

**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)****Monday, October 15, 2018****2:30 – 4:30p.m.****AT 5035 (Thunder Bay) & OA 2005 (Orillia)****AGENDA**

Teleconference: 1-888-892-7292 / Passcode: 52533#

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WiFi Network: LUGuest / WiFi Password: LUGuest8

Opening Prayer and Welcome

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 May 14, 2018 be approved.

4. Business Arising from the Minutes (not on the Agenda elsewhere)

5. Appointment(s) to O-AGC from the Aboriginal Community – *attachment*

5.1 MOVED that Mr. Murray Waboose be appointed as the voting member from the Anishinabek Nation on O-AGC commencing immediately, in pursuant to paragraphs 3.1b(i) and 3.6a of the O-AGC Bylaws.

A biography of Mr. Murray Waboose is attached.

6. Chair's Report (Ms. Nancy Bouchard) – *attachment*
7. President's Report (Dr. Moira McPherson)
8. Academic Plan Consultation (Dr. Nancy Luckai, Deputy Provost & Dr. Heather Murchison, Vice-Provost Institutional Planning & Analysis)
9. Search Committee for the Dean of the Bora Laskin Faculty of Law (Dr. David Barnett, Interim Provost & Vice-President (Academic) and Dr. Nancy Luckai, Deputy Provost)
10. Election of the Chair and Vice-Chair of the O-AGC
 - 10.1 MOVED that _____ be elected as the Chair of the Ojimaawin-Aboriginal Governance Council for a one-year term, commencing immediately to the first O-AGC meeting following the start of a new academic year in September 2019.
 - 10.2 MOVED that _____ be elected as the Vice-Chair of the Ojimaawin-Aboriginal Governance Council for a one-year term, commencing immediately to the first O-AGC meeting following the start of a new academic year in September 2019.
11. Appointment(s) to the O-AGC from Lakehead University
 - 11.1 Lakehead University Native Student Association (LUNSA) Appointments to O-AGC

MOVED that _____ and _____ be appointed as the LUNSA Representatives on the O-AGC commencing November 1, 2018 through October 31, 2019.
12. International Initiative (Dr. Moira McPherson, President and Vice-Chancellor & Dr. Heather Murchison, Vice-Provost, Institutional Planning & Analysis)
13. Updates from Indigenous Organizations – Priorities and Issues

14. Informational Items

- 14.1 Aboriginal Education Report (Dr. John O'Meara) – *attachment*
- 14.2 Office of Aboriginal Initiatives Report (Ms. Denise Baxter) – *attachment*
- 14.3 Board of Governors Reports (Ms. Ann Dumyn) – *attachments*
- 14.4 Chair on Truth and Reconciliation Report (Dr. Cynthia Wesley-Esquimaux) – *attachment*
- 14.5 O-AGC Advisors' Committee Report (Dr. Raymond Neckoway)
- 14.6 Indigenous Curriculum Specialist Report (Dr. Amy Farrell-Morneau) – *attachment*
- 14.7 Native Nurses Entry Program Report (Ms. Joy Nieminen) – *attachment*
- 14.8 2018-2019 O-AGC Meeting Schedule – *attachment*

Next Meeting:

Monday, November 26, 2018, 2:30pm – 4:30pm, AT 5035 & OA 2005

15. Other Business

Adjournment