



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	June 6, 2022
Time:	1:00pm - 2:00pm External Caucus (External Members Only) 2:00pm - 4:00pm OIEC Meeting (All Members)
Location:	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; 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; Alecia Boshcoff - Fort William First 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; Ben Cousineau - Chippewas of Rama First Nation; 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

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

To view and/or download supporting documents, click on the blue hyperlinks below.

Item		
1.	<p>Approval of Agenda</p> <p><i>[SECRETARY'S NOTE: Due to the absence of a quorum, the agenda was not approved. There were no amendments suggested to the agenda that was circulated. The meeting was called to order recognizing quorum was not achieved, with the intention of only addressing routine items of business and discussion that do not require a decision.]</i></p>	Valerie Stortini
2.	<p>Declaration of Conflict of Interest</p> <p>Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.</p>	Valerie Stortini
3.	Approval of the April 4, 2022 Minutes	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	Approval of 2022-23 Meeting Schedule	Valerie Stortini
6.	<p>OIEC Ad Hoc Nominating Committee Report (of the May 9, 2022 meeting)</p> <ul style="list-style-type: none"> i. OIEC Bylaws - for information ii. Annual Attendance Report - for information <p>1. Recommendations for External Voting Members from the Indigenous Community (Bylaws, Article 4.1.2):</p> <ul style="list-style-type: none"> a. Anishinabek Nation: MOVED to appoint Grand Council Chief Reg Niganobe be appointed as an External Voting Member from the Indigenous Community (Anishinabek Nation), for a term commencing July 1, 2022 to June 30, 2024. b. Metis Nation of Ontario: MOVED to appoint Dr. Bryanna Scott-Kay be appointed as an External Voting Member from the Indigenous Community (Metis Nation of Ontario), for a term commencing July 1, 2022 to June 30, 2025. 	Ann Dumyn

	<p>c. Chippewas of Nawash Unceded First Nation Board of Education: MOVED to appoint Amy Nadjiwon-Tobey as an External Voting Member from the Indigenous Community (Chippewas of Nawash Unceded First Nation Board of Education), for a term commencing July 1, 2022 to June 30, 20__.</p> <p>2. Recommendations for Internal Voting Members from the University Community (Bylaws, Article 4.1.1):</p> <p>a. Indigenous Student Member (recommended by LUSU): <i>(Current term: January 31, 2022 - June 30, 2022)</i> MOVED to reappoint Meghan Jourdain as the Indigenous Student Member (from Thunder Bay), for a term commencing July 1, 2022 to June 30, 2023.</p> <p>3. OIEC Appointments to Other Organizations</p> <p>a. Senate Undergraduate Scholarships & Bursaries Committee (SUSBC) Vacancy</p> <p><i>There is a vacancy on the SUSBC for one member of the OIEC recommended by the OIEC. The term commences immediately to June 30, 2023.</i></p> <p>MOVED to appoint Ben Cousineau to the SUSBC for a term commencing immediately, to June 30, 2023.</p> <p>4. OIEC Nominating Committee Structure/Composition</p> <p>a. Discussion: Establishment of the OIEC Nominating Ad Hoc Committee to Standing Committee</p> <p>b. Composition for the 2022-23 Term</p>	
<p>7.</p>	<p>OIEC Advisors Committee Update</p> <ul style="list-style-type: none"> • Approved Minutes of the March 21, 2022 OIEC Advisors Committee Meeting - for information 	<p>Dr. Anita Vaillancourt</p>
<p>8.</p>	<p>National Day for Truth and Reconciliation Update</p>	<p>Dr. Moira McPherson</p>

	<p><i>For Information: From the draft minutes of the April 4, 2022 OIEC meeting: The President invited members to share any additional comments and/or feedback on the topic, noting that this is only “Part One” of the discussion and that the council will continue the discussion at its next meeting.</i></p>	
9.	<p>Verbal Updates/Reports from External Members</p> <ul style="list-style-type: none"> ● Matawa First Nations (Paul Capon) ● Nishnawbe Aski Nation (Kathy Beardy) ● Seven Generations Education Institute (Howard Twance) ● Thunder Bay Indigenous Friendship Centre (Valerie Stortini) ● Oshki-Pimache-O-Win Education & Training Institute (Lorrie Dechamps) ● Member-At-Large (Precious Anderson) ● Member-At-Large (Robert Atastise) ● Member-At-Large (Charles Brown) ● Member-At-Large (Alicia Cameron) 	
10.	<p>President’s Report</p>	<p>Dr. Moira McPherson</p>
11.	<p>Informational Items</p> <ol style="list-style-type: none"> a. Board of Governors Report (of the May 4, 2022 meeting) b. Senate Reports: <ul style="list-style-type: none"> ○ April 11, 2022 Meeting ○ May 12, 2022 Meeting c. Chair on Truth and Reconciliation Report d. Office of Indigenous Initiatives Report <ul style="list-style-type: none"> ○ Indigenous Graduate Celebration - June 15, 2022 at 6-7:30 pm via Zoom - more information forthcoming ○ Teepee Raising - June 16, 2022 at 1pm in Thunder Bay and June 18, 2022 in Orillia at 1pm - attachment forthcoming e. Next Meeting (pending approval of the 2022-23 meeting schedule): <ul style="list-style-type: none"> ● Monday, October 17, 2022: <ul style="list-style-type: none"> ○ External Caucus: 12:00pm-1:00pm (EST) ○ Orientation: 1:00pm-2:00pm (EST) ○ Meeting: 2:00pm-4:00pm (EST) 	
12.	<p>Other Business</p>	<p>Valerie Stortini</p>
<p>Adjournment</p>		

