

Aboriginal Management Council
Agenda – Monday, September 27, 2010
2:00 – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

Ethel Sault, Thunder Bay Indian Friendship Centre

2. **Approval of Agenda**

MOVED that the agenda for the September 27, 2010 meeting be approved as distributed.

3. **Conflict of Interest**

4. **Approval of Minutes - attached**

MOVED that the Minutes of the AMC meeting of April 26, 2010 be approved.

5. **Unfinished Business**

5.1 Recommendations from the AMC Advisors Committee – Recruitment and Retention of Aboriginal faculty – P. Smith

6. **New Business**

6.1 Election of Chair & Vice-Chair of AMC September 2010 – August 2011

6.1.1 MOVED that _____ be appointed as Chair for 2010-11.

6.1.2 MOVED that _____ be appointed as Vice-Chair for 2010-11.

6.2 Appointment on Advisory Committee to the President on Canada Research Chair Nominations – Terms of Reference – *attached*

MOVED that _____ is the faculty member nominated by AMC to the Advisory Committee to the President on Canada Research Chair Nominations for the term September 2010 – August 2013.

6.3 Advisors Report – P. Smith – *attached*

6.3.1 MOVED that Lisa Wabange and Sandra Wolf be appointed as co-

chairs of the AMC Advisors Committee.

6.3.2 Full-Time Staff Person for the Aboriginal Resource Centre – *attached*

MOVED that AMC recommends to the President consideration be given to a full-time staff position for the Aboriginal Resource Centre at the Orillia Campus to focus on Aboriginal affairs, cultivate relationships with the Aboriginal communities, recruitment, and develop support services in consultation with and reporting to the Vice-Provost (Aboriginal Initiatives) and that Orillia and Lakehead University administration determine the feasibility of creating this position.

6.4 Appointments to the AMC Strategic Plan Committee

MOVED that the following _____ are appointed to the Aboriginal Management Council Strategic Planning Committee for the term commencing immediately through September 2012.

6.5 Application for SSHRC Grant – Partnership with the Aboriginal Management Council – Dr. Leisa Desmoulins, Instructional Development Centre Coordinator – *attached*

MOVED that the Lakehead University Aboriginal Management Council consents to being a partner in a SSHRC Partnership Grant between researchers at University of Manitoba (Dr. Rainey Gaywish) and Lakehead University to move the inclusion of Indigenous Knowledge from awareness building to implementation in an action research study on the implementation of Aboriginal content and perspectives across the university's curriculum; and

further, community representatives of the AMC will solicit letters of support for the research project from their organizations; and will act as liaisons between AMC and their organizations for the research project.

6.6 AMC Annual Report to the Board of Governors' 2009-2010 – *attached*

MOVED that the AMC Annual Report to the Board of Governors' 2009 – 2010 be approved.

7. Updates/Reports

- 7.1 Aboriginal Community Liaison Officer – Y. Wanakamik – *attached*
- 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
- 7.8 Native Access Program – G. Hendrick-Laliberte – *attached*
- 7.9 Native Nurses Entry Program – S. Cornell – *attached*
- 7.10 Senate – S. Wolf – *attached*
- 7.11 Senate Research Ethics Board – S. Wolf – *attached*

8. Information Items

- 8.1 AMC Membership List – *attached*
- 8.2 AMC Meeting Schedule – *attached*
- 8.3 Correspondence to Regional Chief Peter Collins, Northern Superior Chiefs – *attached*
- 8.4 Correspondence to Ogichidaakwe Diane M. Kelly, Grand Council Treaty #3 – *attached*

9. Adjournment

Monday, April 26, 2010

2:00-4:00 p.m.

ATAC 3004

MINUTES

- Present:
- J. Beaver, Ogemawahj Tribal Council
 - J. Flett, Board of Governors
 - K. Beardy, Nishnawbe-Aski Nation
 - Dr. F. Gilbert, President
 - I. Green, Ontario Native Women's Association
 - T. Pile, Chair, Métis Nation of Ontario
 - B. Sabourin, Vice-Provost (Aboriginal Initiatives)
 - Dr. P. Smith, Advisors Committee Chair
 - R. Wagner, Orillia Campus Advisory Committee
- Advisors:
- Dr. P. Berger, Acting Chair, Aboriginal Education Department
 - B. Beardy, NLIP Coordinator
 - L. Wabange, Aboriginal Cultural & Support Services
 - Dr. S. Wolf, Research Ethics Board
- Deans:
- Dr. G. Siddall, Faculty of Social Sciences & Humanities
 - Dr. L. Livingston, Health & Behavioural Sciences
- Regrets:
- N. Bouchard, Vice-Chair, Anishinabek Employment & Training Services
 - P. Capon, Matawa First Nations
 - S. Cornell, NNEP Manager
 - Dr. L. Hayes, Vice-President (Academic) & Provost
 - G. Hendrick-Laliberte, NAP Coordinator
 - Dr. P. Hicks, Graduate Studies
 - B. Johnson, Aboriginal Community Liaison Officer
 - O. McKenzie, Aboriginal Affairs, NOSM
 - W. Perrault, Seven Generation Education Institute
 - E. Sault, Thunder Bay Indian Friendship Centre
 - M. Ryks-Szelekovszky, Vice-Provost (Student Affairs)
- Secretary:
- K. Roche, Secretary of Aboriginal Management Council

1. **Welcome and Opening Prayer**

The Chair welcomed everyone. Dr. Sandra Wolf led the Opening Prayer.

2. **Approval of Agenda**

MOVED (B. Sabourin/J. Flett) that the agenda for the April 26, 2010 meeting be approved as distributed.
CARRIED

3. **Conflict of Interest**

There were no conflicts of interest declared.

4. **Approval of Minutes**

MOVED (F. Gilbert/R. Wagner) that the Minutes of the AMC meeting of February 22, 2010 be approved.
CARRIED

5. **Unfinished Business**

5.1 Recommendations from the AMC Advisors Committee – Recruitment and Retention of Aboriginal faculty

P. Smith updated the AMC on the work that the Advisors Committee has been doing. The Advisors are reviewing the responses from the recruitment and retention survey that was distributed to faculty and will be bringing recommendations to AMC and Deans' Council.

6. **New Business**

6.1 Advisors Report

The Advisors reviewed space issues and discussed Aboriginal faculty retention as reported above.

There were no recommendations at this time.

6.2 Election of Chair & Vice-Chair of AMC September 2010 – August 2011

The Secretary of the Board of Governors has requested notification of the Chair of AMC for 2010-2011 and requested that AMC appoint its Chair and Vice-Chair prior to April to coincide with the Board of Governors'

appointments to standing committees in April and May for the next year. This would involve a revision to the AMC By-laws and would require a notice of motion to be given.

It was noted that the AMC representative on the Board could be appointed to the various committees by use of the title "Chair of the AMC" rather than using the individual's name as most likely was done in the past.

MOVED (P. Smith/B. Sabourin) that AMC will continue to appoint its Chair and Vice-Chair at the first AMC meeting following the start of a new academic year in September.

CARRIED

6.3 AMC Appointment to Senate, Joint SAC/AMC & Senate Undergraduate Scholarships & Bursaries Committee

6.3.1 AMC Appointment to Senate

MOVED (P. Smith/J. Flett) that Sandra Wolf be appointed as the AMC Representative on Senate for the term September 2010 – August 2011.

CARRIED

6.3.2 Joint SAC/AMC Committee Appointment

MOVED (P. Smith/B. Sabourin) that Judy Flett and Lisa Wabange be appointed as the AMC representatives on the Joint SAC/AMC Committee for the term September 2010 – August 2011.

CARRIED

6.3.3 Senate Undergraduate Scholarships & Bursaries Committee

MOVED (P. Smith/J. Flett) that Ruby Farrell be reappointed as the AMC Representative on Senate Undergraduate Scholarships & Bursaries Committee for the term September 2010 – August 2012.

CARRIED

6.4 AMC Meeting Schedule 2010/2011

It was noted that since April 25, 2011 is Easter Monday, the meeting could be moved to April 18, 2011.

MOVED (R. Wagner/B. Sabourin) that the 2010/2011 AMC meeting schedule be approved as follows:

1. September 27, 2010
2. October 25, 2010
3. November 22, 2010
4. January 24, 2011
5. February 28, 2011
6. April 18, 2011

Dr. Gilbert abstained from the motion.
CARRIED

6.5 Aboriginal Initiatives Logo Presentation

Bev Sabourin discussed the development of the logo. Kevin Belmore drew the logo which represents Aboriginal Initiatives at Lakehead University. B. Sabourin explained the intention of the symbolism that has been incorporated into the logo.

A comment was made that the image of the Sleeping Giant could be more identifiable and that the interconnectedness of the four colours could be emphasized.

Bev Sabourin will take these suggestions back to Kevin Belmore to ask him to make modifications. AMC asked to see a few sketches before the final decision to use the logo is made.

7. Updates/Reports

A member noted that it would be very helpful if the AMC members in Orillia could have a full package of the meeting materials prior to the meeting. Since members bring their reports to the meeting for distribution, it is not possible for the members in Orillia to participate with questions since they are unable to read those reports until after the meeting.

The following reports were submitted:

7.2 Aboriginal Cultural & Support Services

L. Wabange reviewed the report from ACSS.

7.3 Aboriginal Education

P. Berger introduced Bruce Beardy, the newly appointed Native Language Instructors' Program Coordinator and noted that there will be a large graduating class in NLIP this year.

An NTEP promotional video has been produced and will be used in schools as a recruitment tool.

Question was raised about whether AMC should assist with the recruitment to fill the Chair of Aboriginal Education and Educational Psychology positions to ensure the request is circulated to Aboriginal contacts. Paul Berger will take this suggestion back to Dean J. O'Meara to determine how AMC might assist with circulating the job posting. An advertisement will be circulated to members' contacts. P. Berger will send a copy to L. Wabange and K. Roche for circulation.

7.4 Vice-Provost (Aboriginal Initiatives)

B. Sabourin reviewed the report circulated at this meeting. Aboriginal Initiatives and the Office of Admissions and Recruitment are working together on promoting Aboriginal Discovery Day which will take place on Tuesday, April 27th.

Other highlights in the report were reviewed. The AUCC survey on Aboriginal programs, services and supports was completed.

7.5 Board of Governors' & Ad hoc Committee

T. Pile noted convocation will be on May 28th and 29th.

7.6 Gichi Ken Daa Si Win Centre

J. Flett summarized the work that has been recently undertaken. This committee has been meeting with others to determine the steps required to make this project a reality. Estimates for the development of a business plan will be solicited in the near future. The committee has discussed the location of the building with Physical Plant. Two potential sites are being discussed but soil/hydrology testing must be done prior to sending out an RFP for the project. Dr. Gilbert suggested that both sites could be tested since the equipment will be on campus.

7.8 Native Access Program

G. Hendrick-Laliberte had distributed a report with the meeting materials.

7.9 Native Nurses Entry Program

S. Cornell had distributed a report with the meeting materials.

7.10 Senate

P. Smith noted that she had missed the March Senate meeting but that no major items impacting AMC were raised.

Dr. Gilbert was asked to summarize the material discussed at the April Senate meeting. Dr. Gilbert briefly summarized the provincial goals related to increasing student growth. Colleges are making a case for meeting the educational needs of the province and for providing good return on investment. The universities will have to do a better job of promoting their value to the province.

Dr. Gilbert noted that the recently approved Strategic Plan will assist Lakehead University in making decisions.

7.11 Senate Research Ethics Board

S. Wolf summarized the need for a statement on community engagement policy prior to taking a proposal to the REB.

S Wolf would like permission from AMC to begin the initial steps of developing a process for forming a community-based council that could serve to represent the interest of Aboriginal persons.

S. Wolf reviewed the types of engagement that should be involved with First Nations communities noting that these communities should be given the opportunity to define their research needs.

8. Information Items

- 8.1 The Advisors Committee Meeting Minutes of February 8, 2010 are available on the AMC website at <http://aboriginalinitiatives.lakeheadu.ca/meetings/?display=support&mid=82&did=26&unitid=2>.
- 8.2 The AMC Membership List was distributed with the meeting materials.
- 8.3 CBC National News interviewed Lakehead University President Dr. Fred Gilbert; Lisa Wabange, Aboriginal Cultural & Support Services; Angela Bearman, Aboriginal Student Peer Mentor; and Aboriginal students Tyson Williams and John (Mike) Etherington about what Lakehead offers its Aboriginal students, and which of its programs foster Aboriginal students' education in an urban setting.

The interview entitled "Challenge of Higher Education" which was filmed at Lakehead University aired on *The National* on April 6, 2010. Please find below a link to the interview available on the CBC website:
http://www.cbc.ca/video/#/News/TV_Shows/The_National/ID=1462105574

9. **Adjournment**

MOVED (B. Sabourin/F. Gilbert) that the meeting be adjourned.
CARRIED

Tim Pile, Chair

Karen Roche, Secretary

Advisory Committee to the President on Canada Research Chair Nominations

Committee Terms of Reference

Seven days notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the committee are able to be present and/or consent thereto.

Quorum

Unless otherwise stated in the approved terms of reference, quorum will be a simple majority of all filled positions. Committee members whose positions are listed as ** shall not be included in the total when quorum is counted.

Composition

1. Vice President (Research)
2. Vice President (Academic) & Provost
3. Dean, Faculty of Graduate Studies
4. Chair, Senate Research Committee
5. Five full-time tenured faculty members (Professor, Associated Professor or Assistant Professor), who have been employed at Lakehead University for a minimum of 24 months, will be elected by all full-time tenured faculty members. The selection of faculty to serve on this Committee is carried out in two stages – indication of willingness to serve, followed by an election. The Secretary of Senate will be responsible for conducting the election and informing Senate of the names of the candidates with the highest number of votes. If additional vacancies open prior to the end of the academic year (June 30) they will be filled with runners-up with the highest number of votes. Members should be engaged in active research and have a broad knowledge about the diverse research activities within the University community. These members should represent both genders and both junior and senior ranks. They must also represent the following broad disciplinary areas:
 - two members shall be elected from the disciplines within the natural sciences and engineering (NSERC eligible);
 - two members shall be elected from the disciplines within the social sciences and humanities (SSHRC eligible);
 - one member shall be elected from a health research discipline (CIHR eligible);and
6. One full-time faculty member shall be nominated by the Aboriginal Management Council who should be an active researcher.
7. Manager, Office of Research (non-voting)**
8. Associate Vice-President Research (non-voting)**
9. Human Resources Officer/Harassment & Discrimination Coordinator (non-voting)**

In order to meet Lakehead University's CRC employment equity targets, at least two of the ten voting members on the Committee must be women.

Terms of Office

1 to 4 ex officio

5-6 three-year terms (renewable)

7 to 9 ex officio

Notice of Resignation

Any member who must resign their position on the CRC Selection Committee, for whatever reason, including an upcoming sabbatical leave, must provide the Chair with an official letter of resignation stating the reason(s) for the resignation a minimum of 2 months prior to the planned departure.

Organization

1. Chair: Vice-President Research. In the absence of the Vice-President (Research), the Associate Vice-President (Research) will chair the committee meeting and function as a voting member.
2. Secretary: Assistant to the Vice-President Research

Committee Mandate

1. To establish and implement internal guidelines and procedures for the recruitment and renewal of Canada Research Chairs (CRCs) allocated to Lakehead University by the Canada Research Chairs Secretariat.
2. To work with the Office of the vice-President Research on a CRC recruitment and advertising strategy.
3. To review CRC applications and ensure CRC's research programs fit within the priority research areas set out in Lakehead University's Strategic Research Plan.
4. To increase the likelihood of a nominee's success in the national CRC competition by ensuring CRC selection criteria are rigorously followed when reviewing CRC candidates and making the recommendation on qualified CRC nominees to the President.
5. To review the performance of Canada Research Chairs for the purposes of recommending renewal of their CRC appointments.
6. To make recommendations to the President on qualified CRC candidates that should be nominated or renewed by Lakehead University.
7. To review and recommend the selection of Lakehead University's internal Research Chairs and Fellowship awards.

ADVISORS COMMITTEE REPORT
TO ABORIGINAL MANAGEMENT COUNCIL
SEPTEMBER 27, 2010

By Peggy Smith, Chair

The Advisors Committee met on September 17, 2010. Items discussed and recommendations to AMC include:

1. Selection of Chair for Advisors Committee: Peggy Smith is on sabbatical this year. Lisa Wabange has expressed interest in co-chairing. Sandra Wolf volunteered to act as co-chair.

RECOMMENDATION TO AMC: To approve the appointment of Lisa Wabange and Sandra Wolf as co-chairs of the Advisors Committee.

2. Proposal for Instructional Development Centre SSHRC Strategic Partnership research project on implementing the inclusion of Aboriginal content across the curriculum. Proposal presented by Dr. Leisa Desmoulin and Dr. Rhonda Koster.

RECOMMENDATION TO AMC: To accept the motion put forward on AMC Sept. 27 agenda under 6.3, adding a sentence that states: "Further, community representatives of the AMC will solicit letters of support for the research project from their organizations, and will act as liaisons between AMC and their organizations for the research project."

3. Recruitment and Retention of Aboriginal Faculty Survey: A draft survey/questionnaire was distributed and discussed. Peggy Smith will make changes and has discussed with Sara Browne in Institutional Analysis who will provide further feedback and help with administering the questionnaire. The questionnaire/survey should be finalized and distributed by mid-October.

4. Request for Full-Time Staff Person for the Aboriginal Resource Centre at Orillia Campus: Peggy Smith, as Chair of the Advisors Committee, received an email from Jonathan Anuik on June 18, 2010 attaching a written report of a meeting held April 22, 2010, "Lakehead University Orillia Campus Aboriginal Post-secondary Education Directors and Stakeholders Information Day, Proceedings of the Meeting with Recommendations to Advance Aboriginal Initiatives on Lakehead University's Orillia Campus" and a request to the AMC Advisors Committee asking for support for a full-time staff person for the Aboriginal Resource Centre at Orillia Campus, "set to open in September 2010."

RECOMMENDATION TO AMC: To make a recommendation to the President to consider the request for a full-time staff position at Orillia to focus on Aboriginal affairs and to suggest that the Vice Provost Aboriginal Initiatives work with Orillia and Lakehead University administration to determine the feasibility of an additional position and a job description.

From: Lakehead University Orillia Campus Ad Hoc Committee on Aboriginal Initiatives

To: Dr. Peggy Smith, Chair, Aboriginal Management Council Advisors' Committee

Date: Friday, June 18th, 2010

Re: Full-time Staff Person for the Aboriginal Resource Centre at the Orillia Campus

Dear Dr. Smith:

On Thursday, April 22nd, 2010, the Orillia Campus held its Aboriginal Post-secondary Education Directors and Stakeholders Information Day. Those who attended the gathering represented First Nations reserves and bands, tribal councils, faculty, students, and staff. At the gathering, a consensus emerged that there is a need for a full-time staff person for the Orillia Campus's Aboriginal Resource Centre, opening in September 2010.

It is expected that the full-time staff person develop sustainable and long-term relationships with Band managers, counsellors, directors of education, teachers, support staff, families, and communities on reserves as well as Métis and Inuit stakeholders; the staff person would promote Lakehead University's Orillia Campus as an institution of choice in the pursuit of post-secondary study. The staff person would also be expected to forge sustainable and long-term relationships with faculty, staff, and students to ensure that Lakehead University's pedagogy and curriculum in all faculties, schools, and departments reflects, respectfully, Indigenous knowledge and heritage. Since the Aboriginal Resource Centre is a new space at the Orillia Campus, it would be necessary for the successful candidate to provide the leadership in the development of the centre as a safe space for Aboriginal and non-Aboriginal faculty, staff, and students. The Elders-in-Residence and Aboriginal Resource persons program is set to begin in September, and it would be an expectation that the successful candidate coordinate and support the program. Overall, the staff person would work to satisfy Lakehead University's commitment, in central Ontario, to fulfilling the educational aspirations of First Nations, Métis, and Inuit learners and their families and communities.

We expect the successful candidate to be connected intimately with and have prior work experience in First Nations and Métis communities in Simcoe County. In terms of education, it is expected that the individual have a minimum Bachelor's degree in Education, Social Work, Business, or a related field. Preference will be given to a candidate with work experience similar to the job description.

Of course, the successful candidate would be expected to sit on the Aboriginal Management Council and relevant committees, be situated in the larger Office of Aboriginal Initiatives, and report directly to the Vice-Provost, Aboriginal Initiatives. Ultimately, this individual is the advocate within the University on behalf of Aboriginal students, faculty, and staff at the Orillia Campus and outside of the University to First Nations, Métis, and Inuit communities.

The aforementioned request emerged as a need identified by community, faculty, staff, and student representatives in attendance at the April 22nd gathering, and our committee would like the Aboriginal Management Council's Advisors' Committee to take up discussion of this request at a meeting in the near future. In the interim, should you have any questions please feel free to contact me by e-mail at jdanuik@lakeheadu.ca or at x. 2613.

Sincerely,



Jonathan Anuik

For the Lakehead University Orillia Campus Ad Hoc Committee on Aboriginal Initiatives

Cc: Dr. Kim Fedderson, Chair, Orillia Campus Coordinating Committee; Dr. Bob Bennett, Chair, Educational Liaison Sub-committee; Will McGarvey, Chair, Community Relations Sub-committee; Dr. Alice den Otter, Chair, Department of Interdisciplinary Studies

TO: Karen Roche, Secretary to AMC

FROM: Leisa Desmoulins, Instructional Development Centre (IDC)
Coordinator

DATE: Monday September 13, 2010

RE: Proposal & request to AMC members for September 27th meeting

REQUEST:

The IDC, with Aboriginal Initiatives, is seeking AMC members' consent to partner in an action research study on the implementation of Aboriginal content and perspectives across the university's curriculum.

BACKGROUND:

- In 2010 the IDC (with Aboriginal Initiatives) ran 2 workshops to raise awareness and support faculty in bringing Aboriginal subject materials and approaches to their classes.
- Based on faculty feedback, Aboriginal Initiatives and the IDC brought Dr. Gaywish from the University of Manitoba (UM) to Lakehead to run workshops on Integrating Indigenous Knowledge into Curriculum for Deans.

PROPOSED NEXT STEPS:

- Development of a joint SSHRC Partnership Grant between researchers at UM (Dr. Gaywish) and LU and community partners (AMC) to move the inclusion of Indigenous Knowledge from awareness building to implementation.
- The project will utilize an action research approach, where researchers along with community partners, will work with 2 university departments (as a pilot) at each institution to address barriers and challenges and to develop practices of bringing Aboriginal subject materials and worldviews to their courses.
- Best practices will be developed for the implementation of Indigenous Knowledge across the university's programs through the networks and leaders that are developed in the initial research project.
- Knowledge sharing within and between both universities is central to the research partnership.

Annual Report

from the Aboriginal Management Council

October 1, 2010

The Aboriginal Management Council has worked with Lakehead University Office of Aboriginal Initiatives to ensure that the interests and concerns of the Aboriginal Community are addressed. The AMC serves as an official and formal decision-making body and channel for communications between Aboriginal peoples and Lakehead University respecting issues which affect Aboriginal post-secondary education.

AMC is pleased to report the following accomplishments in Aboriginal Initiatives:

Outreach and promotion activities, raising awareness and visibility of the University:

- Secured an additional Aboriginal Liaison /recruiter) Intern position from NOHFC and placing this intern to work out of the Admissions and Recruitment office.
- A two year contract position was funded through MTCU APSET Plan for the Aboriginal Community Liaison/recruiter.
- On Campus tours and a highly successful Aboriginal Discovery Day in April with approximately 165 Aboriginal students from several local & regional high schools attending. . . an LU first!
- A major two week advertising campaign featuring Aboriginal Student success stories in the Chronicle Journal leading up to the Aboriginal Discovery day.
- Participation at several career fairs and gatherings promoting Lakehead University. (14 Career Fairs, 7 Aboriginal Gatherings such as Pow Wows, Aboriginal conferences and Youth Gatherings.
- Development of promotional materials and student role model posters.
- Participation and presence in the Aboriginal Post Secondary Information Program (Road Warriors). ACLO along with several other universities visited 32 High-schools in 27 different communities to deliver presentations and information sessions. Areas covered were Northwest Ontario, Southern Georgian Bay and Northern Georgian Bay.
- Ongoing and increased advertising of Aboriginal Initiatives in Aboriginal media
- Established regular contact with Aboriginal Post Secondary Education Counsellors (APSEC) from Matawa, NNEC, NAN, Ft Hope and Robinson Superior to meet with their students in the AC-SS office and to promote more communication and collaboration on retention, recruitment and support initiatives.
- Held a one day Aboriginal Post Secondary Education Directors (APSED) Information session at the Orillia with 5 local FN representatives and another is planned.
- Updating of the Aboriginal Initiatives Promotional booklet. Received an award for Outstanding General Brochure for Special Populations from the National Orientation Directors Association in November 2009.
- Inclusion of Follow your Dreams Promotional video on Admission and Recruitment's website.
- Increase presence and participation at Seven Generations Educational Institute (SGEI).
- Included in the 3 year Aboriginal Post Secondary Education and Training (APSET) submission to MTCU funding for a one day a week Aboriginal speakers or Elders presence at the Orillia campus.
- A connection with the local Aboriginal community Elders has been established and an Elders Terms of Reference has been developed.

- An Aboriginal Initiatives Ad Hoc Committee has been formed and is connected with the AMC Advisory Committee at the Thunder Bay Campus.
- A one day Information session was held at the Orillia campus with Aboriginal Education Directors (AED) and the Orillia Faculty and staff. The purpose of the day was to establish relationships with the AED & Counsellors and to share information on Aboriginal Education issues, Band funding, challenges, current programs offered at the Orillia campus and future program possibilities.
- Aboriginal Postsecondary Education and Training (APSET) referred to Gichi Ken Daa Si Win: Higher Learning, Higher Knowledge and Education at Lakehead University, was completed. Strategic goals and objective identified in this document guide the direction and implementation of projects and activities and are aligned with Lakehead University's Strategic Plan mission and goals related to Aboriginal peoples.
- The Aboriginal Academic Programming Survey inventory was completed and action plans are underway to identify the next steps.
- The Aboriginal Academic Programming Survey has been reviewed by Joint AMC/SAC Committee and it has been updated to include Faculties who have not responded to original survey. This document is an inventory of all Aboriginal content courses offered throughout the University Faculties. It also identifies courses that are cross listed and courses that are offered at the Graduate level. This information is useful for the Nanibijou Steering Committee which is currently in the process of developing a Masters program in Indigenous Studies.
- The implementation of the Nanibijou Aboriginal Graduate Enhancement (NAGE) Program has begun. Several activities were carried out from September 2009 – April 2010. These included: Monthly sharing circles, one on one contact, development of a NAGE poster card, role model posters, mass mail out of posters & NAGE post card, advertisements, information session for 3rd & 4th year Aboriginal undergrad students with Faculty of Graduate Studies, social gatherings and linking students to resources internally and to other SAGE resources. Recommendations from the ACSS survey have been implemented and academic and cultural supports have been put in place and most of the recommendations have been carried out.
- Consistent presence of Elders on Campus has been achieved.
- In collaboration with the Lakehead University Alumni Office, an Aboriginal Alumni Chapter has been established with approximately 90 members.
- Tomson Highway completed his second and final year at Lakehead University as "Artist in Residence". The Office of Aboriginal Initiatives successfully organized several speaking engagements internally (classroom and faculty) including two cabarets featuring his latest composition.
- A Medicine garden at the sweat lodge site was established and an additional sweat lodge constructed.
- Lakehead University received funding for improvement of Aboriginal Student space on campus. Created an Elders room and reorganized and upgraded the Aboriginal Student Lounge and Computer Lab area.

Aboriginal involvement in the promotion of Aboriginal Research:

- An Aboriginal Partnership Research Award was created by The Office of Aboriginal Initiatives, with the Aboriginal Management Council and the Office of Research and awarded for the first time this year during Lakehead University's Research and Innovation week to Dr. Harvey Lemlin, Dr. Rhonda Koster and community partner Red Rock Indian Band.
- An Aboriginal Research magazine was published as part of Lakehead University's Research and Innovation week
- Awards were presented to 3 Aboriginal Graduate Students who participated in the Graduate Studies Research Poster display and oral presentations.

- The Aboriginal Initiatives promotional booklet profiles other Aboriginal Research conducted at Lakehead University. This promotional booklet is widely distributed. Approximately 2,000 copies have been distributed through various means.
- The film "A Living History of Métis Families" as told by Dorothy Chartrand was featured during Lakehead University's Research and Innovation Week in February 2010. Film is produced by Dr. Judy Barnes, Canada Research Chair, and Indigenous Education.
- An "Evening Theatre: Aboriginal Stories and Storytellers" was also planned in conjunction with the Métis film showing, featuring a series of four one act plays, (15 minutes in length), written and produced by Professional Year students enrolled in a required course on Aboriginal Issues, offered by Department of Aboriginal Education, Faculty of Education.

Other Successes-

- **Major Report "Access to Opportunities "on \$250,000 funds received January 2009 from MTCU)** - The report was submitted to the Ministry of Training, Colleges and Universities at the end of April reporting that projects identified in the proposal were successfully completed.
- **The nomination of Tomson Highway by the Office of Aboriginal Initiatives and AMC for a Lakehead University honorary doctorate.** Nomination was successful and Tomson received an honorary doctorate at the May 2010 Convocation along with Tony Belcourt, a prominent former national Métis leader.
- **Development of a 3 year APSET Action plan and submitted to MTCU for funding 3 year funding 2009-2012** for Aboriginal Initiatives. Funding approved for 2009 -2012 was \$969,200 per year. This represents an increase of \$459,500 per year from previous fixed base funding which is \$1,378,500 over the next 3 years
- **Secured additional \$77,900** for Aboriginal Programming (one time space funding) from MTCU, NOHFC & Tomson Highway cabarets.
- Lakehead University held another successful Annual **Pow wow**.
- **Lakehead University was awarded the "Outstanding General Brochure for Special Populations"** for Aboriginal Initiatives Promotional Booklet.
- **Actively participate in the Nanibijou Steering Committee** which is in the process of developing a Masters in Indigenous Studies.
- **Initiated Indigenous Knowledge Workshops** for faculty and delivered a joint presentation with an Aboriginal faculty member to Dean's Council on "Dealing with Aboriginal Issues in the Classroom". This involved working in collaboration with the Associate Vice President (Provost) Academic and Instructional Development Centre to plan on going Indigenous Knowledge sessions for faculty and to identify best practices models, develop a resources team and supports.
- **Gichi Kendaasiwin Centre** – The final stages of preparing a Business Plan for the development of an Aboriginal Centre on the Lakehead University Campus is underway.
- **Lakehead University hosted** several Aboriginal speakers on campus, such as visiting Elder Dave Courchene from Saguenay First Nation community in Manitoba, Lee Maracle is a Distinguished Visiting Professor of Canadian Culture at Western Washington University, a member of the Sto:lo Nation and an author of a number of critically acclaimed literary works.
- Initiated "**Aboriginal Art Acquisition**" project with former owner of the Landmark Inn.

Report to Aboriginal Management Council

Respectfully submitted by
Yolanda Wanakamik
Aboriginal Community Liaison Officer
September 20, 2010

August 3, 2010 to Present

- Workplace orientation with Beverly Sabourin, Vice Provost Aboriginal Initiatives
- Meet various faculties, departments and staff
- Attend planning meeting such as Enrolment Management & Student Orientation
- Plan week one of the Aboriginal Post Secondary Information Program (APSIP)
- Attended Workshop 2010 at Laurentian University with the Office of Admissions & Recruitment team
- Organize and attend Métis Nation of Ontario AGA Trade Show – Thunder Bay
- Organize North of Superior Work Force Training Board Regional Career Fair – Thunder Bay
- Organize and attend 1st Annual Red Rock Career Fair – Nipigon
- Research various municipal, provincial and federal career fairs, exhibitions
- Attended local training with the Office of Admissions & Recruitment team
- Participated in Presidential Sharing Circle
- Meeting with Wilkinson Advertising for Aboriginal Initiatives promotion material
- Consult with Jonathon Anuik on Orillia Aboriginal Initiatives
- Met with Jennifer Childs of Advancement in regard to Royal Bank proposal in conjunction with the Office of Aboriginal Initiatives
- Met with Richard Longtin to discuss Lakehead Alumni Aboriginal Chapter
- Established presentation for APSIP Tour
- Attended and spoke at the Seven Generations Graduation Dinner on behalf of Aboriginal Initiatives
- Assist with student orientation at Welcome BBQ and Fall Harvest

Aboriginal Cultural & Support Services

Report for AMC Meeting for September 27, 2010

Submitted by Lisa Wabange, Aboriginal Student Liaison/Advisor

September 2010

Ongoing projects include: Assisting Aboriginal students in regards to academic, individual, funding, culture, and their transition to Lakehead University. I assisted with registering, course selection, and computer support and library resources. We offer administrative support such as faxing transcripts, receiving letters by fax and assist by providing student various resources on and off campus.

Elder-In- Residence –Gerry Martin is available twice a week and hours are posted on the ACSS website. For month of September it is informal and drop in and students enjoy meeting with him.

- September 1, 2010 – Participated in the AI welcoming of the President at Sweat Lodge site
- September 3, 2010 – Organized a tour with the Nanabijou Childcare Centre children and took them to the (Medicine Garden)
- September 3, 2010 – Orientation meeting
- September 5, 2010 – Worked with Elder and picked wild rice from Lake Tamblyn
- September 8, 2010 – Organized the AI and ACSS Open House – (175 participants)
- September 10, 2010 – Orientation Traditional Welcoming Ceremonies
- September 11, 2010 – Orientation President’s Dinner
- September 15th, 2010 – First Nation Education Counsellors visit
- September 17, 2010- Meet and Greet BBQ Orientation– 145 participants
- September 18, 2010 – Fall Harvest- Over 500 participants
- September 19, 2010 – Engineering Student Society BBQ – Orientation
- September 20, 2010 – Fall Harvest – Preparation for school kids
- September 20, 2010 – Sweat Lodge Teaching and Sweat
- September 21, 2010 – Attended Open House for Aboriginal Awareness Centre
- September 21, 2010 – Attend Presentation of Chief Clarence Louie
- September 21, 22, 23rd – Fall Harvest – assistance half a day

Miigwech,

Lisa Wabange

Faculty of Education
Department of Aboriginal Education Report to the AMC
September 20, 2010

Students in the Matawa Honours Bachelor of Education [HBEd] (Aboriginal P/J) cohort enjoyed a very successful summer program and are now close to mid-way towards reaching their degree. This coming year the students will take the following online courses: Educational Psychology; Teaching Exceptional Students; Educational Law.

The second on-campus full-time HBEd (Aboriginal P/J) cohort has started this fall with 15 new students in the program.

Judy Flett met with Education Administration and staff of communities involved with Windigo Tribal Council in Sioux Lookout this past August. They will take materials and our new Native Teacher Education Program [NTEP]/HBEd promotional video back to the communities to encourage youth and community members to consider post secondary education at Lakehead University.

Our summer work-study students Roxanne Perkins and Kelly Kabatay were fantastic supports for our HBEd and Native Language Instructor Program [NLIP]. A big thanks to both of them.

We had an excellent NLIP program this summer and Bruce Beardy has delivered a detailed final report. Bruce was also in Hollow Water Manitoba in June where they are very interested in our program.

On July 9th Lisa LaRonge and Keller Paap from Michigan spoke of their work at the Waadookodaading Ojibwe Language Immersion Charter School. NLIP faculty and students were in attendance for their inspiring talk, with guests welcome from the broader community. Lisa and Keller are working in an environment where there are very few speakers of the language; they noted how lucky many of our NLIP students are to be teaching in environments where there are many speakers to draw on.

After the talk, NLIP faculty and staff met for morning and afternoon meetings along with Dean John O'Meara, Acting Chair Paul Berger, and NLIP elders. Many facets of NLIP were discussed including scheduling and differences in fluency of NLIP students. Some adjustments will be made for summer 2011 following good discussion.

Chief Clarence Louie will speak to high school students at Churchill High School at 10 am September 21st, to Bachelor of Education students and guests in the BL Auditorium at 1 pm, and to the public in ATAC 2001 at 7 pm (video-streamed to Orillia and archived). Chief Louie is being welcomed to Thunder Bay at a special breakfast at City Hall and will have an opportunity to meet with Chief Peter Collins of the Fort William First Nation. These events follow a collaboration between the

Faculty of Education and Aboriginal Initiatives at Lakehead, with presenting sponsors Ontario Power Generation and Goldcorp, and community partners and sponsors: City of Thunder Bay Aboriginal Liaison; Thunder Bay Community Economic Development Commission; Northwestern Ontario Building Trades; Lakehead District Board of Education; Thunder Bay Catholic District Board of Education. Sincere thanks to partners and sponsors.

On September 3rd Dr. John Hodson interviewed for the position of Chair of the Department of Aboriginal Education. Two candidates for a position in Educational Psychology also interviewed in early September. With faculty input the hiring committee must decide on one candidate to recommend for hiring. This process is currently underway.

Sincerely,
Paul Berger
Acting Chair
Department of Aboriginal Education

September 20, 2010

For AMC Council & Advisors:

Native Access Program report

The Native Access Program has 15 students enrolled this year. Two returning students will complete the Math FA (Fall section) and one will complete the Math WA (winter section). Thirteen of the fifteen current students are band sponsored and so a monthly progress report is sent to Education Authorities/Counsellors. This is to report on attendance and progress. The first instructors meeting took place on August 25 and the new Math instructor was present. The next monthly meeting is scheduled for September 28. Orientation for NAP students took place on Sept. 9. Students will participate in the annual Fort William Historical Park Ethnobotany tour and the Fall Harvest at LU Sweatlodge site and Fort William Historical Park. Students are required to show up for weekly study sessions.

Some students are facing personal and medical situations and are dealing with these concerns. A monthly newsletter is published and sent to students, instructors, AI & ACSS staff and to the V-P (Academic) and Provost. This newsletter features student and faculty submissions, events, activities and reminders.

The students are busy with assignments, deadlines and becoming accustomed to life on campus.

Sincerely,

Gloria Hendrick-Laliberte
Coordinator, Native Access Program

THE NATIVE NURSES ENTRY PROGRAM
REPORT TO THE ABORIGINAL MANAGEMENT COUNCIL

September 27, 2010

Staffing Update

The NNEP has a new Administrative Assistant, Lori Fleming on June 14, 2010. Lori brings a wealth of knowledge, skills, and experience to the NNEP. In 2009, Lori transferred to Aboriginal Cultural & Support Services and maintained the secretarial position until her recent move to the Native Nurses Entry Program.

The NNEP has also been successful in recruiting Mr. Gerry Martin to take on the role as the Traditional Elder for the 2010-11 academic year. Gerry brings a wealth of knowledge wisdom and skills to the NNEP student's faculty and staff.

Student Progress

The Native Nurses Entry Program is in its 25th Intake. The NNEP has recruited and accepted 22 students from the NAN, Robinson Superior Treaty Area, Treaty #3 and Moosefactory. There were 3 returning students from the previous intake, 1 student returning from the 23rd intake, and 18 new NNEP students. At the time of writing this report, the four returning students will be placed on probation (which includes both academic and attendance components).

Program Update

The 2010-2011 NNEP students (25th intake) will have the continued benefit of an Elder. Tutoring and counselling will be a regular component being offered to each of the NNEP Students. Each of the students have had a minimum of one checkpoint with the Counsellor/Liaison Worker, where they are provided an introduction to the new Counsellor/Liaison, they are also provided with an overview of their expectations of the program a discussion of any issues of other importance are raised and discussed e.g. attendance, personal/family challenges.

There will be a monthly NNEP Instructors' meeting facilitated on September 30, 2010 and monthly thereafter to discuss student progress and to share best practices. These are very beneficial to both NNEP staff as well as for NNEP instructors.

The NNEP Manager will be teaching the N1110 Communication Course this term and attempting to attend the Biology and Chemistry classes to assist with tutoring for the NNEP Students.

Program Promotion Activities

Fri May 14, 2010	Gull Bay "The Healing Journey"
Thurs. May 27, 2010	Eabametoong First Nation Career Fair (Fort Hope First Nation)
Tues. June 8, 2010	Matawa Youth Summit Conference
Tues. June 28, 2010	Fort William First Nation Health Fair
Tues. July 6, 2010	NOSOM Summer Science Camp
Thurs. July 21, 2010	Pays Plat First Nation Career Fair
Wed Jul 28, 2010	Whitesand First Nation Career Fair
Thurs Aug 12, 2010	Rocky Bay First Nation Career Fair
Sat. Aug 21, 2010	Metis Nation Ontario Trade Show at Fort William Historical Park 11:00 am to 3:30 pm
Mon Aug. 23, 2010	Fort William First Nation Student Graduation Dinner and Display Fair 3:00 pm to 9:00 pm

Advisory Committee Meeting

The Advisory Committee meeting is scheduled to take place on December 7, 2010.

Recruitment for the 26^h Intake

There is continuous recruitment and application packages distributed for the next intake.

Respectfully submitted,

Sandra Cornell, RN, HBScN
Manager Native Nurses Entry Program

**REPORT TO THE ABORIGINAL MANAGEMENT COUNCIL, LAKEHEAD UNIVERSITY
FROM
LAKEHEAD UNIVERSITY FACULTY SENATE**

Submitted Monday, September 20, 2010, for AMC meeting scheduled Monday, September 27, 2010.

Next Faculty Senate meeting scheduled for Friday, October 1, 2010

- At the last Aboriginal Management Council (AMC) meeting held on April 26, 2010, I was appointed to serve as the AMC representative on Faculty Senate for the term September 2010 – August 2011.
- On October 1, 2010, Faculty Senate and the Board of Governors will hold the first joint reception for Senate and Board members. The event will take place immediately after the Annual Meeting of the Board of Governors and immediately prior to the first Senate meeting of the academic year. I will be in attendance at the reception and the Senate meeting and will have something of substance to report for the next AMC meeting.
- Faculty Senate has requested that AMC business, in brief, be reported to Faculty Senate at each monthly meeting, whether or not that business will result in, for example, a calendar change. This is good news because it will raise the visibility of the Aboriginal Management Council. I will consult with Karen Roche before each Senate meeting at which a report will be submitted in order to gauge what the Senate report will need to include. I will provide the AMC with a copy of each report that I submit. Senate reports are read and a written copy is included in meeting minutes.

Submitted September 20, 2010

Sandra Wolf, Ph. D

Faculty of Education, Lakehead University

**REPORT TO THE ABORIGINAL MANAGEMENT COUNCIL, LAKEHEAD UNIVERSITY
FROM
LAKEHEAD UNIVERSITY SENATE RESEARCH ETHICS BOARD**
Submitted Monday, September 20, 2010, for AMC meeting scheduled Monday, September 27, 2010.

**Senate Research Ethics Board Meeting - Friday, September 17, 2010
(Next Research Ethics Board Meeting scheduled for Friday, October 15, 2010)**

- No applications for Research Ethics Board approval were brought before the REB as problematic. Applications for ethics approval appear to be submitted in order and appropriate.
- The Research Ethics Board continues to discuss the status of research ethics applications from medical interns, recent graduates of the Northern Ontario School of Medicine. There have been concerns expressed about the quality of research ethics applications submitted to the other ethics board who share oversight with Lakehead University in regard to research ethics. Questions still under consideration include: Are the medical interns equivalent to graduate students? Are they paying tuition? Do they have an opportunity to learn research methods in their coursework? Does the REB, in fact, have jurisdiction over their research in regard to ethics?
Sue Wright will ask a representative of NOSM to be present and discuss some of the concerns with the REB members at a forthcoming meeting.
- When revised Tri-Council Policy Statement provisions are in place, there will likely be a change in reporting and accountability for the Research Ethics Board. The REB currently reports to, and is accountable to, the Lakehead University Faculty Senate. Revised TCPS guidelines require that research ethics boards report to the highest level of authority within Universities. In theory, that would mean a shift in reporting requirements so that the REB is report to the President of the University. In practical terms, that change will probably mean that the REB will report to the Board of Governors. From a practical standpoint, that makes more sense since the overall charge of the REB is safety and wellbeing of humans involved in research, and has significantly less to do with instruction. That anticipated change is also consistent with information provided to me informally by former University President Fred Gilbert last spring.

Review of Applications for REB Approval:

During the period of time between April 19, 2010, and the present, I reviewed and acted upon the following REB applications.

Project #	Department	Date Approved	Title	Notes/Actions taken
084-09-10	Kinesiology	July 15, 2010	Preventing concussions and spinal cord injuries through skill-based training: The Play It Cool Neurotrauma Injury Prevention Program	This is a multi-site project. Ethics approval was sought at other institutions, as well.

114-09-10	Northern Ontario School of Medicine	July 15, 2010	Creating a web-based tool for interprofessional knowledge organization and transfer in rural primary care	A project to encourage knowledge-based networking among medical professions early in their career
116-09-10	Education	July 15, 2010	Macro-Models and Emergent Outcomes in Higher Education: An Active Inquiry Approach	Excellent inquiry-based research model.
118-09-10	Northern Ontario School of Medicine	July 15, 2010	Immune response to Haemophilus influenzae type b vaccination in patients with chronic renal failure	Issues regarding access to results by patients resolved.
120-09-10	Kinesiology	July 13, 2010	Spectral analysis of balance control and postural adaptations with and without the addition of attentional loading in healthy children and young adults	No questions or issues.
122-09-10	Outdoor Recreation, Parks, and Tourism	July 13, 2010	Rural Tourism in Resource-Based Communities: An Examination of Regional Tourism Networks in Northern Ontario	Involves northern First Nations communities.
123-09-10	Outdoor Recreation, Parks, and Tourism	July 13, 2010	Boreal Forest Management in a Carbon Constrained World: Ontario's Institutional Approaches to Address Climate Change and First Nation Engagement	Involves northern First Nations communities.
124-09-10	Kinesiology	July 15, 2010	Active Flexibility and Running Economy in University Level Runners	No questions or issues.
125-09-10	Kinesiology	August 26, 2010	Comparison of centre of pressure (COP) measures obtained on the Wii Fit balance board and the AMTI force platform: A pilot study	No questions or issues.
127-09-10	Outdoor Recreation, Parks, and Tourism	August 26, 2010	Railfan Tourism and Rural Communities	No questions or issues. No Aboriginal communities involved.
129-09-10	Public Health	August 26, 2010	Ethical Dilemmas Experienced in Public Health Practice and the Mechanisms and Principles Used to Aid with Dilemma Negotiation and Resolution: A Qualitative Study	Board members requested info on missing sections: Conflict of interest, Deception and Graduate Partners - researchers responded that these areas do not apply to their project.

131-09-10	Education	August 26, 2010	Rethinking modern languages and cultures instruction as decolonizing pedagogy	This research is being completed for doctoral dissertation research credit. This research will involve interviews of Native language instructors.
133-09-10	Business	August 26, 2010	Work Experiences of Aboriginal Workers in Non-Aboriginal Work Settings	Involves Aboriginal people in local setting, employed in Thunder Bay Board members asked who will be recruiting the participants, as the concern was if the aboriginal advisors were going to recruit then they would need consent to release the names/contact info of the potential participants to the researchers. RESULT - researchers will do the initiate recruitment, advisors will assist after consent is received.
135-09-10	Outdoor Recreation, Parks, and Tourism	August 26, 2010	Preservation, Conservation and Sustainable Development: Establishing Protected Areas in Northern Ontario and Understanding the Implications	This research will involve First Nations communities. Awaiting letter from Chief and Council.
137-09-10	Education	August 26, 2010	Improving Mathematics Teaching Through Professional Learning Groups	This research is being completed for doctoral dissertation credit.

Submitted September 20, 2010
Sandra Wolf, Ph. D
Faculty of Education, Lakehead University

**LAKEHEAD UNIVERSITY
ABORIGINAL MANAGEMENT COUNCIL**

<u>ORGANIZATION</u>	<u>REP NAME</u>	<u>PH. #</u>	<u>FAX #</u>	<u>EMAIL</u>
Lakehead University President	Dr. Brian Stevenson	343-8200	346-7920	bstevens@lakeheadu.ca
Lakehead University Vice-President (Academic) Acting (Alternate)	Dr. Moira McPherson	343-8640	343-8075	moira.mcpherson@lakeheadu.ca
Lakehead University Vice-Provost (AI)	Beverly Sabourin	766-7177	343-8679	beverly.sabourin@lakeheadu.ca
Lakehead University AMC Advisors Group	Dr. Peggy Smith	343-8672		peggy.smith@lakeheadu.ca
Lakehead University Board of Governors	Judy Flett	343-8020		jflett@lakeheadu.ca
Lakehead University Native Student Association	Sarah Nelson	346-7713	346-7757	snelson1@lakeheadu.ca
Member-At-Large	William Perrault	(807) 274-5257 (807) 274-2796 (W)		BillP@7generations.org
Anishinabek Employment & Training Services	Nancy Bouchard	346-0307	346-0310	nancy.bouchard@aets.org
Matawa First Nations	Paul Capon	344-4575	344-2977	pcapon@matawa.on.ca
Métis Nation of Ontario	Tim Pile, (Chair)	476-4779 cell	346-4658	timp@metisnation.org
Nishnawbe Aski Nation	Dobi-Dawn Frenette Kathy Beardy	623-8228 625-4902	623-8066	dfrenett@nan.on.ca kabeardy@nan.on.ca
Ogemawahj Tribal Council	Janet Beaver	(705) 329-2511 ext. 203		jbeaver@ogemawahj.on.ca
Ontario Native Women's Association	Ingrid Green	623-3442	623-1104	ahrd@onwa-tbay.ca
Orillia Campus Advisory Committee	Senator Ruth Wagner	(705) 385-2585		wagnervioliins@hotmail.com
Thunder Bay Indian Friendship Centre	Ethel Sault	344-8399(H) 346-4034		sault@tbaytel.net
Secretary to AMC (Non-Voting)	Karen Roche	343-8577		kroche@lakeheadu.ca
<u>AMC Advisors:</u>				
Chair, AMC Advisors	Dr. Peggy Smith	343-8672	343-8116	peggy.smith@lakeheadu.ca
Co-Chair, AMC Advisors & Aboriginal Cultural & Support Services	Lisa Wabange	343-8084	346-7757	lwabange@lakeheadu.ca
Aboriginal Education	Dr. Paul Berger	766-7195	346-7706	rpberger@lakeheadu.ca
Aboriginal Education Faculty	Laura Buker	343-8726		lbuker@lakeheadu.ca
Aboriginal Education Programs Coordinator	Judy Flett	343-8020	344-6807	jflett@lakeheadu.ca
Canada Research Chair, Indigenous Education	Dr. Judy Iseke	343-8050		jisekeba@lakeheadu.ca

Education Elder in Residence & Aboriginal Faculty	Dolores Wawia	343-8703	343-8928	dwawia@lakeheadu.ca
Engineering (Dean's Alternate)	Heather Moynihan	343-8252	343-8928	heather.moynihan@lakeheadu.ca
Indigenous Learning (Chair)	Dennis McPherson	343-8984	343-8023	dennis.mcpherson@lakeheadu.ca
Native Access Program	Gloria Hendrick-Laliberte	343-7709		gchendri@lakeheadu.ca
Native Language Instructors' Program	Bruce Beardy	343-8003	346-7746	bbeardy@lakeheadu.ca
Native Nurses Entry Program	Sandra Cornell	343-8768	346-7824	sdcornel@lakeheadu.ca
Northern Ontario School of Medicine	Ian Peltier	(705) 662-7297		ian.peltier@normed.ca
Orillia Campus (Dean's Designate)	Dr. Alice den Otter	(705) 330-4008, Ext. 2622		adenotte@lakeheadu.ca
Co-Chair AMC Advisors & Senate Research Ethics Board	Dr. Sandra Wolf	343-8065		swolf@lakeheadu.ca
Vice-Provost (Student Affairs)	Marian Ryks-Szelekovszky	343-8149	343-8679	yprovost-sa@lakeheadu.ca

Deans:

Business	Dr. Bahram Dadgostar	343-8410	343-8443	bahram.dadgostar@lakeheadu.ca
Education	Dr. John O'Meara	343-8199	343-8054	jomeara@lakeheadu.ca
Engineering	Dr. Henri Saliba	343-8509	343-8928	henri.saliba@lakeheadu.ca
Graduate & International Studies	Dr. Philip Hicks	766-7136	346-7705	philip.hicks@lakeheadu.ca
Health & Behavioural Sciences	Dr. Lori Livingston	766-7206	766-7155	laliving@lakeheadu.ca
Natural Resources Management	Dr. Ulf Runesson (Interim)	343-8784	343-8116	ulf.runesson@lakeheadu.ca
Northern Ontario School of Medicine	Dr. Roger Strasser	(705) 671-3874	(705) 671-3830	roger.strasser@normed.ca
Orillia Campus	Dr. Kim Fedderson	(705) 330-4008, Ext. 2012		kfedders@lakeheadu.ca
Social Sciences & Humanities	Dr. Gillian Siddall	343-8167	766-7155	gsiddal@lakeheadu.ca
Science & Environmental Studies	Dr. Andrew P. Dean	343-8289	766-7214	sesod@lakeheadu.ca

Guests:

Negahneewin College	Dean S. Brenda Small	475-6465	475-4876	bsmall@confederation.on.ca
Negahneewin College Council	Mr. Jerry Perrault, Chair	475-6465	475-4876	skalesky@confederationc.on.ca

**Aboriginal
Management
Council**

© 2010 Lakehead University. All rights reserved.

Lakehead
UNIVERSITY

Aboriginal Management Council

Meeting Schedule 2010/11

2:00 to 4:00p.m.

(All meetings ATAC 3004)

- 1. September 27, 2010**
- 2. October 25, 2010**
- 3. November 22, 2010**
- 4. January 24, 2011**
- 5. February 28, 2011**
- 6. April 18, 2011**

(807) 766-7219
(807) 343-8679

September 13, 2010

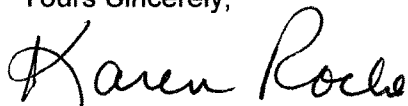
Regional Chief Peter Collins
Northern Superior Chiefs
90 Anemki Drive, Suite 200
Thunder Bay, ON P7J 1L3

Dear Chief Collins,

I am writing to follow-up with you regarding an appointment of a representative from the Northern Superior Chiefs to serve on the Aboriginal Management Council (AMC) at Lakehead University. I would like to request that Northern Superior Chiefs appoint a representative to serve on AMC at their upcoming meeting in October. Your representative can be appointed from any of the regions under your responsibility.

Once the Northern Superior Chiefs have had a chance to consider who might represent them on the Aboriginal Management Council, would you please advise the Secretary of Aboriginal Management Council, Karen Roche, by emailing her at kroche@lakeheadu.ca. Please find enclosed a copy of the AMC By-laws and 2010/11 AMC Meeting Schedule for your review.

Yours Sincerely,



Karen Roche, Secretary
Aboriginal Management Council

cc: AMC Members

Lakehead

UNIVERSITY

Aboriginal Management Council

(807) 766-7219

(807) 343-8679

September 21, 2010

Ogichidaakwe Diane M. Kelly
Office of the Ogichidaakwe
P.O. Box 1720
Kenora, ON P9N 3X7

Dear Ogichidaakwe Diane,

I am currently reviewing the Lakehead University Aboriginal Management Council (AMC) Membership list. I would like to request that Grand Council Treaty #3 appoint a member to serve on the Aboriginal Management Council at Lakehead University, Thunder Bay Campus.

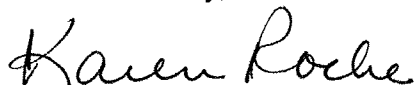
The Aboriginal Management Council membership at Lakehead University consists of organizations from the Aboriginal communities surrounding the Thunder Bay and Orillia Campuses who sit in an advisory capacity to the President's Office. The AMC also has representation on the Lakehead University Board of Governors, the Lakehead University Senate, and the Joint Sub-Committee of the Senate Academic Committee and Aboriginal Management Council. Members of the AMC will have an opportunity to participate and provide input on issues concerning the educational aspirations of Aboriginal communities.

By sitting on this committee, you would provide input from the communities in the Treaty # 3 area and discuss Aboriginal issues and initiatives. The Aboriginal Management Council believes that representation and participation from Grand Council Treaty # 3 would be an added asset to the council, providing valuable and important input.

In the AMC By-laws that were passed February 22, 2010, Article 3.8 states that each Aboriginal organization with membership on the AMC shall appoint a primary member, and in the absence of the primary member, an alternate shall be granted the privileges of a member. The ideal candidate will have experience serving as a volunteer on councils, and have an understanding of a university environment, particularly Lakehead University's Aboriginal educational divisions. Orientation for new Board Members and Alternate Members would be provided.

If you could please provide us with your answer that could be presented at the next Aboriginal Management Council meeting on September 27, 2010, it would be greatly appreciated. I have also enclosed the AMC By-laws and the 2010/11 AMC Meeting Schedule for your review. Should you have any questions or require further information, please contact Karen Roche, Secretary of the Aboriginal Management Council at (807) 343-8577.

Yours Sincerely,



Karen Roche
Secretary of AMC