



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 (Incoming Chair) - Thunder Bay Indigenous Friendship Centre; Howard Twance - Seven Generations Education Institute; Murray Waboose - Anishinabek Nation*

The OIEC met on September 28, 2020. The following items of business were on the agenda:

Adopted Motions

- MOVED that Valerie Stortini be appointed as the OIEC Chair for a three year term, commencing upon the conclusion of the September 28, 2020 meeting through to June 30, 2023.
- MOVED that Dr. Lana Ray, be elected to fill the Indigenous Faculty Member position on the OIEC for a three year term, commencing immediately, ending June 30, 2023.
- MOVED that Matthew Bombardier be reappointed as an Indigenous Student Member on the OIEC for a three year term, commencing immediately to June 30, 2023.
- MOVED that Meghan Jourdain be appointed as an Indigenous Student Member on the OIEC for a one year term, commencing immediately to June 30, 2021.
- MOVED that Precious Anderson be elected to fill a Member At Large position on the OIEC for a three year term, commencing immediately to June 30, 2023.
- MOVED that Lorrie Deschamps be elected to fill an organization position in her position with the Oshki-Pimache-O-Win Education & Training Institute, for a three year term, commencing immediately to June 30, 2023.
- MOVED that the following member's term limits as set out in Article 4 of the OIEC Bylaws commence on July 1, 2020 and that the terms listed below for each member be approved:
 - Valerie Stortini - 3 year term, ending June 30, 2023;
 - Paul Capon - 1 year term, ending June 30, 2021
 - Howard Twance - 2 year term, ending June 30, 2022
 - Kathy Beardy - 3 year term, ending June 30, 2023

- MOVED that Debra Emery be appointed to the NOSM Academic Health Education Committee for a three year term, commencing immediately.
- MOVED that Dr. Lana Ray be appointed to the NOSM Indigenous Reference group for a three year term, commencing immediately.

Presentations, Reports and Updates Received

- President's Report
- Chair's Report
- OIEC Ad-hoc Nominating Committee Report
- Updates from external members: Anishinabek Employment and Training Services (Nancy Bouchard); Matawa First Nations (Paul Capon); Seven Generations Education Institute (Howard Twance); Member At Large (Precious Anderson); Oshki-Pimache-O-Win Education & Training Institute (Lorrie Deschamps)
- OIEC Advisors Committee Update
- Joint Sub Committee of the SAC/OIEC Update
- Ontario Council on Articulation and Transfer Funded Project Presentation
- Senate Report
- Board of Governors Report