



## OIEC Summary Report

From: Barbara Eccles – General Counsel and University Secretariat

Subject: Ogimaawin Indigenous Education Council (OIEC) Report

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**OIEC Members:** Precious Anderson - Member-At-Large; Robert Atastise - Member At Large; Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University); Denise Baxter - Vice-Provost, Indigenous Initiatives (Lakehead University); Kathy Beardy - Nishnawbe Aski Nation; Dr. Dean Jobin-Bevans - Orillia Principal (Lakehead University); Matthew Bombardier - Indigenous Student Member (Lakehead University); Alecia Boshcoff - Fort William First Nation; Charles Brown - Member-At-Large; Paul Capon - Matawa First Nations; Alicia Cameron - Member-At-Large; Ben Cousineau - Chippewas of Rama First Nation; 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); Christopher Glover - Designate, Orillia Principal (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; Dr. Anita Vaillancourt (OIEC Advisors Committee Chair)

The OIEC met on November 15, 2021. Elder Gene Nowegejick shared an opening and closing prayer. The following items of business were on the agenda:

### OIEC Bylaw Amendment

Notice of Motion was presented to the OIEC at the October 7, 2021 meeting, in accordance with the OIEC Bylaws (Article 9.1). As only nine voting members were in attendance, the motion to approve the proposed amendments to the Bylaws was postponed to the next meeting.

### Reports, Updates and Presentations Received

- Presentation from Lakehead University's Indigenous Research Chair in Decolonial Futures
- Report from the OIEC Chair
- OIEC Advisors Committee Report (of the September 21, 2021 meeting)
- President's November 2021 Online Report and update on relevant University matters
- Updates/Reports from External Members

### Informational Items Received

- Board of Governors Report (of the October 1, 2021 meeting)
- Senate Report (of the October 18, 2021 meeting)
- Office of Indigenous Initiatives Report (for the period September 21, 2021 to November 1, 2021)

The next OIEC meeting is scheduled to take place on January 31, 2022, 2:00pm - 4:00pm (EST).