



## Ogimaawin Indigenous Education Council (OIEC)

### AGENDA

<b>Date:</b>	January 30, 2023
<b>Time:</b>	1:00pm - 2:00pm External Caucus (External Members Only)
<b>Same Zoom link for both sessions.</b>	2:00pm - 4:00pm OIEC Meeting (All Members)
<b>Join Remotely via Zoom:</b>	Zoom Meeting Link: <a href="https://lakeheadu.zoom.us/j/96901577665">https://lakeheadu.zoom.us/j/96901577665</a> Meeting ID: 969 0157 7665  <ul style="list-style-type: none"> <li>• For technical support phone 1-866-652-8657 or email <a href="mailto:multimed@lakeheadu.ca">multimed@lakeheadu.ca</a></li> <li>• To test ahead of time visit <a href="https://zoom.us/test">https://zoom.us/test</a></li> <li>• Please remember to mute yourself when possible</li> </ul>

**OIEC Members:** Brandon Amyot - Board of Governor Member (Lakehead University); Precious Anderson - Member-At-Large; Robert Atastise - Member At Large; Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University); Denise Baxter - Vice-Provost, Indigenous Initiatives (Lakehead University); Kathy Beardy - Nishnawbe Aski Nation; Matthew Bombardier - Indigenous Student Member (Lakehead University); Alecia Boshcoff - Fort William First Nation; Charles Brown - Member At Large; Alicia Cameron - Member-At-Large; Paul Capon - Matawa First Nations; Ben Cousineau - Chippewas of Rama First Nation; Lorrie Deschamps - Oshki-Pimache-O-Win Education & Training Institute; Dr. Moira McPherson - President and Vice-Chancellor (Lakehead University, Non Voting); Amy Nadjiwon-Tobey (Chippewas of Nawash Unceded First Nation Board of Education); Grand Council Chief Reg Niganobe (Anishinabek Nation); Elder Gene Nowegejick (Non Voting); Dr. Lana Ray - Indigenous Faculty Member (Lakehead University); Dr. Linda Rodenburg - Interim Orillia Principal (Lakehead University); Yvonne Roussel - Interim University Secretary (OIEC Secretary); Dr. Bryanna Scott-Kay (Metis Nation of Ontario); Valerie Stortini (Chair) - Thunder Bay Indigenous Friendship Centre; Howard Twance - Seven Generations Education Institute; Dr. Anita Vaillancourt (OIEC Advisors Committee Chair)

**Administrative Resources:** Vanessa Franklin (Recorder) - Governance and Administrative Assistant

**Invited Guests:** Anna Chief - Coordinator, Indigenous Outreach/Recruitment (Lakehead University); Lynn Hurrell - Director, Recruitment (Undergraduate) (Lakehead University)

To view and/or download supporting documents, click on the blue hyperlinks below.

Opening Prayer (Elder Gene Nowegejick)

Item	Presenter
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"> <li>• <a href="#">December 5, 2022 Minutes for Approval</a></li> </ul>	Valerie Stortini
4. Chair's Report	Valerie Stortini
5. OIEC Nominating Committee Update <ul style="list-style-type: none"> <li>a. OIEC Member Recommendation to the Board of Governors - for information               <ul style="list-style-type: none"> <li>○ <a href="#">Approval of Electronic Resolution (recommendation of Dr. Bryanna Scott-Kay to the Lakehead Board of Governors, approved by the OIEC Nominating Committee via email on January 16, 2023)</a></li> </ul> </li> </ul>	Yvonne Roussel, Valerie Stortini
6. OIEC Advisors Committee Update <ul style="list-style-type: none"> <li>• Last Meeting: January 17, 2023</li> <li>• <a href="#">Minutes of the October 14, 2022 Advisors Committee Meeting</a> - for information</li> </ul>	Dr. Anita Vaillancourt (OIEC Advisors Committee Chair)
7. <a href="#">SAC/OIEC Joint Subcommittee Update</a>	Dr. Anita Vaillancourt (Joint Subcommittee Chair)
8. Notice of OIEC Bylaw Amendment  <i>For Information: Motion adopted during the October 17, 2022 OIEC meeting - MOVED that the OIEC Ad Hoc Nominating Committee be</i>	Yvonne Roussel

	<p><i>approved as an OIEC standing committee, and that the proposed amendments to the terms of reference be approved.</i></p> <p>a. <u>OIEC Bylaws</u>  <i>Article 9.1 - Amendment: Any proposal to amend or repeal these Bylaws or any portion thereof shall be effective only if enacted at a meeting of the OIEC at which at least two-thirds of the voting OIEC Members are present, with two-thirds of those present voting in favour, provided due notice of such amendment or repeal shall have been given at the previous meeting of the OIEC.</i></p> <p>b. <u>Proposed Amendment to Article 8.1</u> (will be presented for approval at the April 3, 2023 OIEC meeting, in accordance with the OIEC Bylaws</p>	
9.	Student Recruitment Update (15 minutes)	Lynn Hurrell, Anna Chief
10.	<u>Presidential Search Update</u>	Valerie Stortini
11.	<p>Verbal Updates/Reports from External Members</p> <ul style="list-style-type: none"> <li>● Matawa First Nations (Paul Capon)</li> <li>● Nishnawbe Aski Nation (Kathy Beardy)</li> <li>● Seven Generations Education Institute (Howard Twance)</li> <li>● Thunder Bay Indigenous Friendship Centre (Valerie Stortini)</li> <li>● Oshki-Pimache-O-Win Education &amp; Training Institute (Lorrie Dechamps)</li> <li>● Chippewas of Nawash Unceded First Nation Board of Education (Amy Nadjiwon-Tobey)</li> <li>● Anishinabek Nation (Grand Council Chief Reg Niganobe)</li> <li>● Metis Nation of Ontario (Dr. Bryanna Scott-Kay)</li> <li>● Fort William First Nation (Alecia Boshcoff )</li> <li>● Member-At-Large (Precious Anderson)</li> <li>● Member-At-Large (Robert Atastise)</li> <li>● Member-At-Large (Charles Brown)</li> <li>● Member-At-Large (Alicia Cameron)</li> </ul>	
12.	<u>President's Report</u>	Dr. Moira McPherson

<p>13.</p>	<p>Informational Items</p> <ol style="list-style-type: none"> <li>1. OIEC Member Appointment to the Board of Governors             <ol style="list-style-type: none"> <li>a. <u>Approval of Electronic Resolution (recommendation of Dr. Bryanna Scott-Kay to the Lakehead Board of Governors, approved by the OIEC via email on January 17, 2023)</u></li> </ol> </li> <li>2. <u>Board of Governors Report (November 24, 2022 meeting)</u></li> <li>3. Senate Reports:             <ol style="list-style-type: none"> <li>a. <u>November 28, 2022 Meeting</u></li> <li>b. <u>January 16, 2023 Meeting</u></li> </ol> </li> <li>4. <u>Chair on Truth and Reconciliation Report</u></li> <li>5. <u>Office of Indigenous Initiatives Report</u></li> <li>6. <u>2022-23 OIEC Meeting Schedule</u> <ul style="list-style-type: none"> <li>• Next Meeting: April 3, 2023</li> </ul> </li> </ol>	
<p>14.</p>	<p>Other Business</p> <ul style="list-style-type: none"> <li>• Diverse Scholarship Committee Update</li> </ul>	<p>Valerie Stortini</p>
<p>Closing Prayer (Elder Gene Nowegejick) / Adjournment</p>		