



Ogimaawin Indigenous Education Council (OIEC)

AGENDA

Date:	December 4, 2023
Time:	1:00pm - 2:00pm (ET) External Caucus (External Members Only) 2:00pm - 4:00pm (ET) OIEC Meeting (All Members)
Location:	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 (Acting Chair) - Vice-Provost, Indigenous Initiatives (Lakehead University); Kathy Beardy - Nishnawbe Aski Nation; 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; Tyler Goode (Indigenous Student Member); Lisa Harris (OIEC Advisors Committee Chair); Thomas Kehoe - Board of Governors (Lakehead University); Arlene Merkley (Barrie South Simcoe Métis Council); 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. Sharla Peltier - Indigenous Faculty Member (Lakehead University); Dr. Linda Rodenburg - Interim Orillia Principal (Lakehead University); Yvonne Roussel - Interim University Secretary (OIEC Secretary); Dr. Gillian Siddall - President and Vice-Chancellor (Lakehead University, Non Voting); Dr. Bryanna Scott-Kay, Vice-Chair (Metis Nation of Ontario); Howard Twance - Seven Generations Education Institute

Administrative Resources: Marcie Morrison - Associate University Secretary (Recorder)

Invited Guest: Michael den Haan - Vice-President, External Relations (Lakehead University); Jesse Staats - Student Investigator, (University of Toronto Ontario Institute for Studies In Education); Andrea Tarsitano - Vice-Provost (Students) & Registrar (Lakehead University)

Opening Prayer

Welcome and Introduction of New Members:

- Arlene Merkley, Barrie South Simcoe Métis Council
- Tammy Chamberlain, Indigenous Student Member

Item	Presenter(s)
1. Approval of Agenda	Denise Baxter
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.	Denise Baxter
3. Previous Minutes • <u>October 31, 2023 Minutes for Approval</u>	Denise Baxter
4. OIEC Chair Appointment Update • <u>OIEC Bylaws - for information</u> <i>Excerpt from Bylaws: "Article 5.2 - The Officers of the OIEC shall be a Chair and Vice Chair chosen from the External Voting Members, and the Secretary. The Chair and Vice Chair shall be elected by the voting OIEC Members. Nominations for the Chair and Vice Chair shall be conducted no later than the final OIEC meeting of the OIEC Year. If there is more than one candidate standing to fill either of these positions, a secret ballot will be cast."</i> Precious Anderson has confirmed her willingness to serve as the OIEC Chair. MOVED that the Precious Anderson be appointed as the OIEC Chair for a term commencing February 26, 2024 to June 30, 2025.	Yvonne Roussel
5. Policy Consultations • <u>Policy Governance Framework (For Information)</u> <i>Note: These policies went to the OIEC Advisors Committee for consultation on November 14, 2023.</i> a. <u>Gifts-in-Kind Policy and Feedback Document (Michael den Haan)</u> b. <u>Reappraisal and Academic Appeals Policy and Feedback Document (Andrea Tarsitano)</u> c. Discussion	Yvonne Roussel; Michael den Haan; Andrea Tarsitano
6. <u>Research Study: Governing for Self-Determination: Aboriginal Education Councils (AEC) and University Governance in Ontario</u>	Denise Baxter, Jesse Staats

7.	OIEC Advisors Committee Update	Lisa Harris
8.	<u>SAC/OIEC Joint Subcommittee Update</u>	Denise Baxter
9.	<p>Verbal Updates/Reports from External Members</p> <ul style="list-style-type: none"> ● Matawa First Nations (Paul Capon) ● Nishnawbe Aski Nation (Kathy Beardy) ● Seven Generations Education Institute (Howard Twance) ● Oshki-Pimache-O-Win Education & Training Institute (Lorrie Dechamps) ● Chippewas of Nawash Unceded First Nation Board of Education (Amy Nadjiwon-Tobey) ● Anishinabek Nation (Grand Council Chief Reg Niganobe) ● Metis Nation of Ontario (Dr. Bryanna Scott-Kay) ● Fort William First Nation (Alecia Boshcoff) ● Barrie South Simcoe Métis Council (Arlene Merkley) ● Member-At-Large (Precious Anderson) ● Member-At-Large (Robert Atastise) ● Member-At-Large (Charles Brown) ● Member-At-Large (Alicia Cameron) 	
10.	<u>President's Report</u>	Dr. Gillian Siddall
11.	Reports and Informational Items	
11.1	<u>Approval of Written Resolution - Appointment of OIEC Indigenous Student Member Recommendation (from the Lakehead University Student Union).</u> Tammy Chamberlain	
11.2	<u>Report from the Office of Indigenous Initiatives</u>	
11.3	<u>Report from the Chair on Truth and Reconciliation</u>	
11.4	Senate Report (November 30, 2023 Meeting)	
11.5	<p><u>2023-24 Meeting Schedule</u></p> <ul style="list-style-type: none"> ● Next External Caucus: February 26, 2024, 1:00pm - 2:00pm (ET) ● Next OIEC Meeting: February 26, 2024, 2:00pm - 4:00pm (ET) 	

12.	Other Business	Denise Baxter
Adjournment		