



## Ogimaawin Indigenous Education Council (OIEC)

### AGENDA

<b>Date:</b>	April 4, 2022
<b>Time:</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); Alicia Cameron - Member-At-Large; Paul Capon - Matawa First Nations; 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); 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; Dr. Anita Vaillancourt - Chair, OIEC Advisors Committee

**Invited Guests:** Dr. Paul Cormier - Chair, Aboriginal Education/Associate Professor (Lakehead University); Christopher Glover - Associate Vice-President (Lakehead University, Orillia Campus); Vicki Monague - Graduate Student (Lakehead University)

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

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.	Minutes of Previous Meeting  <ul style="list-style-type: none"> <li>January 31, 2022 Minutes for Approval</li> </ul>	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	Update on Teacher Education  <i>For information: October 2021 minutes: "Discussion ensued with regards to concerns with the shortage of certified Indigenous teachers and the lack of programming and opportunities available for Indigenous community members to become qualified teachers. Administration reported that Lakehead's Chair of Aboriginal Education is working on initiatives to address similar issues and is working with smaller surrounding communities to develop programs. Administration agreed that this is a topic that should be further pursued and plans to connect with the Dean of Education at Lakehead to initiate the conversation, and will report back to the group. Administration announced that Thunder Bay has been appointed as the next site for the Indspire Teach for Tomorrow".</i>  <i>November 2021 minutes: "Update on Teacher Education: The Secretary reported that work is proceeding in this area and that OIEC may wish to invite Dr. Paul Cormier to provide further details on this initiative at a future meeting."</i>	Dr. Paul Cormier
6.	United Nations Decade of Indigenous Languages Update	Denise Baxter and Vicki Monague

7.	<p>OIEC Advisors Committee Update</p> <ul style="list-style-type: none"> <li>a. Approved Minutes of the November 1, 2021 Advisors Committee Meeting - for information</li> <li>b. Approved Minutes of the January 18, 2022 Advisors Committee Meeting - for information</li> <li>c. National Day for Truth and Reconciliation Memo</li> </ul>	Dr. Anita Vaillancourt
8.	Discussion: National Day for Truth and Reconciliation	Dr. Moira McPherson
9.	SAC/OIEC Joint Sub Committee Update	Denise Baxter
10.	Every Child Matters Crosswalk	Denise Baxter and Christopher Glover
11.	<p>Verbal Updates/Reports from External Members (External Members will be invited to provide a verbal report, but are not required to)</p> <ul style="list-style-type: none"> <li>● Chippewas of Rama First Nation (Ben Cousineau)</li> <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.	<p>President's Report</p> <ul style="list-style-type: none"> <li>a. Strategic Plan Year Three Implementation Report</li> </ul>	Dr. Moira McPherson
13.	Date of Next Meeting (last meeting of the 2021-22 term): June 9, 2022, 2:00pm - 4:00pm (EDT)	
14.	<p>Informational Items</p> <ul style="list-style-type: none"> <li>a. Board of Governors Reports: <ul style="list-style-type: none"> <li>○ February 4, 2022</li> <li>○ March 24, 2022</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"><li>b. Senate Reports:<ul style="list-style-type: none"><li>o February 14, 2022</li><li>o March 14, 2022</li></ul></li><li>c. Chair on Truth and Reconciliation Report</li><li>d. Office of Indigenous Initiatives Report</li></ul>	
15.	Other Business	Valerie Stortini
Closing Prayer / Adjournment		