



## Ogimaawin Indigenous Education Council (OIEC)

### MINUTES

<b>Date:</b>	November 30, 2020
<b>Time:</b>	External Caucus (External Members Only) 1:00pm - 2:00pm  OIEC Meeting (All Members) 2:00pm - 4:00pm
<b>Join Remotely via Zoom:</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>
On Campus WiFi Network: LUGuest / WiFi Password: LUGuest8	

**OIEC Members in Attendance:** Precious Anderson - Member-At-Large; Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University); Denise Baxter - Vice-Provost, Indigenous Initiatives (Lakehead University); Paul Capon - Matawa First Nations; Frank Cappadocia - Designate, Orillia Principal (Lakehead University); 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); 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

**OIEC Members Not in Attendance:** Greer Atkinson - Ogemawahj Tribal Council; Kathy Beardy - Nishnawbe Aski Nation; Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Matthew Bombardier - Indigenous Student Member (Lakehead University); Dr. Paul Cormier - OIEC Advisors Committee Chair (Lakehead University); Meghan Jourdain - Indigenous Student Member (Lakehead University); Murray Waboose - Anishinabek Nation

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

**Invited Guests in Attendance:** Nathan Jensen (Mitchell Jensen Architects); Kathy Pozihun, Vice-President, Administration & Finance (Lakehead University); Richard Longtin - Government Relations Director (Lakehead University); Dr. Cynthia Wesley-Esquimaux - Chair on Truth & Reconciliation (Lakehead University)

Nathan Jensen, Richard Longtin and Kathy Pozihun joined the meeting.

The meeting was called to order at 2:03pm.

Elder Gene Nowegejick shared an opening prayer.

	Item	
1.	Approval of Agenda  The agenda was approved by consensus.	Valerie Stortini
2.	Declaration of Conflict of Interest  Members were 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  The minutes of the September 28, 2020 meeting were circulated in advance with the meeting materials and were approved by consensus. There was no business arising from the minutes.	Valerie Stortini
4.	Chair's Report	Valerie Stortini
5.	Gichi Kendaasiwin Centre  Lorrie Deschamps joined the meeting.  Highlights from the presentation included: <ul style="list-style-type: none"> <li>● backgrounder</li> <li>● Indigenous demographic statistics in Ontario</li> <li>● overview of Academic Plan priorities</li> <li>● vision, including architectural renderings of building, site location, building inspiration/concept, floorplan, materials</li> <li>● facility operations</li> <li>● social and economic impact</li> <li>● funding update</li> <li>● advocacy work to date and future initiatives</li> </ul>	Dr. Moira McPherson, Denise Baxter, Kathy Pozihun, Nathan Jensen

	<p>Cynthia Wesley-Esquimaux joined the meeting during the presentation.</p> <p>Nathan Jensen, Richard Longtin and Kathy Pozihun left the meeting.</p>	
<p>6.</p>	<p>Truth and Reconciliation Update</p> <ul style="list-style-type: none"> <li>● Report from Indigenous Initiatives</li> </ul> <p>Highlights from the presentation included:</p> <ul style="list-style-type: none"> <li>● Elder supports</li> <li>● Indigenous student counsellor and transitions</li> <li>● Nijjii Indigenous mentorship</li> <li>● Indigenous access programs</li> <li>● Indigenous outreach and recruitment</li> <li>● Global Indigenous Speaker Series</li> <li>● Community events, Treaty Week 2020</li> </ul> <ul style="list-style-type: none"> <li>● Report from the Chair on Truth and Reconciliation:</li> </ul> <p>Highlights from the presentation included:</p> <ul style="list-style-type: none"> <li>● Statement of Purpose and focus of the Chair on Truth and Reconciliation</li> <li>● Membership of the President’s Council for Truth and Reconciliation (PCTR)</li> <li>● Overview of the 8 modules</li> <li>● Populating D2L’s, live virtual talking circles</li> <li>● Next steps</li> </ul> <p>Discussion ensued.</p> <p>Dr. Cynthia Wesley-Esquimaux left the meeting.</p>	<p>Denise Baxter, Dr. Cynthia Wesley-Esquimaux</p>
<p>7.</p>	<p>Update on Provost Task Force for Indigenous Content Requirement (PTF-IRC)</p> <p>Highlights from the presentation included:</p> <ul style="list-style-type: none"> <li>● Working mandate</li> <li>● Membership</li> <li>● Tasks</li> </ul>	<p>Denise Baxter, Dr. Lana Ray</p>

	<p>The PTF-IRC asked the group the following two questions:</p> <ol style="list-style-type: none"> <li>1. How would you like to be engaged in the development of the evaluation framework?</li> <li>2. Is there additional parties that we should be engaging in during the development of the framework?</li> </ol> <p>Discussion ensued. Due to time constraints, it was agreed that the Secretary would forward this information to all members via email with instructions on how to provide feedback to the PTF-IRC regarding OIEC engagement.</p>	
<p>8.</p>	<p>OIEC Ad Hoc Nominating Committee Report</p> <p>A report of the September 24, 2020 OIEC Ad hoc Nominating Committee meeting was circulated in advance with the meeting materials for information.</p> <ol style="list-style-type: none"> <li>a. Murray Waboose’s Term                     <p>MOVED that Murray Waboose’s term limit as set out in Article 4 of the OIEC Bylaws commence on July 1, 2020, through to June 30, 2023 be approved. CARRIED BY CONSENSUS</p> </li> <li>b. Recommendation from the Board of Governors                     <p><i>For information: The Board of Governors passed a motion on October 1, 2020 to recommend to the OIEC that Ann Dumyn be reappointed as the Board of Governors member on the OIEC for a three year term.</i></p> <p>MOVED to approve that Ann Dumyn be reappointed as the Board of Governors member on the OIEC for a three year term. CARRIED BY CONSENSUS</p> </li> </ol>	<p>Ann Dumyn</p>
<p>9.</p>	<p>OIEC Advisors Committee Report</p> <p>The draft minutes of the November 17, 2020 OIEC Advisors Committee meeting were circulated in advance with the meeting materials for information.</p>	

10.	<p>Joint SAC/OIEC Sub Committee Report</p> <p>Members received a brief report on the work of the Joint SAC/OIEC Sub Committee.</p>	Denise Baxter
11.	<p>Verbal Updates/Reports from External Members</p> <p>Members received updates/reports from the following external members:</p> <ul style="list-style-type: none"> <li>● Matawa First Nations (Paul Capon)</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>● Member-At-Large (Precious Anderson)</li> </ul>	
12.	<p>President's Report</p> <p>The November 2020 President's Report was circulated in advance with the meeting materials and is available on the Lakehead website at <a href="http://www.lakeheadu.ca">www.lakeheadu.ca</a>.</p>	Dr. Moira McPherson
13.	<p>Informational Items</p> <p>The following informational items were circulated with the meeting materials:</p> <ol style="list-style-type: none"> <li>a. Board of Governors Report (of the October 1, 2020 meeting)</li> <li>b. Senate Report (of the October 26, 2020 meeting)</li> <li>c. Chair on Truth and Reconciliation Report (for the period May 29 to October 30, 2020)</li> <li>d. Office of Indigenous Initiatives Report (for the period August 1 to November 6, 2020)</li> <li>e. 2020-21 OIEC Meeting Schedule</li> </ol> <p>The next meeting is on January 18, 2021, from 1:00pm to 4:00pm.</p>	
14.	<p>Other Business</p> <p>There was no other business.</p>	Valerie Stortini
<p>The meeting was adjourned at 3:58pm.</p>		