guttorm
 WINU Chancellor Jan Henry Keskitalo GIEA Delbert Horton WIRA Boni Robertson
 BoA Co-Chairs Ray Barnhardt Keiki Kawaiaae'a Walter Kahumoku III

Country Nations Line Up

Canada (last hosting country), Alaska, Aotearoa, Australia, Hawaii, USA mainland, Taiwan, Sapmi (current host)

Country/Nation Representatives are responsible for organizing their members. Within a country, members may organize again as Nations or organizations. Country/Nation Reps are encouraged to have their Elders lead their section.

Outside events flowing to inside:

- Everybody meet and greet outside by the *Lavvu*
- Responding to Inger Marie's yoik, get in procession line
- Procession leads us into cafeteria *Arrangaddi*. Sami greet delegates as we walk in with Song
- Once in, WINHEC response will be lead Roxanne DeLille, USA.
- Move into *Auditorium Sahkaskaidi* in Country/Nation order
- Elders to sit in the front row with Executive and Dignitary
- Take seats by Country/Nation

Sami Welcoming Yoik : Sami eatnan duoddariid / a yoik made by Aillohas, Nils Aslak Valkeapaa. *This yoik is made to honor our homeland, the tundra and life source.*

WINHEC Response song lead by Roxanne DeLille: *This Ojibway song lets us know the Spirit is coming and we respond: we are listening, ready to hea that which we are told.*