

Ojimaawin-Aboriginal Governance Council (O-AGC)

Agenda – Monday, November 19, 2012

1:30 – 4:00p.m.

ATAC 3004

Teleconference: 1-888-892-7292

Access code: 0145241#

1. **Opening Prayer**

2. **Welcome – Ms. Nancy Bouchard, Chair**

3. **Guest Presentation**

3.1 Research Ethics Board Annual Report to O-AGC (Dr. Richard Maundrell)

4. **Approval of Agenda**

MOVED that the agenda for the November 19, 2012 meeting be approved.

5. **Conflict of Interest**

6. **Approval of Minutes – *attached***

MOVED that the Minutes of the O-AGC meeting of September 24, 2012 be approved.

For Information only, no approval necessary. – Notes from the presentations on October 29, 2012 to the O-AGC.

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

7.1 For Information Only: Mr. Paul Capon responded that he would accept the Vice-Chair position for the term 2012-2013.

8. **New Business**

8.1 Recommendation – “One full time faculty member whose research involves Aboriginal people” to serve on the Research Ethics Board.

8.2 MOVED that Ms. Sarah Nelson and Ms. Nicole McKay be appointed as the representatives from Lakehead University Native Students Association on O-AGC effective immediately to April 15, 2013.

8.3 Board of Governors member appointment to O-AGC

MOVED that Ms. Judy Flett be appointed as the Board of Governors member appointment on O-AGC for the term commencing October 2012 through September 2013.

8.4 Update on Draft Terms of Reference for the O-AGC Committee to Liaise with the Mineral Exploration and Sustainable Mining Development

8.5 Notice of Motion:

The By-law Review Committee will be proposing that O-AGC approve revisions to the By-laws at the January 21, 2013 O-AGC meeting.

9. **Other Business**

9.1 Updates from Organizations – Priorities and Issues

9.2 O-AGC Advisors Report and Recommendations – (Ms. Annette Schroeter) – *attached*

10. **Updates/Reports**

10.1 Aboriginal Education – (Dr. John Hodson) – *attached*

10.2 Office of Aboriginal Initiatives – (Ms. Yolanda Wanakamik) – *attached*

10.3 Board of Governors' – (Ms. Nancy Bouchard) – *attached*

10.4 Kendaasiwin Steering Committee – (Dr. Peggy Smith)

10.5 Lakehead University Native Students Association (Ms. Sarah Nelson & Ms. Nicole McKay)

10.6 Native Nurses Entry Program (Ms. Sandra Cornell) – *attached*

10.7 Orillia Campus (Dr. Kim Fedderson) – *attached*

10.8 Senate (Dr. Sandra Wolf) – *attached*

11. **Information Items**

11.1 Ontario's Newest Law School – Dr. Lee Stuesser – *attached*

11.2 The O-AGC Advisors Committee Meeting Minutes of October 16, 2012 are available on the O-AGC website at http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/O-AGC_Advisors_Minutes_16Oct12_for_approval.pdf.

11.3 The job posting for a Vice-Provost (Aboriginal Initiatives) at Lakehead

University is available on the Human Resources website at
<http://hr.lakeheadu.ca/employment.php?empid=854>.

12. **Adjournment**

MOVED that the meeting be adjourned.