



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	November 30, 2020
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: 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; 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); Paul Capon - Matawa First Nations; Frank Cappadocia - Designate, Orillia Principal (Lakehead University); Dr. Paul Cormier - OIEC Advisors Committee Chair (Lakehead University); 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); 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; Murray Waboose - Anishinabek Nation

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

Invited Guests: Kathy Pozihun, Vice-President, Administration & Finance (Lakehead University); Dr. Cynthia Wesley-Esquimaux - Chair on Truth & Reconciliation (Lakehead University)

Opening Prayer, Welcome and Introductions

	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"> ● September 28, 2020 Minutes for Approval ● Business Arising from the Minutes 	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	Gichi Kendaasiwin Centre	Dr. Moira McPherson, Denise Baxter, Kathy Pozihun
6.	Truth and Reconciliation Update <ul style="list-style-type: none"> ● Truth and Reconciliation Report (2018-2019) ● Report from Indigenous Initiatives 	Denise Baxter, Dr. Cynthia Wesley-Esquimaux
7.	Update on Provost Task Force for Indigenous Content Requirement	Denise Baxter, Dr. Lana Ray
8.	OIEC Ad Hoc Nominating Committee Report <p>a. Murray Waboose's Term</p> <p>MOVED that Murray Waboose's term limit as set out in Article 4 of the OIEC Bylaws commence on July 1, 2020, through to June 30, 2023 be approved.</p> <p>b. Recommendation from the Board of Governors</p> <p><i>For information: The Board of Governors passed a motion on October 1, 2020 to recommend to the OIEC that Ann Dumyn be reappointed as the Board of Governors member on the</i></p>	Ann Dumyn

	<p><i>OIEC for a three year term.</i></p> <p>MOVED to approve that Ann Dumyn be reappointed as the Board of Governors member on the OIEC for a three year term.</p>	
9.	<p>OIEC Advisors Committee Report</p> <ul style="list-style-type: none"> ● Draft Minutes of the November 17, 2020 Advisors Committee Meeting - for information 	Dr. Paul Cormier
10.	SAC/OIEC Joint Sub Committee Report	Denise Baxter
11.	<p>Verbal Updates/Reports from External Members</p> <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) ● Member-At-Large (Precious Anderson) 	
12.	President's Report	Dr. Moira McPherson
13.	<p>Informational Items</p> <ol style="list-style-type: none"> a. Board of Governors Report b. Senate Report c. Chair on Truth and Reconciliation Report d. Office of Indigenous Initiatives Report e. 2020-21 OIEC Meeting Schedule Next Meeting: January 18, 2021, 1:00pm - 4:00pm 	
14.	Other Business	Valerie Stortini
Adjournment		