

# Lakehead

UNIVERSITY

Aboriginal Management Council  
Agenda – November 23, 2009  
2:00p.m. – 4:00p.m.  
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Approval of Agenda**

MOVED that the agenda for the November 23, 2009 meeting be approved as distributed.

3. **Conflict of Interest**

4. **Approval of Minutes - *attached***

MOVED that the Minutes of the AMC meeting of October 26, 2009 be approved.

5. **Unfinished Business**

5.1 Advisors Committee Written Report on Self-Assessment – P. Smith

5.2 Recommendations from the Advisory Committee - Recruitment and Retention of Aboriginal faculty – P. Smith

5.3 Response from Judy Currie, Northern Ontario Superior Chiefs regarding the Appointment of the Union of Ontario Indians/Fort William First Nation Representative – K. Roche

6. **New Business**

6.1 MOVED that Judy Flett be appointed as the Board of Governors' representative for September 2009 to August 2010.

6.2 MOVED that \_\_\_\_\_ be appointed as the new AMC Member at Large.

- William Perrault – *attached*
- Harvey Lemelin – *attached*

6.3 MOVED that \_\_\_\_\_ and \_\_\_\_\_ be appointed as the new Lakehead University Native Student Association representatives for November 2009 to August 2010.

6.4 Native Language Instructors' Program for Lakehead Orillia Campus – J. Beaver

6.5 APSET Consultation Process and the Plan – B. Sabourin & M.A. Smith

MOVED that Lakehead University Aboriginal Management Council supports and endorses the three-year Aboriginal Post Secondary Education & Training Plan designed to assist Lakehead University in reaching out to Aboriginal partners to improve access, retention and completion rates for Aboriginal learners in post secondary education and training.

6.6 Date to be determined for Policy Framework Presentation/Workshop – B. Sabourin

Ministry of Training, Colleges and Universities: Postsecondary Education and Training Policy Framework for Aboriginal Learners and the Community Engagement Process – *attached*

## 7. **Updates/Reports**

7.1 Aboriginal Cultural & Support Services – L. Wabange – *attached*

7.2 Aboriginal Education – E. Gardner

7.3 Vice-Provost (Aboriginal Initiatives) – B. Sabourin

7.4 Aboriginal Community Liaison Report – B. Johnson

7.5 International Indigenous Learning Centre – J. Flett

7.6 LUNSA Update – A. Oombash/S. Nelson

7.7 Native Access Program – G. Hendrick-Laliberte

7.8 Native Nurses Entry Program – S. Cornell

7.9 Research Ethics Committee – S. Wolf

## 8. **Information Items**

8.1 Correspondence to Rosie Mosquito, Executive Director, Oshki-Pimache-O-Win Education & Training Institute – *attached*

8.2 Correspondence to Elder Isabelle Mercier – *attached*

8.3 Lakehead University's *Aboriginal Initiatives Magazine* has won the National Orientation Directors' Association (NODA) award for General Brochures Designed for Special Populations. To view the full announcement, please visit the Office of Aboriginal Initiatives website.

## 9. **Adjournment**