



## Ogimaawin Indigenous Education Council (OIEC)

### AGENDA

<b>Date:</b>	October 7, 2021
<b>Time:</b>	12:00pm - 1:00pm (EDT) External Caucus (External Members Only)  1:00pm - 2:00pm (EDT) Orientation (All Members)  2:00pm - 4:00pm (EDT) OIEC Meeting (All Members)
<b>Location:</b>	Zoom Meeting

**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); Alicia Cameron - Member-At-Large; 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)

**Invited Guests:** Alecia Boshcoff - Fort William First Nation; Paul Capon - Matawa First Nations; Ben Cousineau - Chippewas of Rama First Nation;

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

Opening Prayer, Welcome and Introductions

Introduction and Welcome New Members

- Dr. Anita Vaillancourt (OIEC Advisors Committee Chair)
- Ben Cousineau (Chippewas of Rama First Nation)
- Alecia Boshcoff (Fort William First Nation)

Item		Presenter
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"> <li>• <a href="#">May 17, 2021 Minutes for Approval</a></li> <li>• Business Arising from the Minutes</li> </ul>	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	<u>OIEC Ad Hoc Nominating Committee Report</u> <ol style="list-style-type: none"> <li>a. External Voting Member Appointments/Reappointments                             <p>Matawa First Nations:                                      MOVE that Paul Capon be re-appointed as an External Voting Member from the Indigenous Community (Matawa First Nations), for a term commencing immediately, through to July 30, 2023.</p> <p>Chippewas of Rama First Nation:                                      MOVED that Ben Cousineau be appointed as an External Voting Member from the Indigenous Community (Chippewas of Rama First Nation), for a term commencing immediately, through to July 2024.</p> <p>Fort William First Nation:                                      MOVED that Alecia Boshcoff be appointed as an External Voting Member from the Indigenous Community (Fort William First Nation), for a term commencing immediately, through to June 30, 2024.</p> </li> </ol>	Ann Dumyn

	<p>b. Internal Voting Member Appointments/Reappointments</p> <p>Indigenous Student Member (Internal):          MOVED that _____ be appointed as an Internal Voting Member recommended by the Lakehead University Student Union, for a term commencing immediately, through to June 30, 2022.</p> <p>c. Vice-Chair Call for Nominations  <i>An Interest-to-Serve was circulated to all OIEC members on July 9, 2021 and August 16, 2021. No nominations were received.</i></p> <p>d. OIEC Member Appointment to the Board of Governors  <i>For information - Murray Waboose resigned from the OIEC on May 13, 2021.</i></p>	
<p>6.</p>	<p>Bylaw Amendment Notice of Motion</p> <p>a. <u>Current Bylaws</u>          b. <u>Proposed Amendment</u></p> <p><i>9.1 Amendment          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>NOTICE that the following Motion will be brought forward at the next meeting of the OIEC:  <i>MOVED to amend the OIEC Bylaws by deleting the following from paragraph 4.1.2(a): "North Superior Chiefs Groups;"</i></p>	<p>Valerie Stortini,          Barbara Eccles</p>
<p>7.</p>	<p>OIEC Advisors Committee</p> <p>a. <u>November 17, 2020 Approved Minutes</u> (for information)          b. <u>April 13, 2021 Approved Minutes</u> (for information)          c. <u>August 24, 2021 Approved Minutes</u> (for information)</p>	<p>Dr. Anita Vaillancourt</p>

8.	SAC/OIEC Joint Sub Committee Update <ul style="list-style-type: none"> <li>● Report on Provost Task Force on Indigenous Content Requirement Consultation</li> </ul>	Denise Baxter
9.	Length of OIEC Meetings <ol style="list-style-type: none"> <li>a. <u>Online Poll</u> (was circulated June 15 and June 29, 2021)</li> <li>b. <u>Summary Report</u></li> </ol>	Valerie Stortini
10.	Verbal Updates/Reports from External Members (External Members will be Invited to provide a verbal report, but are not required to) <ul style="list-style-type: none"> <li>● Chippewas of Rama First Nation (Ben Cousineau)</li> <li>● Fort William First Nation (Alecia Boshcoff)</li> <li>● Member-At-Large (Precious Anderson)</li> <li>● Member-At-Large (Robert Atastise)</li> <li>● Member-At-Large (Charles Brown)</li> <li>● Member-At-Large (Alicia Cameron)</li> <li>● Matawa First Nations (Paul Capon)</li> <li>● Nishnawbe Aski Nation (Kathy Beardy)</li> <li>● Ogemawahj Tribal Council (Greer Atkinson)</li> <li>● Oshki-Pimache-O-Win Education &amp; Training Institute (Lorrie Dechamps)</li> <li>● Seven Generations Education Institute (Howard Twance)</li> <li>● Thunder Bay Indigenous Friendship Centre (Valerie Stortini)</li> </ul>	
11.	<u>President's Report</u>	Dr. Moira McPherson
12.	Informational Items <ol style="list-style-type: none"> <li>a. <u>Board of Governors Report</u></li> <li>b. <u>Senate Report</u></li> <li>c. Office of Indigenous Initiatives Report</li> <li>d. <u>Chair on Truth and Reconciliation Report</u></li> <li>e. <u>2020-21 OIEC Meeting Schedule</u> Next Meeting: November 15, 2021, 2:00pm-4:00pm (EDT)</li> <li>f. <u>Year of Climate Action (YOCA)</u> - The YOCA is an invitation, a call to action, and an opportunity for faculty, staff, administration, students, and our larger community to collectively join together to listen, learn, share, and most importantly act on climate change. Find out more at lakeheadu.ca/yoca.</li> </ol>	

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13.	Other Business	Valerie Stortini
Closing Prayer / Adjournment		