



OGIMAAWIN INDIGENOUS EDUCATION COUNCIL (OIEC)

AGENDA

Date:	September 28, 2020
Time and Location:	<p>External Caucus (External Members Only) 12:00pm - 1:00pm Zoom Meeting (Zoom link will be sent in a separate email)</p> <p>OIEC Orientation (All Members Welcome) 1:00pm - 2:00pm Zoom Meeting</p> <p>OIEC Meeting (All Members) 2:00pm - 4:00pm Zoom Meeting</p>
Join Remotely via Zoom:	<p>Zoom Meeting Link: https://lakeheadu.zoom.us/j/96901577665 Meeting ID: 969 0157 7665</p> <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: 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); Nancy Bouchard (Chair) - Anishinabek Employment and Training Services; Paul Capon - Matawa First Nations; Dr. Paul Cormier - OIEC Advisors Committee Chair (Lakehead University); Ann Dumyn - Board of Governors Member (Lakehead University); Barbara Eccles (Secretary, Non Voting) - General Counsel & University Secretary (Lakehead University); Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Valerie Stortini (Vice-Chair) - Thunder Bay Indigenous Friendship Centre; Howard Twance - Seven Generations Education Institute; Murray Waboose - Anishinabek Nation

Invited Guests: Precious Anderson - Incoming OIEC Member; Lorrie Deschamps - Incoming OIEC Member; Andrew Heppner - Pathway and Transfer Special Project Coordinator (Lakehead University); Dr. Lana Ray - Incoming OIEC Member

	Item	
1.	Approval of Agenda	Nancy Bouchard
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.	Nancy Bouchard
3.	<u>Approval of the May 25, 2020 Minutes</u>	Nancy Bouchard
4.	Business Arising from the Minutes (not on the Agenda elsewhere)	Nancy Bouchard
5.	<u>Chair's Report</u>	Nancy Bouchard
6.	<u>President's Report</u>	Dr. Moira McPherson
7.	<u>OIEC Ad Hoc Nominating Committee Report</u> 1. Appointment of OIEC Chair MOVED that Valerie Stortini be appointed as the OIEC Chair for a three year term, commencing upon the conclusion of the September 28, 2020 meeting through to June 30, 2023. 2. Indigenous Faculty Member Senate Recommendation <i>For information: The Senate conducted an election for the Indigenous Faculty Member on the OIEC vacancy and is recommending Dr. Lana Ray to fill this position.</i> MOVED that <u>Dr. Lana Ray</u> , be elected to fill the Indigenous Faculty Member position on the OIEC for a three year term, commencing immediately, ending June 30, 2023. 3. Indigenous Student Members For information: Terms Expiring: <ul style="list-style-type: none"> • Shailyn Loyie (Term: November 18, 2019 - September 28, 2020) - no longer a student • Matthew Bombardier (Term: November 18, 2019 - September 28, 2020) Recommendations:	Ann Dumyn

	<p>a. MOVED to that Matthew Bombardier be reappointed as an Indigenous Student Member on the OIEC for a three year term, commencing immediately to June 30, 2023.</p> <p>b. MOVED to recommend to the OIEC that Meghan Jourdain be appointed as an Indigenous Student Member on the OIEC for a one year term, commencing immediately to June 30, 2021.</p> <p>4. Member At Large Recommendation(s):</p> <p>a. MOVED that <u>Precious Anderson</u> be elected to fill a Member At Large position on the OIEC for a three year term, commencing immediately, ending June 30, 2023.</p> <p>b. MOVED that <u>Lorrie Deschamps</u> be elected to fill an organization position in her position with the Oshki-Pimache-O-Win Education & Training Institute, for a three year term, commencing immediately, ending June 30, 2023.</p> <p>c. MOVED that the following member’s term limits as set out in Article 4 of the OIEC Bylaws commence on July 1, 2020 and that the terms listed below for each member be approved:</p> <ul style="list-style-type: none"> o Valerie Stortini - 3 year term, ending June 30, 2023; o Paul Capon - 1 year term, ending June 30, 2021 o Howard Twance - 2 year term, ending June 30, 2022 o Kathy Beardy - 3 year term, ending June 30, 2023 o Murray Waboose - [1, 2, or 3] year term, ending June 30, [20XX] <p><i>For information: Nancy Bouchard has requested that her term end as of September 28, 2020.</i></p>	
<p>8.</p>	<p>OIEC Advisors Committee Update</p>	<p>Dr. Paul Cormier</p>

	<p><i>For information: On September 15, 2020, the OIEC Advisors Committee reappointed Dr. Paul Cormier as its Chair for a two year term.</i></p> <ul style="list-style-type: none"> • <u>Minutes of the May 5, 2020 OIEC Advisors Committee Meeting</u> - for information 	
9.	Joint Sub Committee of the Senate Academic Committee and the OIEC Update	Denise Baxter
10.	<p><u>Ontario Council on Articulation and Transfer (ONCAT) Funded Project</u></p> <ul style="list-style-type: none"> • Presentation (10min) • Q&A/Discussion (10min) 	Denise Baxter, Andrew Heppner
11.	<p>Verbal Updates/Reports from External Organizations</p> <ul style="list-style-type: none"> • Anishinabek Employment and Training Services (Nancy Bouchard) • 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) • Member At Large (Precious Anderson) • Member At Large (Lorrie Deschamps) 	
12.	<p>Informational Items</p> <ul style="list-style-type: none"> a. <u>Board of Governors Report</u> b. <u>Senate Report</u> c. <u>2020-21 OIEC Meeting Schedule</u> Next Meeting: November 30, 2020 	
13.	Other Business	Nancy Bouchard
Adjournment		