



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	February 26, 2024
Time:	1:00pm - 2:00pm (ET) External Caucus (External Members Only) 2:00pm - 4:00pm (ET) OIEC Meeting (All Members)
Location:	Zoom Meeting

OIEC Members: Precious Anderson - Member-At-Large (Chair); 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; Alecia Boshcoff - Fort William First Nation; Charles Brown - Member At Large; Alicia Cameron - Member-At-Large; Paul Capon - Matawa First Nations; Tammy Chamberlain - Indigenous Student Member (Orillia); Ben Cousineau - Chippewas of Rama First Nation; Lorrie Deschamps - Oshki-Pimache-O-Win Education & Training Institute; Tyler Goode - Indigenous Student Member (Thunder Bay); Lisa Harris (OIEC Advisors Committee Chair); Thomas Kehoe - Board of Governors (Lakehead University); Arlene Merkley (Barrie South Simcoe Métis Council); 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. Sharla Peltier - Indigenous Faculty Member (Lakehead University); Dr. Linda Rodenburg - Interim Orillia Principal (Lakehead University); Dr. Gillian Siddall - President and Vice-Chancellor (Lakehead University, Non Voting); Dr. Bryanna Scott-Kay - Metis Nation of Ontario (Vice-Chair); Howard Twance - Seven Generations Education Institute

Administrative Resources: Trudy McKinnon - Assistant University Secretary (Recording Secretary); Marcie Morrison - Acting University Secretary (Acting OIEC Secretary)

Opening Prayer	
To view and/or download supporting documents, click on the blue hyperlinks below.	
Item	Presenter(s)
1. Approval of Agenda	Precious Anderson

2.	<p>Declaration of Conflict of Interest</p> <p>Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.</p>	Precious Anderson
3.	<p>Previous Minutes</p> <ul style="list-style-type: none"> ● <u>December 4, 2023 Minutes for Approval</u> 	Precious Anderson
4.	<p><u>Consultation: Official Credential Development for Indigenous Access Program</u></p>	Dr. Rhonda Koster, Denise Baxter, Andrea Tarsitano
5.	<p>OIEC Advisors Committee Update</p> <ul style="list-style-type: none"> a. <u>November 14, 2023 Meeting Summary (For Information)</u> b. <u>February 13, 2024 Meeting Summary (For Information)</u> c. OIEC Advisors Committee Terms of Reference Review <ul style="list-style-type: none"> i. <u>Current Terms of Reference</u> ii. <u>Proposed Amendments</u> <p>MOVED that the revised OIEC Advisors Committee Terms of Reference be approved, as circulated, effective July 1, 2024.</p>	Lisa Harris
6.	<p>Notice of Terms Expiring 2023-24 and Current Vacancies</p> <p>Expiring Terms:</p> <ul style="list-style-type: none"> ● Thomas Kehoe (October 18, 2023-June 30, 2024), eligible for 7 more years ● Grand Council Chief Reg Niganobe (July 1, 2022 - June 30, 2024), eligible for 7 more years ● Alecia Boshcoff (October 7, 2021-June 30, 2024), eligible for 6 more years ● Ben Cousineau (October 7, 2021-June 30, 2024), eligible for 6 more years ● Howard Twance (July 1, 2022 - June 30, 2024), eligible for 7 more years ● Amy Nadjiwon-Tobey (July 1, 2022 - June 30, 2024), eligible for 7 more years ● Alicia Cameron (April 26, 2021 - June 30, 2024), eligible for 6 more years 	Precious Anderson

	<p>Current Vacancies - for information: The OIEC Bylaws require at least 6 from the list of “external organizations”, currently we have 5 from the list filled. The following seats are vacant:</p> <ul style="list-style-type: none"> ● Grand Council Treaty #3 (external) ● Association of Iroquois and Allied Indians (Simcoe County) (external) ● Ontario Native Women’s Association (external) ● Thunder Bay Indigenous Friendship Centre (external) <p>Next Steps: The OIEC Nominating Committee will schedule a meeting to review upcoming and current vacancies and will make recommendations to the OIEC at the April 8 meeting.</p>	
<p>7.</p>	<p>Policy Review Consultations</p> <ul style="list-style-type: none"> ● <u>Policy Governance Framework</u> (For Information) <p>In alignment with the University's Policy Governance Framework, as part of the policy review process for University wide policies, the OIEC and the OIEC Advisors Committee will be consulted during the review process, with the intention of decolonizing University policies and procedures by having them reviewed through an Indigenous lens. Please think about the questions below when reviewing each policy. All feedback is welcomed. You may leave written feedback directly in the Google Docs linked below, there will also be time set aside during the meeting for verbal feedback and discussion.</p> <ol style="list-style-type: none"> 1. Can you identify any barriers that exist in the current policy for Indigenous faculty and/or staff? 2. Does the current policy appropriately support Indigenous faculty and/or staff in ways that are aligned with traditional and cultural practices? 3. Does the current policy conflict with Lakehead's commitment to truth and reconciliation in any way? <ol style="list-style-type: none"> a. <u>Trust Account Management Policy and Feedback Document</u> b. <u>Approval Authority Policy and Feedback Document</u> c. Discussion 	<p>Marcie Morrision</p>
<p>8.</p>	<p>Verbal Updates/Reports from External Members (10 minutes)</p> <ul style="list-style-type: none"> ● Matawa First Nations (Paul Capon) ● Nishnawbe Aski Nation (Kathy Beardy) 	

	<ul style="list-style-type: none"> • Seven Generations Education Institute (Howard Twance) • Oshki-Pimache-O-Win Education & Training Institute (Lorrie Dechamps) • Chippewas of Nawash Unceded First Nation Board of Education (Amy Nadjiwon-Tobey) • Anishinabek Nation (Grand Council Chief Reg Niganobe) • Metis Nation of Ontario (Dr. Bryanna Scott-Kay) • Fort William First Nation (Alecia Boshcoff) • Barrie South Simcoe Métis Council (Arlene Merkley) • Member-At-Large (Precious Anderson) • Member-At-Large (Robert Atastise) • Member-At-Large (Charles Brown) • Member-At-Large (Alicia Cameron) 	
9.	<u>President's Report</u>	Dr. Gillian Siddall
10.	Reports and Informational Items	
10.1	<u>Report from the Office of Indigenous Initiatives</u>	
10.2	<u>Report from the Chair on Truth and Reconciliation</u>	
10.3	<u>Senate Report</u>	
10.4	<u>2023-24 Meeting Schedule</u> <ul style="list-style-type: none"> • Next External Caucus: April 8, 2024, 1:00pm - 2:00pm (ET) • Next OIEC Meeting: April 8, 2024, 2:00pm - 4:00pm (ET) 	
11.	Other Business	Denise Baxter
Adjournment		