



Aboriginal Management Council
Agenda – April 28, 2008
2:00 p.m. – 4:00 p.m.
ATAC 3004

1. **Welcome & Opening Prayer**
2. **Introductions**
 - 2.1 Elder
 - 2.2 Welcome Aboriginal Representatives from Orillia Advisory Committee -
Judy Syrette & Ruth Wagner
 - 2.3 Aboriginal Initiatives Promotional Video – Eleanor Abaya & B. Sabourin
3. **Approval of Agenda**
4. **Conflict of Interest**
5. **Approval of Minutes**
6. **Business Arising from Previous Meeting**
 - 6.1 Motion to accept Members from Orillia Campus – Judy Syrette & Ruth Wagner as a new members of AMC
 - 6.2 Retreat 2008
7. **New Business**
 - 7.1 AMC representative to Undergraduate Scholarships and Bursaries –
Nominations

Terms of Reference

 1. To review and recommend to Senate policies for the awarding of undergraduate scholarships and bursaries.
 2. To develop effective procedures for the implementation of student awards policies.
 3. To assist in and/or approved the selection of recipients for scholarships and bursaries.
8. **Updates/Reports**
 - 8.1 Aboriginal Education - Dr. E. Gardner
 - 8.2 Centre of Excellence of Aboriginal Teaching & Curriculum - Dr. E. Gardner
 - 8.3 Native Nurses Entry Program - C. Hartviksen
 - 8.4 ACSS - L. Wabange
 - 8.5 Vice-Provost (Aboriginal Initiatives) - B. Sabourin
 - 8.6 Native Access Program- G. Hendrick-Laliberte

- 8.7 Board of Governors & Ad Hoc Committee - T. Pile
- 8.8 Senate - C. Hartviksen
- 8.9 Senate Academic Committee - C. Hartviksen
- 8.10 LUNSA Update - B. Johnson
- 8.11 Research Ethics Committee - P. Smith
- 8.12 Aboriginal Career Advisor – B. Johnson

9. Other Business

10. Information Items

11. Adjournment