

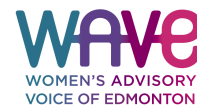
WAVE Committee Meeting Agenda

May 20, 2025

Time: 5:30 - 8:00pm

Meeting Location: 3rd Floor Edmonton- Room 320

Meeting Centre, Edmonton Tower



Edmonton

Google Meet Link: meet.google.com/ssf-sxek-ozt

Livestream Link: <https://www.youtube.com/live/99ixfnq0V08>

[WAVE Strategic Goals 2024 - 2026](#)

[Women's Advisory Voice of Edmonton Committee Bylaw \(20670\)](#)

Attendees

Attendance: N. Al-Henedy, A. Bailie, S. Dharshi, C. Yung, C. Klassen, S. Igweamaka, E. Keizer, E. Eamer, J. Virk, J. Meneen, J. Smith, L. Jayawardane, N. Rodriguez, O. Onasile, R. Duval, S. Ghaledar, S. Attawa, T. Ighomuaye, T. MacGillivray

Guests:

Regrets: A. Jiwa,

CoE: C. Lamoureux, P. Sigauke

1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs - Who is WAVE - WAVE culture	5:30 - 5:45 pm (E. Keizer/J. Meneen)
2.0 Review	TIME / LENGTH
4.1 Agenda Review Approval	5:45 pm (E. Keizer/J. Meneen)
4.2 Approval of April 15, 2025 Meeting Minutes	5:50 pm (E. Keizer/J. Meneen)
3.0 Land Acknowledgement & Indigenous Learning Moment	TIME / LENGTH
2.1 Land Acknowledgement 2.2 Indigenous Learning moment for the Committee 2.3 Sign up for Land acknowledgments and Indigenous learning moment This meant to be a space for the WAVE member to lead a discussion or activity for the WAVE Committee allowing the group to live reconciliACTION. There is no prescribed form for this Indigenous learning moment and can be unique to each member's learning journey.	5:50 - 6:00 pm (C. Yang)
4.0 Indigenous Word of the Day	TIME / LENGTH
3.1 Cree/Inuktitut words - Nunatsiavut dialect - Hello: aatittu - My name is: [name] (un) ujinga - I am from: [PLACE] miutaujinga	6:00 - 6:10 pm (E. Keizer/J. Meneen)

4.0 Indigenous Word of the Day	TIME / LENGTH
- Plains Cree Dialect - Tansi (how are you) (phonetically tan-say) - Nitisithikason (name here) (phonetically nit-see-ga-soon) - Ootsi niya (insert where you are from) (phonetically oot-see knee-ah)	

5.0 Councillor Advisor	TIME / LENGTH
5.1 City Council Updates & Q&As	No updates

6.0 Introductions to new WAVE members	TIME / LENGTH
6.1 Roundtable - Please share what you are comfortable with. Suggestions: - Name - Pronouns - Career/Field - Ice breaker - two truths / 1 lie	6:10 - 6:50 pm

7.0 Updates	TIME / LENGTH
7.1 Co-Chairs - EPL update - Sense of Community Survey May 4 - June 4 - 2025 SOC Survey - Toolkit for Community Groups - Ripple Effect mentorship - Beading workshop dates (June 28 or 29)	6:50 - 7:00 pm
7.2 Social Media Update - Update	7:00 - 7:10 pm
7.3 Administration update - COE Information Update	7:10 - 7:25pm

8.0 Strategic Plan and Work Plans	TIME / LENGTH
8.1 <u>Project Updates Overview/Update:</u> • Goal 1 (Policy Subcommittee) - C. Klassen, J. Smith ○ Upcoming meetings ○ Formalize membership • Goal 2 Updates: ○ Financial Literacy Spotlight Series - T. Ighomuaye, O. Onasile	7:25 - 7:55 pm

• Goal 3 Updates ○ Active Citizen Series - S. Igweamaka ○ Equity in Motion - E. Keizer	
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Next Meetings 2025		
Date	Time	Location
June 17, 2025	5:30 - 8:00 pm	Edmonton Tower, Meeting Centre