



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	November 15, 2021
Time:	1:00pm - 2:00pm (EST) External Caucus (External Members Only) 2:00pm - 4:00pm (EST) OIEC Meeting (All Members)
Location:	Zoom Meeting: 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; Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Matthew Bombardier - Indigenous Student Member (Lakehead University); Alecia Boshcoff - Fort William First Nation; Paul Capon - Matawa First Nations; Alicia Cameron - Member-At-Large; 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); 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 (OIEC Advisors Committee Chair)

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.

Opening Prayer		
Item		Presenter
1.	Approval of Agenda	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.	<p>Previous Minutes</p> <ul style="list-style-type: none"> ● <u>October 7, 2021 Minutes for Approval</u> ● Business Arising from the Minutes <ul style="list-style-type: none"> ○ Update on Teacher Education 	Valerie Stortini
4.	<p><u>Presentation from Lakehead University's Indigenous Research Chair in Decolonial Futures</u></p> <ul style="list-style-type: none"> ● <u>Lakehead Media Release</u> 	Dr. Lana Ray
5.	<p>OIEC Bylaw Amendment</p> <p><i>For information: Notice of Motion was presented to the OIEC at the October 7, 2021 meeting.</i></p> <p><i>OIEC Bylaws: 9.1 Amendment</i> <i>Any proposal to amend or repeal these Bylaws or any portion thereof shall be effective only if enacted at a meeting of the OIEC at which at least two-thirds of the voting OIEC Members are present, with two-thirds of those present voting in favour, provided due notice of such amendment or repeal shall have been given at the previous meeting of the OIEC. Any amendment or repeal of the Bylaws or any section thereof, shall be effective as of the date of the approval of the resolution to amend or repeal unless otherwise determined.</i></p> <p>For Information:</p> <ul style="list-style-type: none"> a. <u>Current OIEC Bylaws</u> b. <u>Proposed Amendment to the OIEC Bylaws</u> <p>MOVED to amend the OIEC Bylaws by deleting the following from paragraph 4.1.2(a): "North Superior Chiefs Groups;"</p>	Valerie Stortini, Barbara Eccles

6.	Chair's Report	Valerie Stortini
7.	<p>OIEC Advisors Committee Update</p> <ul style="list-style-type: none"> ● <u>Approved Minutes of the September 21, 2021 OIEC Advisors Committee Meeting</u> - for information 	Dr. Anita Vaillancourt
8.	<p>Verbal Updates/Reports from External Members (External Members will be Invited to provide a verbal report, but are not required to)</p> <ul style="list-style-type: none"> ● Chippewas of Rama First Nation (Ben Cousineau) ● Fort William First Nation (Alecia Boshcoff) ● Member-At-Large (Precious Anderson) ● Member-At-Large (Robert Atastise) ● Member-At-Large (Charles Brown) ● Member-At-Large (Alicia Cameron) ● Matawa First Nations (Paul Capon) ● Nishnawbe Aski Nation (Kathy Beardy) ● Oshki-Pimache-O-Win Education & Training Institute (Lorrie Dechamps) ● Seven Generations Education Institute (Howard Twance) ● Thunder Bay Indigenous Friendship Centre (Valerie Stortini) 	
9.	<u>President's Report</u>	Dr. Moira McPherson
10.	<p>Informational Items</p> <ul style="list-style-type: none"> a. <u>Board of Governors Report</u> b. <u>Senate Report</u> c. <u>Office of Indigenous Initiatives Report</u> d. <u>2021-22 OIEC Meeting Schedule</u> <p>Next Meeting: January 31, 2022, 2:00pm-4:00pm (EST)</p>	
11.	Other Business	Valerie Stortini
Closing Prayer / Adjournment		