

**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)****Monday, May 14, 2018****9:00 – 11:00a.m.****AT 5041 (Thunder Bay) & OA 2020 (Orillia)****AGENDA**

Teleconference: 1-888-892-7292 / Passcode: 50032#

For Immediate Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

--

WiFi Network: LUGuest / WiFi Password: LUGuest8

Opening Prayer and Welcome

Presentations

Aboriginal Self-Identified Student Statistics at Lakehead University Presentation (Dr. Heather Murchison and Ms. Sarah Browne)

Aboriginal Self-Identification for Faculty and Staff (Ms. Anna Chief)

Lakehead University Sustainability Action Plan Presentation 2018-2023 (Ms. Ledah McKellar) – *A copy of the draft plan is attached.*

1. Approval of Agenda

MOVED that the agenda be approved.

2. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

3. Approval of Previous Meeting Minutes – *attachment*

MOVED that the minutes of the meeting held on February 26, 2018 be approved.

4. Business Arising from the Minutes (not on the Agenda elsewhere)
5. Chair's Report (Ms. Nancy Bouchard) – *attachments*
 - 5.1 Letter from Anishinabek Nation – *attachment*
 - 5.2 Letter from Fort William First Nation – *attachment*
6. President's Report (Dr. Moira McPherson)
 - 6.1 Ministry of Advanced Education and Skills Development (MAESD) Announcement, Gichi Kendaasiwin Centre at Lakehead University – *attachment*
7. Integrated Planning
 - 7.1 Academic Plan Update (Dr. David Barnett and Dr. Heather Murchison)
 - 7.2 Lakehead University 2018-2023 Strategic Plan (Mr. David Tamblyn and Dr. Heather Murchison) – *attachment*

MOVED that the Lakehead University 2018-2023 Strategic Plan be endorsed.

8. Appointment(s) to the O-AGC from the Aboriginal Community
 - 8.1 Aboriginal Member from the Orillia Campus Region

MOVED that _____ be appointed to fill the Aboriginal Member from the Orillia campus region vacancy, effective immediately to June 30, 2020 pursuant to article 3.1b of the O-AGC Bylaws.

- 8.2 O-AGC Member at Large

MOVED that Ms. Elizabeth Michano be appointed as the O-AGC Member-at-Large effective June 1, 2018 to June 30, 2020.

Ms. Elizabeth Michano is the O-AGC Member at Large and her second consecutive two-year term expires on May 30, 2018.

9. Appointment(s) to Other University Bodies and Committees

9.1 Joint Sub-Committee of the Senate Academic Committee and the O-AGC (SAC/O-AGC)

MOVED that _____ be appointed to the SAC/O-AGC Sub Committee for a one-year term, effective immediately to June 30, 2019, pursuant to article 3.3c of the O-AGC Bylaws.

MOVED that Dr. Raymond Neckoway be appointed to the SAC/O-AGC Sub Committee for a one-year term, effective July 1, 2018 to June 30, 2019, pursuant to article 3.3c of the O-AGC Bylaws

9.2 Chair of the O-AGC Advisors Committee

MOVED that Dr. Raymond Neckoway be appointed as the Chair of the O-AGC Advisors Committee effective July 1, 2018 to June 30, 2019, pursuant to paragraph 3.1a(vi) of the O-AGC Bylaws.

9.3 O-AGC Member on the Lakehead University Board of Governors – *attachment*

MOVED that _____ be appointed as the O-AGC member on the Lakehead University Board of Governors term commencing September 2018 through to the annual Board of Governors meeting 2019.

Elder Gerry Martin has been the O-AGC member on the Lakehead University Board of Governors since September 2017. Mr. Martin has served one-year and is eligible for two additional one-year terms.

9.4 Aboriginal Faculty Member on O-AGC

MOVED that Dr. Paul Cormier be appointed as the Aboriginal faculty member on O-AGC effective July 1, 2018 to June 30, 2020, pursuant to paragraph 3.1a(v) of the O-AGC Bylaws.

10. 2018-2019 O-AGC Meeting Schedule – *attachment*

MOVED that the 2018-2019 O-AGC Meeting Schedule be approved.

11. Updates from Indigenous Organizations – Priorities and Issues
12. Joint SAC/O-AGC Report (Ms. Denise Baxter)
13. Informational Items
 - 13.1 Aboriginal Education Report (Dr. John O’Meara) – *attachment*
 - 13.2 Office of Aboriginal Initiatives Report (Ms. Denise Baxter) – *attachment*
 - 13.3 Board of Governors Reports (Ms. Ann Dumyn) – *attachments*
 - 13.4 Chair on Truth and Reconciliation Report (Dr. Cynthia Wesley-Esquimaux) – *attachment*
 - 13.5 Indigenous Curriculum Specialist Report (Dr. Amy Farrell-Morneau) – *attachment*
 - 13.6 Native Nurses Entry Program Report (Ms. Joy Nieminen) – *attachment*
 - 13.7 Updated Lakehead University Cultural Protocol Policy (April 3, 2018) – *attachment*
 - 13.8 O-AGC Orientation Session:
Monday, October 15, 2018, 1:30pm – 2:30pm, AT 5035 & OA 2005

Next Meeting:
Monday, October 15, 2018, 2:30pm – 4:30pm, AT 5035 & OA 2005

14. Other Business

Adjournment