



OGIMAAWIN INDIGENOUS EDUCATION COUNCIL (OIEC)

AGENDA

| | |
|---|--|
| Date: | April 26, 2021 |
| Time: | External Caucus (External Members Only) 1:00pm - 2:00pm OIEC Meeting (All Members) 2:00pm - 4:00pm Lakehead University's Sexual and Gender Based Violence (SGBV) Response Policy Consultation <ul style="list-style-type: none"> ● 4:00pm - 5:00pm (Optional, all members are invited to participate. See page 4 for more information) |
| Join Remotely via Zoom: | Zoom Meeting Link: https://lakeheadu.zoom.us/j/96901577665 Meeting ID: 969 0157 7665 <ul style="list-style-type: none"> ● For technical support phone 1-866-652-8657 or email multimed@lakeheadu.ca ● To test ahead of time visit https://zoom.us/test ● Please remember to mute yourself when possible |
| On Campus WiFi Network: LUGuest / WiFi Password: LUGuest8 | |

OIEC Members: Precious Anderson - 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; Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Matthew Bombardier - Indigenous Student Member (Lakehead University); Charles Brown - Member-At-Large; Paul Capon - Matawa First Nations; Frank Cappadocia - Designate, Orillia Principal (Lakehead University); Dr. Paul Cormier - OIEC Advisors Committee Chair (Lakehead University); 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); Meghan Jourdain - Indigenous Student Member (Lakehead University); Carlene Keeshig - Chippewas of Nawash Unceded First Nation Board of Education; 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; Murray Waboose - Anishinabek Nation

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

| | Item | |
|----|---|---------------------|
| 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"> • <u>Approval of the January 18, 2021 Minutes</u> • Business Arising from the Minutes | Valerie Stortini |
| 4. | Chair's Report | |
| 5. | <u>President's Report</u> | Dr. Moira McPherson |
| 6. | <u>OIEC Ad Hoc Nominating Committee Report</u> MOVED to that the OIEC approves the following appointments: <ol style="list-style-type: none"> a. Member At Large #1: <u>Alicia Cameron</u>, for a 3 year term, commencing immediately through to June 30, 2024. b. Member At Large #2: <u>Robert Atastise</u>, for a 3 year term, commencing immediately through to June 30, 2024. c. Fort William First Nation: <u>Alecia Boshcoff</u>, for a 3 year term, commencing immediately through to June 30, 2024, conditional upon the official recommendation from Fort William First Nation. | Ann Dumyn |
| 7. | OIEC Advisors Committee Update | Dr. Paul Cormier |
| 8. | Joint Senate Academic Committee/OIEC Update | Dr. Lana Ray |
| 9. | Verbal Updates/Reports from External Members | |

| | | |
|-----|--|------------------|
| 10. | <p>Informational Items</p> <ul style="list-style-type: none"> a. <u>Board of Governors Report</u> b. Senate Reports: <ul style="list-style-type: none"> o <u>November 23, 2021, December 14, 2020 and January 25, 2021 Meetings</u> o <u>March 1, 2021 Meeting</u> o <u>March 30, 2021 Meeting</u> c. Office of Indigenous Initiatives Reports: <ul style="list-style-type: none"> o <u>November 6, 2020 - December 14, 2020</u> o <u>December 22, 2020 - April 13, 2021</u> d. Chair on Truth and Reconciliation Reports: <ul style="list-style-type: none"> o <u>November 1, 2020 - January 1, 2021</u> o <u>January 1, 2021 - April 13, 2021</u> e. <u>Faculty of Education Report</u> f. <u>2020-21 OIEC Meeting Schedule</u> (Next Meeting: May 17, 2021) | |
| 11. | <p>Other Business</p> <ul style="list-style-type: none"> ● 2020 ISSF Annual Report Update (Denise Baxter) | Valerie Stortini |

Adjournment

OPTIONAL: 4:00pm - 5:00pm (immediately following the adjournment of the OIEC meeting)

Lakehead University's Sexual and Gender Based Violence (SGBV) Response Policy Consultation

Hosted by: Dylan Mazur, Director, Human Rights and Equity and George Drazenovich, Policy Advisor at Lakehead University.

Lakehead University's Office of Human Rights and Equity (OHRE) will be joining the OIEC to host a consultation on Lakehead University's Sexual and Gender Based Violence (SGBV) Response Policy on April 26 from 4:00pm to 5:00pm.

The OHRE strongly encourages members who belong to equity-seeking groups which include: Women, Indigenous Peoples, Persons from racialized groups, Persons with disabilities and LGBTQ2S+ identifying Persons to participate and provide feedback on how Lakehead can strengthen its Policy and support survivors and those affected by SGBV.

You are encouraged to read through the following materials in advance of the consultation:

- Lakehead University's Sexual and Gender Based Violence (SGBV) Response Policy
- Questions

While all OIEC members are welcome to attend and participate, this is an optional additional session and attendance/participation is not required.