



OIEC Summary Report

From: Barbara Eccles – General Counsel and University Secretariat

Subject: Ogimaawin Indigenous Education Council (OIEC) Report

OIEC Members: *Precious Anderson - 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); Nancy Bouchard (Chair) - Anishinabek Employment and Training Services; Paul Capon - Matawa First Nations; Dr. Paul Cormier - OIEC Advisors Committee Chair (Lakehead University); Lorrie Deschamps - Oshki-Pimache-O-Win Education & Training Institute; Ann Dumyn - Board of Governors Member (Lakehead University); Barbara Eccles (Secretary, Non Voting) - General Counsel & University Secretary (Lakehead University); Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Meghan Jourdain - Indigenous Student Member (Lakehead University); Dr. Moira McPherson - President (Lakehead University); Elder Gene Nowegejick; Dr. Lana Ray - Indigenous Faculty Member (Lakehead University); Yvonne Roussel - (Recorder, Non Voting); Valerie Stortini (Chair) - Thunder Bay Indigenous Friendship Centre; Howard Twance - Seven Generations Education Institute; Murray Waboose - Anishinabek Nation*

The OIEC met on January 18, 2021. Elder Gene Nowegejick shared an opening and closing prayer. The following items of business were on the agenda:

Adopted Motions

- MOVED to appoint Carlene Keeshig as an external member from the Indigenous community on the OIEC, from the organization Chippewas of Nawash Unceded First Nation Board of Education, for a 3 year term, commencing at the close of this meeting.
- MOVED to appoint Charles Brown as an external member from the Indigenous community on the OIEC, to fill one Indigenous Member At Large position, for a 3 year term, commencing at the close of this meeting.

OIEC Vice-Chair Nominations

An Interest to Serve was emailed to members of the OIEC on January 4, 2021. External voting members were encouraged to consider volunteering for this position. The OIEC Ad hoc Nominating Committee will continue to solicit for nominations.

OIEC Member on the Senate

An Interest to Serve email was circulated to OIEC members on November 17 and December 1, 2020, there were no nominations received. External voting members were encouraged to consider volunteering for this position. The OIEC Ad hoc Nominating Committee will continue to solicit for a volunteer.

Provost's Task Force for Indigenous Content Requirement (PTF-IRC)

The PTF-IRC is in the process of consulting with external groups with respect to the evaluation framework. An email will be circulated to OIEC members to encourage their participation in the consultation.

President's Report

The President encouraged members to access the link to Lakehead's Report to the Community interactive website and were invited to share ideas on ways to make the President's OIEC External Caucus more engaging for those participating.

Presentations, Reports and Updates Received

- President's January 2021 Online Report
- Achievement Program Presentation
- OIEC Ad Hoc Nominating Committee Report
- OIEC Advisors Committee Update
- SAC/OIEC Joint Sub Committee Update
- Strategic Plan Year Two Implementation Report
- Ogemawahj Tribal Council Update (Greer Atkinson)
- Seven Generations Education Institute Update (Howard Twance)
- Thunder Bay Indigenous Friendship Centre Update (Valerie Stortini)
- Member-At-Large Update (Precious Anderson)
- Board of Governors Report (of the November 26, 2020 meeting)
- Chair on Truth and Reconciliation Report (for the period November 1, 2020 - January 1, 2021)
- Office of Indigenous Initiatives Report (for the period November 6, 2020 - December 14, 2020)

The next OIEC meeting will take place on April 26, 2021, from 2:00pm to 4:00pm.