

Ojimaawin-Aboriginal Governance Council (O-AGC)

Agenda – Monday, February 27, 2012

2:00 – 4:00p.m.

ATAC 3004

1. **Welcome and Opening Prayer**

Welcome – Ms. Nancy Bouchard, Chair

Opening Prayer

2. **Guest Presentation**

Mr. Colin Bruce, Chair of the Board of Governors at Lakehead University  
Lakehead University Board of Governors Restructuring

3. **Approval of Agenda**

MOVED that the agenda for the February 27, 2012 meeting be approved.

4. **Conflict of Interest**

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

MOVED that the Minutes of the O-AGC meeting of January 23, 2012 be approved.

6. **New Business**

6.1 "Ayaminaaniwan - Having a Voice" Conference and Roundtable Report  
(Ms. Judi Nelson Childs)

7. **Other Business**

7.1 Reports from Organizations – Priorities and Issues

7.2 Academic Plan Action Plans – (Dr. Moira McPherson) – *attached*

7.3 O-AGC Advisors Report and Recommendations – (Dr. Peggy Smith)

7.3.1 MOVED that the O-AGC supports in principle the Lakehead  
University 2012-2017 Academic Plan.

## 8. Updates/Reports

- 8.1 Aboriginal Education – (Dr. John Hodson)
- 8.2 Office of Aboriginal Initiatives – (Ms. Beverly Sabourin) – *attached*
- 8.3 Board of Governors' – (Ms. Nancy Bouchard) – *attached*
- 8.4 Kendaasiwin Steering Committee – (Dr. Peggy Smith)
- 8.5 Lakehead University Native Students Association – (Ms. Nicole McKay)
- 8.6 Native Nurses Entry Program – (Ms. Sandra Cornell) – *attached*
- 8.7 Orillia Campus – (Dr. Kim Fedderson) – *attached*
- 8.8 Senate – (Dr. Sandra Wolf) – *attached*
- 8.9 Senate Research Ethics Board – (Dr. Christopher Mushquash) – *attached*

## 9. Information Items

- 9.1 The Advisors Committee Meeting Minutes of January 9, 2012 are available on the O-AGC website at [http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/OAGCFeb2712/For approval O-AGC Advisors Minutes 9Jan12.pdf](http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/OAGCFeb2712/For%20approval%20O-AGC%20Advisors%20Minutes%209Jan12.pdf).
- 9.2 Lakehead University Native Students Association (LUNSA) Pow-Wow – *poster attached*

## 10. Adjournment

MOVED that the meeting be adjourned.