



## OGIMAAWIN INDIGENOUS EDUCATION COUNCIL (OIEC)

### AGENDA

<b>Date:</b>	September 28, 2020
<b>Time and Location:</b>	<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>
<b>Join Remotely via Zoom:</b>	<p>Zoom Meeting Link: <a href="https://lakeheadu.zoom.us/j/96901577665">https://lakeheadu.zoom.us/j/96901577665</a> Meeting ID: 969 0157 7665</p> <ul style="list-style-type: none"> <li>• For technical support phone 1-866-652-8657 or email <a href="mailto:multimed@lakeheadu.ca">multimed@lakeheadu.ca</a></li> <li>• To test ahead of time visit <a href="https://zoom.us/test">https://zoom.us/test</a></li> <li>• Please remember to mute yourself when possible</li> </ul>
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

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

	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.	<a href="#">Approval of the May 25, 2020 Minutes</a>	Nancy Bouchard
4.	Business Arising from the Minutes (not on the Agenda elsewhere)	Nancy Bouchard
5.	<a href="#">Chair's Report</a>	Nancy Bouchard
6.	<a href="#">President's Report</a> - ATTACHMENT ADDED SEPT. 22	Dr. Moira McPherson
7.	<p><a href="#">OIEC Ad Hoc Nominating Committee Report</a> - ATTACHMENT ADDED SEPT. 23</p> <p>1. Appointment of OIEC Chair</p> <p><b>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.</b></p> <p>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></p> <p>MOVED that <a href="#">Dr. Lana Ray</a>, be elected to fill the Indigenous Faculty Member position on the OIEC for a three year term, commencing immediately, ending June 30, 2023.</p> <p>3. Indigenous Student Members - <b>INFORMATION UPDATED SEPT. 28</b></p> <p><b>For information: Terms Expiring:</b></p> <ul style="list-style-type: none"> <li>• <b>Shailyn Loyie (Term: November 18, 2019 - September 28, 2020) - no longer a student</b></li> </ul>	Ann Dumyn

	<ul style="list-style-type: none"><li>● <b>Matthew Bombardier (Term: November 18, 2019 - September 28, 2020)</b></li></ul> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"><li>a. <b>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.</b></li><li>b. <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.</b></li></ul> <p>4. Member At Large Recommendation(s):</p> <ul style="list-style-type: none"><li>a. MOVED that <a href="#">Precious Anderson</a> be elected to fill a Member At Large position on the OIEC for a three year term, commencing immediately, ending June 30, 2023.</li><li>b. MOVED that <a href="#">Lorrie Deschamps</a> be elected to fill an organization position in her position with the Oshki-Pimache-O-Win Education &amp; Training Institute, for a three year term, commencing immediately, ending June 30, 2023.</li><li>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:<ul style="list-style-type: none"><li>○ <b>Valerie Stortini - 3 year term, ending June 30, 2023;</b></li><li>○ <b>Paul Capon - 1 year term, ending June 30, 2021</b></li><li>○ <b>Howard Twance - 2 year term, ending June 30, 2022</b></li><li>○ <b>Kathy Beardy - 3 year term, ending June 30, 2023</b></li></ul></li></ul>	
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	<ul style="list-style-type: none"> <li>○ Murray Waboose - [1, 2, or 3] year term, ending June 30, [20XX]</li> </ul> <p><i>For information: Nancy Bouchard has requested that her term end as of September 28, 2020.</i></p>	
8.	<p>OIEC Advisors Committee Update</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"> <li>● <a href="#">Minutes of the May 5, 2020 OIEC Advisors Committee Meeting</a> - for information</li> </ul>	Dr. Paul Cormier
9.	<p>Joint Sub Committee of the Senate Academic Committee and the OIEC Update</p>	Denise Baxter
10.	<p><a href="#">Ontario Council on Articulation and Transfer (ONCAT) Funded Project</a> - <b>ATTACHMENT ADDED SEPT. 28</b></p> <ul style="list-style-type: none"> <li>● Presentation (10min)</li> <li>● Q&amp;A/Discussion (10min)</li> </ul>	Denise Baxter, Andrew Heppner
11.	<p>Verbal Updates/Reports from External Organizations</p> <ul style="list-style-type: none"> <li>● Anishinabek Employment and Training Services (Nancy Bouchard)</li> <li>● Anishinabek Nation (Murray Waboose)</li> <li>● Matawa First Nations (Paul Capon)</li> <li>● Nishnawbe Aski Nation (Kathy Beardy)</li> <li>● Ogemawahj Tribal Council (Greer Atkinson)</li> <li>● Seven Generations Education Institute (Howard Twance)</li> <li>● Thunder Bay Indigenous Friendship Centre (Valerie Stortini)</li> <li>● Member At Large (Precious Anderson)</li> <li>● Member At Large (Lorrie Deschamps)</li> </ul>	
12.	<p>Informational Items</p> <ul style="list-style-type: none"> <li>a. <a href="#">Board of Governors Report</a></li> <li>b. <a href="#">Senate Report</a></li> <li>c. <a href="#">2020-21 OIEC Meeting Schedule</a> Next Meeting: November 30, 2020</li> </ul>	
13.	<p>Other Business</p>	Nancy Bouchard

Adjournment