

Aboriginal Management Council
Agenda – Monday, February 28, 2011
2:00 – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Guest Presentation**

Aboriginal Participation in the Election Process – Ms. Judi Nelson-Childs, partnership with Leadership in Thunder Bay and Ontario Native Women's Association (ONWA).

3. **Approval of Agenda**

MOVED that the agenda for the February 28, 2011 meeting be approved as distributed.

4. **Conflict of Interest**

5. **Approval of Minutes – *attached***

MOVED that the Minutes of the AMC meeting of January 24, 2011 be approved.

6. **Business Arising (not elsewhere on the agenda)**

7. **New Business**

7.1 AMC Advisors' Report – *attached*

7.1.1 Changing the name of the Aboriginal Management Council (AMC)

7.1.2 Aboriginal Faculty Recruitment and Retention

7.2 Tri-Council Policy Statement – Ethical Conduct for Research Involving Humans – S. Wolf

Link – http://www.pre.ethics.gc.ca/pdf/eng/tcps2/TCPS_2_FINAL_Web.pdf

Chapter 9: Research Involving the First Nations, Inuit and Métis Peoples of Canada

- 7.3 Nominations for an AMC representative on the Advisory Committee to the President on Canada Research Chair Nominations commencing February 2011 through June 30, 2013. **Information attached.**

MOVED that _____ be appointed at the AMC Representative on the Advisory Committee to the President on Canada Research Chair Nominations commencing February 2011 through June 30, 2013.

- 7.4 Notice of Motion for the AMC meeting of April 18, 2011 – Appointment of Representative from Ogemawahj Tribal Council. **Information attached.**

8. Updates/Reports

- 8.1 Aboriginal Education – P. Berger – **attached**
- 8.2 Vice-Provost (Aboriginal Initiatives) – B. Sabourin – **attached**
- 8.3 Aboriginal Community Liaison Officer – Y. Wanakamik – **attached**
- 8.4 Aboriginal Cultural & Support Services – L. Wabange – **attached**
- 8.5 Native Access Program – G. Hendrick-Laliberte
- 8.6 Board of Governors/AMC Chairperson – N. Bouchard – **attached**
- 8.7 Gichi Kendaasiwin Centre – J. Flett
- 8.8 Lakehead University Native Student Association – A. Mekanek
- 8.9 Native Nurses Entry Program – S. Cornell – **attached**
- 8.10 Orillia Campus – K. Fedderson
- 8.11 Senate – S. Wolf – **attached**
- 8.12 Senate Research Ethics Board – S. Wolf – **attached**

9. Information Items

- 9.1 The Advisors Committee Meeting Minutes of January 10, 2011 are available on the AMC website at <http://aboriginalinitiatives.lakeheadu.ca/meetings/?display=support&mid=87&did=30&unitid=2>.
- 9.2 Notice of resignation – Janet Beaver, Ogemawahj Tribal Council
Information attached.

10. Adjournment