

Ojimaawin-Aboriginal Governance Council (O-AGC)

Agenda – Tuesday, May 15, 2012

2:00 – 4:00p.m.

ATAC 5035

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 May 15, 2012 meeting be approved.

4. **Conflict of Interest**

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

MOVED that the Minutes of the O-AGC meeting of February 27, 2012 be approved.

6. **New Business**

6.1 MOVED that Beverly Sabourin be appointed as the O-AGC voting member on the Search Committee for a Vice-President (Administration & Finance).

6.2 O-AGC Meeting Schedule for 2012-2013

MOVED that O-AGC Meeting Schedule for the 2012-2013 be approved as presented. All meetings will be scheduled in ATAC 3004 from 2 pm to 4 pm.

The proposed meeting schedule for the 2012-2013 is being presented as follows:

September 24, 2012

October 29, 2012

November 19, 2012
January 21, 2013
February 25, 2013
April 15, 2013

6.3 Ojimaawin-Aboriginal Governance Council (O-AGC) Committee Term Appointments – *Terms of Reference attached.*

6.3.1 O-AGC Appointment to Senate

MOVED that _____ be appointed as the O-AGC representative on Senate for the term September 2012 – August 2013.

6.3.2 O-AGC Appointments to Joint SAC/O-AGC

MOVED that _____ and _____ be appointed as the O-AGC representatives on the Joint SAC/O-AGC Committee for the term September 2012 – August 2013.

6.3.3 Senate Undergraduate Scholarships and Bursaries Committee

MOVED that _____ be appointed as the O-AGC representative on Senate Undergraduate Scholarships and Bursaries Committee for the term September 2012 – August 2014.

6.4 MOVED that Timothy Michano, President of the Lakehead University Native Students Association (LUNSA) be appointed as the LUNSA representative on O-AGC for May 2012 – April 30, 2013.

6.5 O-AGC Appointment to the Board of Governors

MOVED that the O-AGC Bylaws Review Committee review the terms related to the O-AGC appointment to the Board of Governors and make recommendations to O-AGC at the September O-AGC meeting.

7. Other Business

7.1 Ayaminaaniwan – Having a Voice Roundtable – (Ms. Judi Nelson-Childs) – *attached*

7.2 Priorities and Issues - Updates from external organizations

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

7.3.1 Bi-Annual Self-Assessment Report to O-AGC

8. Update on Gichi Kendaasiwin Project (Dr. Brian Stevenson)

A folder of printed materials related to the Kendaasiwin Project was sent to all voting members in April 2012.

9. **Updates/Reports**

- 9.1 Aboriginal Education – (Dr. John Hodson) – *attached*
- 9.2 Office of Aboriginal Initiatives – (Ms. Beverly Sabourin) – *attached*
- 9.3 Board of Governors’ – (Ms. Nancy Bouchard) – *attached*
- 9.4 Kendaasiwin Steering Committee – (Dr. Peggy Smith)
- 9.5 Lakehead University Native Students Association – (Mr. Timothy Michano)
- 9.6 Native Nurses Entry Program – (Ms. Sandra Cornell) – *attached*
- 9.7 Orillia Campus – (Dr. Kim Fedderson) – *attached*
- 9.8 Senate – (Dr. Sandra Wolf) – *attached*
- 9.9 Senate Research Ethics Board – (Dr. Christopher Mushquash) – *attached*

10. **Information Items**

- 10.1 The O-AGC Advisors Committee Meeting Minutes of February 21, 2012 are available on the O-AGC website at http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/OAGCMay1512/O-AGC_Advisors_Minutes_21Feb12.pdf.
- 10.2 Proposed O-AGC Retreat:
Monday, June 25, 2012
Conference Centre: Bartley Residence (Thunder Bay Campus)

11. **Adjournment**

MOVED that the meeting be adjourned.