



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	April 3, 2023
Time:	1:00pm - 2:00pm External Caucus (External Members Only) 2:00pm - 4:00pm OIEC Meeting (All Members)
Location:	Zoom Meeting

OIEC Members: Brandon Amyot - Board of Governor Member (Lakehead University); Precious Anderson - Member-At-Large; Robert Atastise - 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; 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; Christopher Glover - Designate, Orillia Principal (Lakehead University); 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); Howard Twance - Seven Generations Education Institute; Dr. Anita Vaillancourt (OIEC Advisors Committee Chair)

Administrative Resources: Marcie Morrison (Recorder) - Acting Associate University Secretary

Invited Guest: Dr. Heather Murchison - Vice-Provost, Institutional Planning & Analysis (Lakehead University)

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

In the absence of a Chair, Denise Baxter will assume the role of Acting Chair for the April 3, 2023 meeting.

Opening Prayer

Item		Presenter
1.	Approval of Agenda	Denise Baxter
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.	Denise Baxter
3.	OIEC Chair and Vice-Chair a. <u>OIEC Bylaws</u> - for information <i>Excerpt from Bylaws: "Article 5.2 - The Officers of the OIEC shall be a Chair and Vice Chair chosen from the External Voting Members, and the Secretary. The Chair and Vice Chair shall be elected by the voting OIEC Members. Nominations for the Chair and Vice Chair shall be conducted no later than the final OIEC meeting of the OIEC Year. If there is more than one candidate standing to fill either of these positions, a secret ballot will be cast."</i> b. Resignation of Valerie Stortini (as of March 2, 2023) c. A call out for Chair and Vice Chair will be taking place prior to the next meeting.	Denise Baxter
4.	Previous Minutes <ul style="list-style-type: none"> • <u>January 30, 2023 Minutes for Approval</u> 	Denise Baxter
5.	Diverse Scholarship Committee Update	Denise Baxter
6.	OIEC Nominating Committee Report	Yvonne Roussel
7.	Recruitment/Appointments	Yvonne Roussel

1. Notice of Terms Expiring 2022-23

External:

Excerpt from OIEC Bylaws -

“Article 4.2(a): OIEC member terms begin July 1 and end June 30, unless otherwise determined. Terms shall be up to three years.

“Article 4.2(c): All other voting OIEC Members may not serve more than nine consecutive years on the OIEC, unless otherwise determined on a case by case basis by the OIEC.”

- Kathy Beardy (September 28, 2020 - June 30, 2023) (Partial)
 - Consider renewal, eligible for nine more consecutive years
 - Determine 1, 2 or 3 year term
- Paul Capon (October 7, 2021-June 30, 2023) (Partial)
 - Consider renewal, eligible for nine more consecutive years
 - Determine 1, 2 or 3 year term
- Lorie Deschamps (September 28, 2020 - June 30, 2023) (Partial)
 - Consider renewal, eligible for nine more consecutive years
 - Determine 1, 2 or 3 year term
- Precious Anderson (September 28, 2020 - June 30, 2023) (Partial)
 - Consider renewal, eligible for nine more consecutive years
 - Determine 1, 2 or 3 year term

Internal:

- Matthew Bombardier (September 28, 2020 - June 30, 2023) (Partial)
 - Matthew confirmed that he is graduating this year and will not be returning. LUSU is in the process of making a recommendation for this upcoming vacancy.
- Dr. Lana Ray (September 28, 2020 - June 30, 2023) (Partial) - Recommended by Senate

	<ul style="list-style-type: none"> ○ Consider renewal, eligible for nine more consecutive years ○ Determine 1, 2 or 3 year term ○ The Senate nominations process has been initiated to fill this upcoming vacancy. ● Dr. Anita Vaillancourt (August 24, 2021-June 30, 2023) - OIEC Advisors Committee Chair (Advisors Committee will be appointing next year’s Chair at its April 20, 2023 meeting) <p>2. Appointments to Other Organizations</p> <ul style="list-style-type: none"> ● OIEC Member on the Lakehead University Board of Governors Update (<i>vacant since May 14, 2021</i>) ● Senate Undergraduate Scholarships & Bursaries Committee (SUSBC) Vacancy <p>There is a vacancy on the SUSBC for one member of the OIEC recommended by the OIEC. The term commences June 30, 2023 to June 30, 2025.</p> <p>An Interest-to-Serve was emailed to all members on March 14, 2023. To date no eligible nominations have been received.</p> <p>MOVED to appoint [INSERT NAME] to the SUSBC for a term commencing June 30, 2023, to June 30, 2025.</p> <p>3. Review of New Nomination(s) Received</p> <ul style="list-style-type: none"> ● <u>Kevin Moreau, received February 15, 2023</u> (Member-At-Large, did not receive a letter of recommendation from the organization) 	
<p>8.</p>	<p>OIEC Advisors Committee Update</p>	<p>Dr. Anita Vaillancourt</p>
<p>9.</p>	<p>SAC/OIEC Joint Subcommittee Update</p>	<p>Dr. Anita Vaillancourt (Chair, SAC/OIEC Joint Subcommittee)</p>

10.	<u>Approval of 2023-24 Meeting Schedule</u>	Yvonne Roussel
11.	Student Recruitment Update	Denise Baxter
12.	<u>Indigenous Content Requirement Evaluation Framework Update</u>	Denise Baxter, Dr. Anita Vaillancourt
13.	Verbal Updates/Reports from External Members <ul style="list-style-type: none"> ● Matawa First Nations (Paul Capon) ● Nishnawbe Aski Nation (Kathy Beardy) ● 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) ● Member-At-Large (Precious Anderson) ● Member-At-Large (Robert Atastise) ● Member-At-Large (Charles Brown) ● Member-At-Large (Alicia Cameron) 	
14.	<u>President's Report</u> <ul style="list-style-type: none"> ● Strategic Plan - Year Four Highlights 	Dr. Moira McPherson, Dr. Heather Murchison
15.	Informational Items <ul style="list-style-type: none"> a. <u>Board of Governors Report (of the February 10, 2023 meeting)</u> b. <u>Senate Report (of the March 13, 2023 meeting)</u> 	
16.	Other Business	Acting Chair
Closing Prayer / Adjournment		