



## Ogimaawin Indigenous Education Council (OIEC)

### AGENDA

<b>Date:</b>	April 1, 2025
<b>Time:</b>	1:00pm - 2:00pm (ET) External Caucus (External Members Only)  2:00pm - 4:00pm (ET) OIEC Meeting (All Members)
<b>Join Remotely:</b>	Zoom Meeting

**OIEC Members:** Precious Anderson - Member-At-Large (Chair); Robert Atastise - Member At Large; Denise Baxter - 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; Tammy Chamberlain - Indigenous Student Member (Orillia); Tyler Goode - Indigenous Student Member (Thunder Bay); Lisa Harris (OIEC Advisors Committee Chair); Thomas Kehoe - Board of Governors (Lakehead University); Arlene Merkley (Barrie South Simcoe Métis Council); Dr. Sharla Peltier - Indigenous Faculty Member (Lakehead University); Dr. David Richards - Interim Provost and Vice-President, Academic (Lakehead University); Senator Grant Robbins (Elder, Non Voting); Dr. Linda Rodenburg - Orillia Principal (Lakehead University); Dr. Gillian Siddall - President and Vice-Chancellor (Lakehead University, Non Voting); Dr. Bryanna Scott-Kay - Metis Nation of Ontario (Vice-Chair)

**Administrative Resources:** Marcie Morrison - Acting Secretary

**Invited Guest:** Ledah McKellar - Sustainability Coordinator, Office of Sustainability (Lakehead University); Dr. Heather Murchison – Strategic Advisor to the President and Vice-Provost (Institutional Planning and Analysis)

To view and/or download supporting documents, click on the blue hyperlinks below.

Item	Presenter(s)
Opening Prayer	
1. Approval of Agenda	Precious Anderson
2. Declaration of Conflict of Interest	Precious Anderson

	Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.	
3.	<p>Approval of Previous Minutes</p> <ul style="list-style-type: none"> <li>February 4, 2025 Minutes</li> </ul>	Precious Anderson
4.	<p>Engagement Session: Lakehead’s Next Sustainability Plan (30mins)</p> <ul style="list-style-type: none"> <li>Presentation</li> <li>Discussion</li> </ul>	Ledah McKellar
5.	<p>2025-2030 Strategic Plan (30mins)</p> <ol style="list-style-type: none"> <li>Presentation</li> <li>Draft Strategic Plan                             <ul style="list-style-type: none"> <li>Discussion</li> <li>MOVED that the Ojimaawin Indigenous Education Council endorse the 2025-2030 Lakehead University Strategic Plan.</li> </ul> </li> </ol>	Dr. Gillian Siddall, Dr. Heather Murchison
6.	<p>OIEC Nominating Committee Update (5mins)</p> <p>Committee Recommendations:</p> <ol style="list-style-type: none"> <li>External Organization (required) :                             <p>MOVED to approve that Dr. Bryanna Scott-Kay be reappointed as the Métis Nation of Ontario Member for a 3-year term, commencing July 1, 2025 to June 30, 2028.</p> </li> <li>Member-At-Large (required)                             <p>MOVED to approve that Charles Brown be reappointed as a Member-At-Large for a 3-year term, commencing July 1, 2025 to June 30, 2028.</p> </li> </ol> <p>The remaining vacancies will be filled over the summer.</p>	Dr. Bryanna Scott-Kay
7.	<p>Ojimaawin Committee-Internal Update (5mins)</p> <ul style="list-style-type: none"> <li>November 18, 2024 Meeting Summary - For Information</li> </ul>	Lisa Harris

<p>8.</p>	<p>Approval of the 2025-2026 OIEC Meeting Schedule (5mins)</p> <ol style="list-style-type: none"> <li>1. Tuesday, October 7, 2025: 1:00pm-2:00pm (ET), External Caucus (external members only) 2:00pm-4:00pm (ET), Orientation/OIEC Meeting</li> <li>2. Tuesday, November 25, 2025: 1:00pm-2:00pm (ET), External Caucus (external members only) 2:00pm-4:00pm (ET), OIEC Meeting</li> <li>3. Tuesday, February 3, 2026: 1:00pm-2:00pm (ET), External Caucus (external members only) 2:00pm-4:00pm (ET), OIEC Meeting</li> <li>4. Tuesday, March 31, 2026: 1:00pm-2:00pm (ET), External Caucus (external members only) 2:00pm-4:00pm (ET), OIEC Meeting</li> </ol> <p>MOVED to approve the 2025-2026 OIEC meeting schedule.</p>	<p>Precious Anderson</p>
<p>9.</p>	<p>Chair Elections (only External Members are eligible) (10mins)</p> <p><i>For Information - Precious Anderson (Chair), current term February 26, 2023 - June 30, 2025; Bryanna Scott-Kay (Vice-Chair), current term October 31, 2023 - June 30, 2025.</i></p> <ul style="list-style-type: none"> <li>● <u>OIEC Bylaws - For Information</u></li> <li>● Precious has expressed interest in reappointment for a 2-year term</li> <li>● Bryanna Scott-Kay has expressed interest in reappointment for a 2-year term</li> <li>● Call for nominations from the floor</li> <li>● If more than one candidate, a secret ballot vote will be cast</li> </ul>	<p>Marcie Morrison</p>
<p>10.</p>	<p><u>President's Report</u> (10mins)</p> <ul style="list-style-type: none"> <li>● Past Honorary Degree Recipient - The Senate's Decision</li> </ul>	<p>Dr. Gillian Siddall</p>
<p>11.</p>	<p>Policy Review and Consultation (20mins)</p> <p>In alignment with the <u>University's Policy Governance Framework</u>, as part of the policy review process for University wide policies, the OIEC and the OC-I will be consulted during the review process, with the intention of decolonizing</p>	<p>Marcie Morrison</p>

	<p>University policies and procedures by having them reviewed through an Indigenous lens. All feedback is welcomed.</p>	
<p>11.1</p>	<p><u>Articulation Agreement Policy and Procedures</u></p> <p><b>The feedback documents will remain open until April 24. Members are invited to leave written comments directly in the feedback document linked below for discussion during the meeting.</b></p> <p>Please think about the questions below when reviewing each policy:</p> <ol style="list-style-type: none"> <li>1. Can you identify any barriers that exist in the current policy for Indigenous faculty and/or staff?</li> <li>2. Does the current policy appropriately support Indigenous faculty and/or staff in ways that are aligned with traditional and cultural practices?</li> <li>3. Does the current policy conflict with Lakehead's commitment to truth and reconciliation in any way?</li> </ol> <p>a. <b>FEEDBACK DOCUMENT:</b> <u>Articulation Agreement Policy and Procedures</u></p>	
<p>11.2</p>	<p><u>Animal Emergency Response Plan</u></p> <p><b>The feedback documents will remain open until April 24. Members are invited to leave written comments directly in the feedback document linked below for discussion during the meeting.</b></p> <p>Please think about the questions below when reviewing each policy:</p> <ol style="list-style-type: none"> <li>1. Can you identify any barriers that exist in the current policy for Indigenous faculty and/or staff?</li> <li>2. Does the current policy appropriately support Indigenous faculty and/or staff in ways that are aligned with traditional and cultural practices?</li> <li>3. Does the current policy conflict with Lakehead's commitment to truth and reconciliation in any way?</li> </ol> <p>a. <b>FEEDBACK DOCUMENT:</b> <u>Animal Emergency Response Plan</u></p>	
<p>12.</p>	<p>Sharing Circle (10mins)</p> <p>Members are invited to share information about projects, work, accomplishments, concerns, upcoming events, etc., happening within their organizations and/or departments.</p>	<p>Precious Anderson</p>

13.	Reports and Informational Items	
	13.1	<u>Report from the Board of Governors (February 7, 2025 meeting)</u>
	13.2	Reports from the Senate  a. <u>January 27, 2025</u> b. <u>February 24, 2025</u>
	13.3	<u>Report from the Office of Indigenous Initiatives</u>
	13.4	<u>Report from the Chair on Truth and Reconciliation</u>
	13.5	<u>Joint SAC/OIEC Sub-committee Report</u>
14.	Other Business	Precious Anderson
Closing Prayer		