



Aboriginal Management Council
Agenda – February 22, 2010
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Approval of Agenda**

MOVED that the agenda for the February 22, 2010 meeting be approved as distributed.

3. **Conflict of Interest**

4. **Approval of Minutes - attached**

MOVED that the Minutes of the AMC meeting of January 25, 2010 be approved.

5. **Business Arising**

5.1 Post Secondary Student Support Program Update from Deputy Grand Chief Terry Waboose, Nishnawbe-Aski Nation – *attached*

5.2 Revisions to AMC By-laws – *attached*

- Article 3.0, Subsection 3.9 – Confidentiality
- Article 5.0, Subsection 5.1 – The Advisors Committee
- Appendix B – The Advisors Committee Terms of Reference

6. **New Business**

6.1 MOVED that Kathy Beardy be appointed as the Alternate for Nishnawbe-Aski Nation and that the Alternate count toward quorum and be accorded the voting privileges in the absence of the regular Nishnawbe-Aski Nation Representative.

6.2 Advisors Report – P. Smith – *attached*

RECOMMENDATION TO AMC: That AMC recommend that the ACSS space needs report be presented at the next University Space Committee meeting, with the recommendation that the Space Committee pursue a dedicated space for cultural programming.

The Advisors Committee Meeting Minutes of January 14, 2010 are available on the AMC website at <http://aboriginalinitiatives.lakeheadu.ca/meetings/?display=support&mid=80&did=25&unitid=2>.

7. Updates/Reports

- 7.1 Aboriginal Community Liaison Officer – B. Johnson
- 7.2 Aboriginal Cultural & Support Services – L. Wabange – *attached*
- 7.3 Aboriginal Education – P. Berger – *attached*
- 7.4 Vice-Provost (Aboriginal Initiatives) – B. Sabourin
- 7.5 Board of Governors' & Ad hoc Committee – T. Pile
- 7.6 Gichi Ken Daa Si Win Centre – J. Flett
- 7.7 LUNSA Update – S. Nelson – *attached*
- 7.8 Native Access Program – G. Hendrick-Laliberte
- 7.9 Native Nurses Entry Program – S. Cornell – *attached*
- 7.10 Research Ethics Committee – S. Wolf – *attached*
- 7.11 Senate – P. Smith – *attached*

8. Information Items

- 8.1 An Evening of Theatre: Aboriginal Stories & Storytellers
Grandmothers of a Métis Nation: A film by Judy Iseke & Two One Act Plays – Wednesday, February 24th, 6:30p.m. to 8:30p.m., Faculty Lounge – *poster attached*

9. Adjournment