



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 November 30, 2020. The following items of business were on the agenda:

Adopted Motions

- 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.
- MOVED to approve that Ann Dumyn be reappointed as the Board of Governors member on the OIEC for a three year term.

Presentations, Reports and Updates Received

- President's November 2020 Report
- Gichi Kendaasiwin Centre Presentation
- Truth and Reconciliation Update
- Update on Provost Task Force for Indigenous Content Requirement
- OIEC Ad Hoc Nominating Committee Report
- Draft Minutes of the November 17, 2020 OIEC Advisors Committee Meeting
- Joint SAC/OIEC Sub Committee Report
- Updates/Reports from External Members
- Senate Report
- Board of Governors Report
- Chair on Truth and Reconciliation Report
- Office of Indigenous Initiatives Report