



**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)**

**Monday, May 25 2020**

**2:00pm – 4:00pm**

**ZOOM MEETING ONLY**

## AGENDA

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### Welcome and Introductions

1. Approval of Agenda

MOVED that the agenda be approved.

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 in the meeting.

3. Approval of Previous Meeting Minutes – *attachment*

MOVED that the minutes of the April 29, 2020 meeting be approved.

4. Business Arising from the Minutes (not on the Agenda elsewhere)

5. Chair's Report (Ms. Nancy Bouchard)

6. President's Report (Dr. Moira McPherson) – *attachment*

7. Indigenous Self-Identified Student Statistics Presentation (Dr. Heather Murchison, Vice-Provost, Institutional Planning and Analysis)

8. Approval of O-AGC Bylaw Revisions – *attachment*

*For information: In accordance with the O-AGC Bylaws, Article 6(a), a notice of motion was emailed to all O-AGC members on April 23, 2020.*

MOVED that the attached revised Ogimaawin-Aboriginal Governance Council Bylaws be approved effective July 1, 2020, including renaming the Council to the

Ogimaawin Indigenous Education Council.

9. Ogimaawin Indigenous Education Council (OIEC) Nominations Committee

- Draft OIEC Nominations Committee Terms of Reference – *attachment*

MOVED that the ad hoc OIEC Nominations Committee is hereby constituted, the Terms of Reference for such committee be approved, the committee exist until its final report is submitted to the O-AGC in Fall 2020, and the following individuals are hereby appointed as members to the Committee:

-[list names]

10. Appointment(s) (Ms. Nancy Bouchard)

*For information: At its April 29, 2020 meeting, the O-AGC determined that the following appointments would be deferred until the O-AGC Bylaw review is complete. Once established, the OIEC Nominations Committee will work on filling these vacancies over the summer:*

- Member At Large (to replace Elizabeth Michano)
- Members to the Joint Sub-Committee of the Senate Academic Committee and Ogimaawin-Aboriginal Governance Council
- Chair of the O-AGC Advisors Committee
- Member to the Lakehead University Senate
- Lakehead University Indigenous Faculty Member
- Members to the Northern Ontario School of Medicine (NOSM) Indigenous Reference Group

11. O-AGC Advisors Committee Terms of Reference Discussion (Barbara Eccles)

12. Proposed Amendments to the Joint SAC/O-AGC Sub Committee Terms of Reference (Denise Baxter) - *attachment*

*For information: The Senate Academic Committee is scheduled to approve the proposed amendments at its meeting on May 26, 2020.*

MOVED to approve the proposed amendments to the Joint SAC/O-AGC Sub Committee Terms of Reference.

13. Updates from Indigenous Organizations (Ms. Nancy Bouchard)
14. O-AGC Advisors Committee Update (Dr. Paul Cormier)
15. Joint SAC/O-AGC Update (Ms. Denise Baxter)
16. Informational Items
  - 16.1 Chair on Truth and Reconciliation Reports (Dr. Cynthia Wesley-Esquimaux)
    - a. April Report – *attachment*
    - b. May Report – *attachment*
  - 16.2 Office of Indigenous Initiatives Report (Ms. Denise Baxter) – *attachment*
  - 16.3 Board of Governors Report (Ms. Ann Dumyn) – *attachment*
  - 16.4 Native Nurses Entry Program Report (Sharon Goertzen) – *attachment*
  - 16.5 2020-21 O-AGC Meeting Schedule – *attachment*

Next Meeting: Monday, September 28, 2020

- External Member Caucus: 12:00pm - 1:00pm (Senate Chambers or Zoom)
- Orientation: 1:00pm - 2:00pm (Senate Chambers or Zoom)
- Meeting: 2:00pm - 4:00pm (Senate Chambers or Zoom)

## 17. Other Business

Adjournment