

# Report on the January 30, 2023 Ogimaawin Indigenous Education Council (OIEC) Meeting

From: Yvonne Roussel – Interim University Secretary

Subject: Ogimaawin Indigenous Education Council (OIEC) Report

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)

The OIEC met virtually on January 30, 2023. Elder Gene Nowegejick shared an opening and closing prayer.

The following items of business were on the agenda:

## Report from the OIEC Ad Hoc Nominating Committee

It was reported that the electronic resolution recommending Dr. Bryanna Scott-Kay to the Lakehead Board of Governors was adopted. The next OIEC Nominating Committee meeting is February 13, 2023 and a further update will be provided at the next OIEC meeting.

#### **External Member Updates**

The group received updates from Thunder Bay Indigenous Friendship Centre, Métis Nation of Ontario, Member-At-Large, Precious Anderson and Member-At-Large, Alicia Cameron.

#### Other Reports and Updates Received

- OIEC Advisors Committee Update
- SAC/OIEC Joint Subcommittee Update
- Notice of OIEC Bylaw Amendment
- Student Recruitment Update

- President's Report
- Diverse Scholarship Committee Update

### Informational Items Received

- OIEC Member Recommendation to the Board of Governors
- November 24, 2022 Board of Governors Report
- November 28, 2022 Senate Report
- January 16, 2023 Senate Report
- Chair on Truth and Reconciliation Report (for the period November 2 January 17, 2023)
- Office of Indigenous Initiatives Report (for the period November 21- January 17, 2023)
- 2022-23 OIEC Meeting Schedule

The next virtual OIEC meeting is scheduled to take place on April 3, 2023, 2:00pm to 4:00pm (EST).