Western Washington Native American Education Consortium (WWNAEC) Meeting  
Thursday, November 15, 2018  
North Kitsap Administration Building  
18360 NE Caldart Ave. Poulsbo, WA 98570

Call to Order at 9:15 a.m. by Sonia Barry

Prayer: by Laura Wong-Whitebear

Introductions: Sonia Barry, North Kitsap School District Native Education Manager
- Group introductions and program share outs on Native heritage month activities.
- North Kitsap reported on its partnerships and implementation of the Since Time Immemorial curriculum.

Minutes: Jerad Koepp. Minutes from September were unavailable. Will review and approve at next WWNAEC meeting.

Committee Board Reports
- Treasurer Report-Michelle Marcoe, Puyallup Title VI Director
  - Motion to approve report by Jerad Koepp, 2nd by Marth Sherman, report approved.
- Merit Awards-Sandra Gordon, Yelm School District Title VI Director
  - Motion to have deadline for merit awards scholarship April 12th. 2nd by Jarrod Da. Motion approved.
  - Discussion about updating essay questions for upcoming year.
  - Discussion about the importance of following application guidelines for students.

Old Business:

Grants: Nisqually and Puyallup update by Mary Wilbur
- WWNAEC board approved unanimously to hold the NAYLA conference again for the 2019 year.
- Current funding for NAYLA is at $13,500. Projected to need $25,000.
- Grants are currently awaiting notification.

New Business:

WWNAEC Educators Conference: Feb. 27-28, 2019 at the EQC Conference Center
- Save the dates and registration forms are currently out.
- Next conference committee meeting will be in December

NAYLA
- Dec. 6th, Feb. 7th, and April TBD, Youth Conference
- November 26, 2018: NAYLA Training for December, 9 a.m. Puyallup Tribal Youth Center (open to adults only). Those not participating in NAYLA are welcome to come and learn.
- Youth Conference

OSPI/Community presenters:
- Office of Native Education: OSPI Tribal Consultation Friday November 30th at the EQC conference center 9 a.m. – 4 p.m. by Laura Lynn. Open to WWNAEC member to observe. Next STI training Nov. 28th at Nisqually Tribe.
• Joan Banker provided an update on the 2019 WSIEA conference at Little Creek Casino April 3-5.

• **Title III** by David Murphy. Shared on his departure from OSPI, WWNAEC thanked him for his service. Title III is still working on moving legislation on matching the state definition of Title III to the federal definition. All Native dual language schools that applied for funding in the last cycle were approved.

• **Title 1**: Affirmation of Consultation. Discussed how Title I meaningful tribal consultation works in the grant application process. Also, explained how to detail a good faith effort or plan for future consultation if a program is still developing a consultation process.

• **UW Bothell**: Muriel Montenegro. Provided event updates, supports, and services for aspiring UW students. UW Native Student Day April 12th.

• UW: Memory Brock (absent)

**District Share-out of Activities:**

- Share out of ideas by Val Kimball, Martha Sherman, Dorothy Apple, and Amanda Rambayon, and others.
- WWNAEC picture

**Upcoming Dates:**

- WWNAEC Educators Conference Planning Committee: Friday, December 14, 2018 at 10 a.m. EQC CR: A
- WWNAEC Holiday Luncheon: Friday, December 14, 2018 at 11 a.m. Conference Room A, EQC
- Next meeting: January 17, 2019: Bethel SD, Sally Keeley, Ranelle Loftis & Rachael Barger

Meeting Adjourned at 12:07 p.m. by Mary Wilbur