



Aboriginal Management Council
Agenda – January 26, 2009
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Approval of Agenda**

MOVED that the agenda for the January 26th meeting be approved as distributed.

3. **Conflict of Interest**

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

MOVED that the Minutes of the AMC meeting of November 24, 2008 be approved.

5. **Business Arising from Previous Meeting**

5.1 MOVED that the AMC By-laws be adopted. - *attached*

5.2 Review of Terms of Reference and functioning of Advisors Committee

5.2.1 Changed Advisors Committee Terms of Reference - *attached*

5.2.2 Advisors Committee self-assessment

MOVED that the Terms of Reference for the Advisors Committee be approved.

6. **New Business**

6.1 Research and Innovation Week

7. **Updates/Reports**

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

7.2 Aboriginal Education – E. Gardner

7.3 International Indigenous Learning Centre – J. Flett

7.4 LUNSA Update – M. Morris/D. Burgart - *attached*

7.5 Native Access Program – G. Hendrick-Laliberte

7.6 Native Nurses Entry Program – J. O'Brien - *attached*

- 7.7 Research Ethics Committee – P. Smith - *attached*
- 7.8 Vice-Provost (Aboriginal Initiatives) – B. Sabourin

8. **Other Business**

9. **Adjournment**