



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	May 17, 2021
Time:	External Caucus (External Members Only) 1:00pm - 2:00pm OIEC Meeting (All Members) 2:00pm - 4:00pm
Join Remotely via Zoom:	Zoom Meeting Link (for both meetings): 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; 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; 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

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

Welcome and Introduction of New Members

	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"> ● April 26, 2021 Minutes for Approval ● Business Arising from the Minutes 	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	Approval of 2021-22 OIEC Meeting Schedule	Valerie Stortini
6.	SAC/OIEC Joint Sub Committee Update	Dr. Lana Ray
7.	Verbal Updates/Reports from External Members <ul style="list-style-type: none"> ● Anishinabek Nation (Murray Waboose) ● Matawa First Nations (Paul Capon) ● Nishnawbe Aski Nation (Kathy Beardy) ● Ogemawahj Tribal Council (Greer Atkinson) ● Seven Generations Education Institute (Howard Twance) ● Thunder Bay Indigenous Friendship Centre (Valerie Stortini) ● Oshki-Pimache-O-Win Education & Training Institute (Lorrie Dechamps) ● Chippewas of Nawash Unceded First Nation Board of Education (Carlene Keeshig) ● Member-At-Large (Precious Anderson) ● Member-At-Large (Robert Atastise) ● Member-At-Large (Charles Brown) ● Member-At-Large (Alicia Cameron) 	
8.	President's Report	Dr. Moira McPherson
9.	Social Responsibility Discussion - Role of OIEC in Academic and External Community	Valerie Stortini

	Guiding question: What does the OIEC relationship with Indigenous communities look like at Lakehead?	
10.	OIEC Year In Review Guiding question: How have we done so far?	Valerie Stortini
11.	Informational Items <ul style="list-style-type: none"> a. <u>Board of Governors Report</u> b. Senate Report c. <u>Chair on Truth and Reconciliation Report</u> d. <u>Office of Indigenous Initiatives Report</u> e. Next Meeting: Thursday, October 7, 2021 (pending approval of new meeting scheduled) 	
12.	Other Business	Valerie Stortini
Adjournment		