



OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)

October 2, 2017

2:30pm - 4:30pm

Senate Chambers (UC1001)

AGENDA

Opening Prayer and Welcome

1. Approval of Agenda

MOVED that the agenda be approved.

2. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

3. Presidential Search Process Progress Report (Mr. David Tamblyn)

4. Approval of Previous Meeting Minutes

4.1 MOVED that the minutes of the meeting held on April 24, 2017 be approved. - *attachment*

4.2 MOVED that the minutes of the meeting held on August 23, 2017 be approved. - *attachment*

5. Business Arising from the Minutes (not on the Agenda elsewhere)

- Orillia Traditional Lands Acknowledgement

6. President's Report (Dr. Brian Stevenson)

6.1 Update on New Space for the Office Aboriginal Initiatives

7. Search for new Vice-Provost (Aboriginal Initiatives) Update (Dr. Moira McPherson)

8. Appointments to O-AGC

8.1 Election of Chair and Vice-Chair of the O-AGC

MOVED that Ms. Nancy Bouchard be elected as the Chair of the Ojimaawin-Aboriginal Governance Council for one year commencing immediately, through to the close of the last meeting of the 2018-17 term.

MOVED that Mr. Gerry Martin be elected as the Vice-Chair of the Ojimaawin-Aboriginal Governance Council for one year effective immediately, commencing through to the close of the last meeting of the 2018-17 term.

8.2 Lakehead University Native Student Association (LUNSA) Appointments to O-AGC

MOVED that _____ and _____ be appointed as the LUNSA Representatives on the O-AGC effective immediately through August 31, 2018.

9. Appointments to Other Organizations

9.1 Appointments to Joint SAC/O-AGC

MOVED to appoint Ms. Amy Farrell-Morneau to replace Ms. Stephanie Seymour as the O-AGC representative on the Joint Sub-Committee of the Senate Academic Committee and Ojimaawin-Aboriginal Governance Council effective immediately to August 31, 2018, pursuant to paragraph 3.3c(i) of the O-AGC Bylaws.

For Information: Ms. Stephanie Seymour was appointed as a Joint SAC/O-AGC Representative for a term ending on August 31, 2018.

9.2 O-AGC Appointment to the Senate Undergraduate Scholarships and Bursaries Committee (Ms. Nancy Bouchard)

MOVED that _____ be appointed to the Senate Undergraduate Scholarships and Bursaries Committee effective immediately through June 30, 2019.

Dr. Christopher Mushquash has served as the O-AGC Representative on the Senate Undergraduate Scholarships and Bursaries Committee for two consecutive two-year terms and began his sabbatical on July 1, 2017.

10. O-AGC Bylaws Review Committee Composition (Ms. Nancy Bouchard)

Pursuant to O-AGC Bylaws, paragraph 5.4b - Composition of the Bylaw Review Committee:

- *Chair of the O-AGC*
- *One external member*
- *Chair of the Advisors Committee*
- *Secretary of the O-AGC*

11. Lakehead University Cultural Protocol Policy Update (Dr. Peggy Smith)

12. O-AGC Advisors Committee Report (Dr. Raymond Neckoway)

13. Joint SAC/O-AGC Report (Dr. Peggy Smith)

13.1 Indigenous Content Requirement (ICR) Update (Dr. Amy Farrell-Morneau)

14. Proposed Board/Senate/O-AGC Liaison Event – November 16, 2017 (Ms. Barb Eccles)

15. Updates from Organizations – Priorities and Issues

16. Reports and Informational Items

16.1 Approval of Amendments to the O-AGC Bylaws

On August 29, 2017, O-AGC voting members approved the recently proposed amendments to the O-AGC Bylaws.

16.2 Board of Governors Approval of Appointments:

MOVED that Prof. Angelique EagleWoman be appointed to serve on the 2017 Presidential Search Committee to replace Nancy Bouchard. CARRIED (Approved August 30, 2017)

MOVED to appoint Elder Gerry Martin as the O-AGC member on the Lakehead University Board of Governors for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018. CARRIED (Approved September 28, 2017)

16.3 Aboriginal Education Report (Dr. Donald Kerr) - *attachment*

16.4 Office of Aboriginal Initiatives Report (Dr. Peggy Smith)

16.5 Board of Governors Report (Mr. Ian McCormack) - *attachment*

16.6 Chair on Truth and Reconciliation Report (Dr. Cynthia Wesley-Esquimaux)

16.7 Native Nurses Entry Program Report (Ms. Joy Nieminen) - *attachment*

16.8 Orillia Campus Report (Mr. Christopher Glover)

16.9 O-AGC Advisors Committee Minutes – September 12, 2017 - *attachment*

16.10 2017-18 O-AGC Membership List - *attachment*

16.11 Next Meeting: Monday, November 27, 2017 from 2:30am – 4:30pm, Senate Chambers (UC1001) – *2017-18 meeting schedule attached*

17. Other Business

Adjournment