



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	January 18, 2021
Time:	External Caucus (External Members Only) 1:00pm - 2:00pm OIEC Meeting (All Members) 2:00pm - 4:00pm
Join Remotely via Zoom:	Zoom Meeting Link: https://lakeheadu.zoom.us/j/96901577665 Meeting ID: 969 0157 7665 <ul style="list-style-type: none"> • For technical support phone 1-866-652-8657 or email multimed@lakeheadu.ca • To test ahead of time visit https://zoom.us/test • Please remember to mute yourself when possible
On Campus WiFi Network: LUGuest / WiFi Password: LUGuest8	

OIEC Members: Precious Anderson - Member-At-Large; Greer Atkinson - Ogemawahj Tribal Council; Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University); Denise Baxter - Vice-Provost, Indigenous Initiatives (Lakehead University); Kathy Beardy - Nishnawbe Aski Nation; Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Matthew Bombardier - Indigenous Student Member (Lakehead University); Paul Capon - Matawa First Nations; Frank Cappadocia - Designate, Orillia Principal (Lakehead University); Dr. Paul Cormier - OIEC Advisors Committee Chair (Lakehead University); Lorrie Deschamps - Oshki-Pimache-O-Win Education & Training Institute; Ann Dumyn - Board of Governor Member (Lakehead University); Barbara Eccles (Secretary, Non Voting) - General Counsel & University Secretary (Lakehead University); Meghan Jourdain - Indigenous Student Member (Lakehead University); Dr. Moira McPherson - President and Vice-Chancellor (Lakehead University, Non Voting); Elder Gene Nowegejick (Non Voting); Dr. Lana Ray - Indigenous Faculty Member (Lakehead University); Valerie Stortini (Chair) - Thunder Bay Indigenous Friendship Centre; Howard Twance - Seven Generations Education Institute; Murray Waboose - Anishinabek Nation

Administrative Resources: Marcie Morrison (Recorder) - Assistant University Secretary; Yvonne Roussel - Associate University Secretary

Invited Guests: Dr. Heather Murchison - Vice-Provost, Institutional Planning & Analysis (Lakehead University); Amanda Stefanile - Achievement Program Coordinator (Lakehead University); Yolanda Wanakamik - Director of Indigenous Affairs (NOSM)

Opening Prayer, Welcome and Introductions

	Item	
1.	Approval of Agenda	Valerie Stortini
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 during the meeting.	Valerie Stortini
3.	Previous Minutes <ul style="list-style-type: none"> ● November 30, 2020 Minutes for Approval ● Business Arising from the Minutes 	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	Achievement Program Overview <ul style="list-style-type: none"> ● Achievement Program Video ● Presentation 	Amanda Stefanile. Yolanda Wanakamik
6.	OIEC Ad Hoc Nominating Committee Report a. Appointments to Other Organizations OIEC Member on the Senate (one member of the OIEC, who shall be recommended by the OIEC for up to a three-year term, commencing immediately) <i>For information: Robin Sutherland was the previous Senate Member from February 11, 2019 - June 30, 2020.</i> Update: An Interest to Serve email was circulated to OIEC members on November 17 and December 1, 2020 (deadline was December 4), there were no nominations received. b. Appointment of External Voting Members from the Indigenous Community: <ul style="list-style-type: none"> ○ Carlene Keeshig: MOVED to appoint Carlene Keeshig as an external member from the Indigenous community on the 	Ann Dumyn

	<p>OIEC, from the organization Chippewas of Nawash Unceded First Nation Board of Education, for a 3 year term, commencing at the close of this meeting.</p> <ul style="list-style-type: none"> ○ Charles Brown: MOVED to appoint Charles Brown as an external member from the Indigenous community on the OIEC, to fill one Indigenous Member At Large position, for a 3 year term, commencing at the close of this meeting. <p>c. OIEC Vice-Chair Nominations</p> <p>Update: An Interest to Serve was emailed to members of the OIEC on January 4, 2021.</p>	
7.	OIEC Advisors Committee Update	Dr. Paul Cormier
8.	SAC/OIEC Joint Sub Committee Update	Denise Baxter
9.	Strategic Plan Year Two Implementation Report	Dr. Moira McPherson
10.	<p>Verbal Updates/Reports from External Members</p> <ul style="list-style-type: none"> ● Discuss purpose of this agenda item ● Updates: <ul style="list-style-type: none"> ○ Anishinabek Nation (Murray Waboose) ○ Matawa First Nations (Paul Capon) ○ Nishnawbe Aski Nation (Kathy Beardy) ○ Ogemawahj Tribal Council (Greer Atkinson) ○ Seven Generations Education Institute (Howard Twance) ○ Thunder Bay Indigenous Friendship Centre (Valerie Stortini) ○ Member-At-Large (Precious Anderson) 	<p>Valerie Stortini</p> <p>External Members</p>
11.	President's Report	Dr. Moira McPherson
12.	Informational Items	

	<ul style="list-style-type: none">a. Board of Governors Reportb. Chair on Truth and Reconciliation Reportc. Office of Indigenous Initiatives Reportd. 2020-21 OIEC Meeting Schedule <p>Next Meeting: April 26, 2021, 2:00pm - 4:00pm</p>	
13.	Other Business	Valerie Stortini
Adjournment and Closing Prayer		