



## Ogimaawin Indigenous Education Council (OIEC)

### AGENDA

<b>Date:</b>	October 17, 2022 (EDT)
<b>Time:</b>	12:00pm - 1:00pm External Caucus (External Members Only)  1:00pm - 2:00pm Orientation (existing and new members welcome)  2:00pm - 4:00pm OIEC Meeting (All Members)
<b>Join Remotely:</b>	Zoom Meeting Link: <a href="https://lakeheadu.zoom.us/j/96901577665">https://lakeheadu.zoom.us/j/96901577665</a> Meeting ID: 969 0157 7665  <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>

**OIEC Members:** Brandon Amyot - Board of Governor Member (Lakehead University); Precious Anderson - Member-At-Large; Robert Atastise - 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; Matthew Bombardier - Indigenous Student Member (Lakehead University); Alecia Boshcoff - Fort William First Nation; Charles Brown - Member At Large; 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; Christopher Glover - Designate, Orillia Principal (Lakehead University); Dr. Moira McPherson - President and Vice-Chancellor (Lakehead University, Non Voting); Amy Nadjiwon-Tobey (Chippewas of Nawash Unceded First Nation Board of Education); Grand Council Chief Reg Niganobe (Anishinabek Nation); Elder Gene Nowegejick (Non Voting); Dr. Lana Ray - Indigenous Faculty Member (Lakehead University); Dr. Linda Rodenburg - Interim Orillia Principal (Lakehead University); Yvonne Roussel - Interim University Secretary (OIEC Secretary); Dr. Bryanna Scott-Kay (Metis Nation of Ontario); 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) - Acting Associate University Secretary

Opening Prayer

Welcome and Introduction of New Members: Grand Council Chief Reg Niganobe, Dr. Bryanna Scott-Kay, Amy Nadjiwon-Tobey, Brandon Amyot and Dr. Linda Rodenburg.

Announcement and Introduction of new Secretary, Yvonne Roussel.

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  a. <u>April 4, 2022 Minutes for Approval</u> b. <u>June 6, 2022 Minutes for Approval</u>	Valerie Stortini
4. Chair's Report	Valerie Stortini
5. Format of Meetings Discussion  <i>For Information: From the June 6, 2022 meeting minutes: The group shared their thoughts about the format/structure of meetings moving forward, now that in person meetings are allowed. This topic will be further discussed at the next meeting in the fall.</i>	Valerie Stortini
6. <u>OIEC Ad Hoc Nominating Committee Report</u>  1. OIEC Ad Hoc Nominating Committee Terms of Reference Review  <i>For information: From the June 6, 2022 OIEC meeting minutes: It was determined that the work of the Ad Hoc Committee is ongoing and it was recommended that the Ad Hoc Committee be re-constituted as a Standing Committee of the OIEC. The Secretary was delegated with the task of amending the Ad Hoc Committee's Terms of Reference so that a draft and recommendation can be presented to the OIEC in the fall 2022.</i>  a. <u>Current Terms of Reference</u> b. <u>Proposed Amendments</u>	Yvonne Roussel

MOVED that the OIEC Ad Hoc Nominating Committee be approved as an OIEC standing committee, and that the proposed amendments to the terms of reference be approved.

- c. Call for Nominating Committee Members  
*(OIEC Chair, OIEC Vice-Chair, President and Vice-Chancellor, Vice-Provost Indigenous Initiatives, at least one external member of the OIEC, other OIEC members who may be chosen by the OIEC, such as the Chair, OIEC Advisors Committee)*

2. Notice of Expiring Terms:

- Kathy Beardy (September 28, 2020 (Partial) - June 30, 2023)
- Valerie Stortini (September 28, 2020 (Partial) - June 30, 2023) (Current OIEC Chair)
- Paul Capon (October 7, 2021-June 30, 2023)
- Lorie Deschamps (September 28, 2020 (Partial) - June 30, 2023)
- Precious Anderson (September 28, 2020 (Partial) - June 30, 2023)
- Matthew Bombardier (September 28, 2020 (Partial) - June 30, 2023) - Recommended by LUSU
- Dr. Lana Ray (September 28, 2020 (Partial) - June 30, 2023) - Recommended by Senate
- Dr. Anita Vaillancourt (August 24, 2021-June 30, 2023) - OIEC Advisors Committee Chair

3. Report on Vacancies:

a. OIEC Vacancies

The OIEC Bylaws require at least 6 individuals from the 10 organization listed. Currently 7 of those positions are filled. There are no individuals currently appointment from the Grand Council Treaty #3, Association of Iroquois and Allied Indians or the Ontario Native Women's Association.

- One external member from Simcoe County

	<ul style="list-style-type: none"> <li>● Indigenous Student Member (from Thunder Bay)</li> </ul> <p>b. OIEC Member on the Board of Governors Vacancy</p> <ul style="list-style-type: none"> <li>● The OIEC Member on the Board of Governors (vacant since May 14, 2021)</li> </ul> <p>c. Vice-Chair Vacancy/Nominations</p> <p><i>Recruitment efforts to date:</i></p> <ul style="list-style-type: none"> <li>● <i>January 31, 2022 OIEC Meeting: Discussion: What is the role of the OIEC Member on the Board of Governors and the Senate? Eligible members were encouraged to volunteer. No volunteers to date.</i></li> <li>● <i>October 7, 2021 OIEC Meeting: verbal call for nominations. No nominations were received.</i></li> <li>● <i>An Interest-to-Serve was circulated to all OIEC members on July 9, 2021 and August 16, 2021. No nominations were received.</i></li> </ul>	
7.	OIEC Advisors Committee Update (OIEC Advisors Committee Meeting was on October 14, 2022)	Anita Vaillancourt
8.	Senate Academic Committee/OIEC Joint Subcommittee Update <ul style="list-style-type: none"> <li>● Indigenous Content Requirement Update and Consultation Session</li> </ul>	Denise Baxter
9.	Verbal Updates/Reports from External Members <ul style="list-style-type: none"> <li>● Matawa First Nations (Paul Capon)</li> <li>● Nishnawbe Aski Nation (Kathy Beardy)</li> <li>● Seven Generations Education Institute (Howard Twance)</li> <li>● Thunder Bay Indigenous Friendship Centre (Valerie Stortini)</li> <li>● Oshki-Pimache-O-Win Education &amp; Training Institute (Lorrie Dechamps)</li> <li>● Chippewas of Nawash Unceded First Nation Board of Education (Amy Nadjiwon-Tobey)</li> <li>● Anishinabek Nation (Grand Council Chief Reg Niganobe)</li> <li>● Metis Nation of Ontario (Dr. Bryanna Scott-Kay)</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> </ul>	
10.	<u>President's Report</u>	Dr. Moira McPherson

11.	<p>Informational Items</p> <ul style="list-style-type: none"> <li>a. <u>Written Resolutions Approved Electronically on June 6, 2022 (re appointments and meeting schedule)</u></li> <li>b. <u>Written Resolution Approved Electronically on July 20, 2022 (re Brandon Amyot appointment)</u></li> <li>c. <del>Board of Governors Report</del></li> <li>d. Senate Report</li> <li>e. <del>Chair on Truth and Reconciliation Report</del></li> <li>f. <u>Office of Indigenous Initiatives Report</u></li> <li>g. <u>2022-23 OIEC Meeting Schedule</u></li> </ul> <p>Next Meeting: December 5, 2022, 2:00pm - 4:00pm (EST)</p>	
12.	Other Business	Valerie Stortini
13.	<u>Presidential Search Update</u>	Valerie Stortini
Closing Prayer / Adjournment		