



OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)

Monday, April 29, 2019

2:30 – 4:30 p.m.

Thunder Bay Location: AT 5041

Orillia Location: OA 2020

AGENDA

Teleconference (Canada): 1-888-892-7292

Meeting ID: 56913#

For Immediate Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

WiFi Network: LUGuest / WiFi Password: LUGuest8

Opening Prayer and Welcome

1. Approval of Agenda
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. Approval of Previous Meeting Minutes (February 25, 2019) – *attachment*
4. Business Arising from the Minutes (not on the Agenda elsewhere)
5. Lakehead University President's Council on Truth and Reconciliation (Dr. Cynthia Wesley-Esquimaux & Ms. Denise Baxter)
6. Indigenous Self-Identified Student Statistics Presentation (Dr. Heather Murchison, Vice-Provost, Institutional Planning and Analysis)
7. Chair's Report (Ms. Nancy Bouchard) – *attachment*
8. President's Report (Dr. Moira McPherson) – *attachment*

9. Review of the 2016 Report on Aboriginal Education Councils in Ontario (Ms. Nancy Bouchard) – *attachment*
10. O-AGC Bylaw Review Committee Update (Ms. Nancy Bouchard)
11. Appointment(s) to the O-AGC (Ms. Nancy Bouchard)

11.1 Aboriginal Member from the Orillia Campus Region – *attachment*

On April 5, 2019, the O-AGC conducted an electronic vote and approved the following motion. There were 11 votes in favour and 0 opposed.

MOVED BY CONSENSUS that Ms. Greer Atkinson be appointed to fill the Aboriginal Member from the Orillia campus region vacancy, commencing immediately to June 30, 2021, pursuant to paragraph 3.1b (iii) of the O-AGC Bylaws.

A biography for Ms. Atkinson is attached for your information.

12. Appointment(s) to Other University Bodies and Committees

12.1 Appointments to the Joint Sub-Committee of the Senate Academic Committee and Ogimaawin-Aboriginal Governance Council

NOTE: Ms. Nancy Sandy, Ms. Bryanna Scott and Mr. Robin Sutherland have each indicated an interest in serving on Joint SAC/O-AGC. Mr. Sutherland has served as an O-AGC representative on Joint SAC/O-AGC for one-year. There are two vacancies.

MOVED BY CONSENSUS that _____ and _____ be appointed to the Joint Sub-Committee of the Senate Academic Committee and Ogimaawin-Aboriginal Governance Council for a one-year term commencing July 1, 2019 to June 30, 2020, pursuant to article 3.3c of the O-AGC Bylaws.

12.2 Appointment of the Chair of the O-AGC Advisors Committee

MOVED BY CONSENSUS that Dr. Paul Cormier be appointed as the

Chair of the O-AGC Advisors Committee for a one-year term commencing July 1, 2019 to June 30, 2020, pursuant to paragraph 3.1a(vi) of the O-AGC Bylaws.

12.3 O-AGC Member on the Lakehead University Board of Governors – *attachment*

MOVED BY CONSENSUS that _____ be appointed as the O-AGC member on the Lakehead University Board of Governors term commencing September 2019 through to the annual Board of Governors meeting 2020, pursuant to paragraph 3.1a (ii) of the O-AGC Bylaws.

Elder Gerry Martin has been the O-AGC member on the Lakehead University Board of Governors since September 2017.

13. 2019-2020 O-AGC Meeting Schedule – *attachment*

MOVED BY CONSENSUS that the 2019-2020 O-AGC Meeting Schedule be approved.

14. Updates from Indigenous Organizations (Ms. Nancy Bouchard)

15. O-AGC Advisors Committee Update (Dr. Raymond Neckoway)

15.1 2016-2019 O-AGC Advisors Committee Bi-Annual Self-Assessment Report – *attachment*

MOVED BY CONSENSUS that the 2016-2019 Bi-Annual Self-Assessment Report be approved.

16. Joint SAC/O-AGC Update (Ms. Denise Baxter)

16.1 Joint SAC/O-AGC Terms of Reference – *attachment*

MOVED BY CONSENSUS that the updated Joint SAC/O-AGC Terms of reference be approved.

On February 15, 2019, the Senate Academic Committee approved the updated Terms of Reference from the Joint SAC/O-AGC Sub-Committee.

A copy of the Senate Academic Committee report submitted to Senate is attached for your information.

17. Informational Items

- 17.1 Aboriginal Education Report (Dr. John O'Meara) – *attachment*
- 17.2 Aboriginal Initiatives Report (Ms. Denise Baxter) – *attachment*
- 17.3 Board of Governors Report (Ms. Ann Dumyn) – *attachment*
- 17.4 Chair on Truth and Reconciliation Report (Dr. Cynthia Wesley-Esquimaux) – *attachment*
- 17.5 Native Nurses Entry Program Report (Ms. Joy Nieminen) – *attachment*
- 17.6 O-AGC Advisors Committee Minutes (February 5, 2019) – *attachment*
- 17.7 2018-2019 O-AGC Membership List – *attachment*
- 17.8 O-AGC Orientation Session:
Friday, October 11, 2019
1:00 to 2:00 p.m.
Thunder Bay Location: Senate Chambers UC 1001
Orillia Location: TBA
- 17.9 Next O-AGC Meeting:
Friday, October 11, 2019
2:00 to 4:00 p.m.
Thunder Bay Location: Senate Chambers UC 1001
Orillia Location: TBA

18. Other Business

Adjournment