



## Ogimaawin Indigenous Education Council (OIEC)

### AGENDA

<b>Date:</b>	January 31, 2022
<b>Time (EST):</b>	1:00pm - 2:00pm External Caucus (External Members Only)  2:00pm - 4:00pm OIEC Meeting (All Members)
<b>Location:</b>	Zoom Meeting Link (SAME FOR BOTH MEETINGS): <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>
On Campus WiFi Network: LUGuest / WiFi Password: LUGuest8	

**OIEC Members:** 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; Charles Brown - Member-At-Large; Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); 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; Ann Dumyn - Board of Governor Member (Lakehead University); Barbara Eccles (Secretary, Non Voting) - General Counsel & University Secretary (Lakehead University); Christopher Glover - Designate, Orillia Principal (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; Dr. Anita Vaillancourt - Chair, OIEC Advisors Committee

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

**Invited Guests:** Ledah McKellar - Sustainability Coordinator (Lakehead University); Dr. Cynthia Wesley-Esquimaux - Chair on Truth & Reconciliation (Lakehead University)

Opening Prayer		
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>• November 15, 2021 Minutes for Approval</li> <li>• Business Arising from the Minutes</li> </ul>	Valerie Stortini
4.	OIEC Bylaw Amendment  <i>For information: Notice of Motion was presented to the OIEC at the October 7, 2021 meeting.</i>  <i>OIEC Bylaws: 9.1 Amendment</i> <i>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. Any amendment or repeal of the Bylaws or any section thereof, shall be effective as of the date of the approval of the resolution to amend or repeal unless otherwise determined.</i>  For Information: <ul style="list-style-type: none"> <li>a. Current OIEC Bylaws</li> <li>b. Proposed Amendment to the OIEC Bylaws</li> </ul> <p style="text-align: center;">MOVED to amend the OIEC Bylaws by deleting the following from paragraph 4.1.2(a): “North Superior Chiefs Groups;”.</p>	Valerie Stortini, Barbara Eccles
5.	Chair’s Report	Valerie Stortini

6.	<p>OIEC Advisors Committee Update</p> <ul style="list-style-type: none"> <li>● Approved Minutes of the September 21, 2021 Advisors Committee Meeting - for information</li> </ul>	Dr. Anita Vaillancourt
7.	National Day of Truth and Reconciliation Observance	Dr. Moira McPherson, Denise Baxter, Cynthia Wesley-Esquimaux
8.	<p>OIEC Ad Hoc Nominating Committee Report</p> <ul style="list-style-type: none"> <li>a. Discussion: What is the role of the OIEC Member on the Board of Governors and the Senate?</li> <li>b. Appointment/Re-Appointment Recommendations: <ul style="list-style-type: none"> <li>○ Indigenous Student Member (Internal): MOVED to approve that Meghan Jourdain be re-appointed as the Indigenous Student Member for a term commencing immediately, through to June 30, 2022.</li> <li>○ OIEC Member on the Senate: MOVED to approve that Valerie Stortini be appointed as the OIEC Member on Senate for a term commencing immediately, through to June 30, 2023.</li> <li>○ Seven Generations Education Institute (External): MOVED to approve that Howard Twance be re-appointed as an External Member of the OIEC for an additional two year term, commencing July 1, 2022 to June 30, 2024.</li> </ul> </li> </ul>	Ann Dumyn
9.	<p>Joint SAC/OIEC Sub Committee Update</p> <ul style="list-style-type: none"> <li>a. Joint Senate Academic Committee and Ogimaawin Indigenous Education Council Sub Committee Terms of Reference (amendments approved by the Senate Academic Committee on October 4, 2021) - for information</li> </ul>	Denise Baxter

	b. Chair of Sub Committee and membership on OIEC	
10.	Year of Climate Action (YOCA) Presentation	Ledah McKellar
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>● 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.	President's Report	Dr. Moira McPherson
13.	<p>Informational Items</p> <ul style="list-style-type: none"> <li>a. Board of Governors Report</li> <li>b. Senate Reports: <ul style="list-style-type: none"> <li>a. November 29, 2021</li> <li>b. January 17, 2022</li> </ul> </li> <li>c. Chair on Truth and Reconciliation Report</li> <li>d. Office of Indigenous Initiatives Report</li> <li>e. 2021-22 OIEC Meeting Schedule Next Meeting: April 4, 2022, 2:00pm-4:00pm EST</li> </ul>	
14.	<p>Other Business</p> <ul style="list-style-type: none"> <li>● OIEC Participation on NOSM Indigenous Reference Group (Dr. Lana Ray)</li> </ul>	Valerie Stortini
Closing Prayer / Adjournment		

