

# Lakehead

UNIVERSITY

## ADVISORS COMMITTEE FOR THE OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL

### MINUTES TUESDAY, OCTOBER 16, 2012 2:00-3:30PM AT 5035

- Present:** Mr. Bruce Beardy, Native Language Instructors' Program  
Ms. Sandra Cornell, Native Nurses Entry Program  
Dr. Kim Feddersen, Orillia Campus (via teleconference)  
Dr. Philip Hicks, Graduate Studies  
Dr. John Hodson, Chair, Aboriginal Education  
Mr. Raymond Neckoway, Social Work & Aboriginal Faculty  
Ms. Annette Schroeter, Chair, O-AGC Advisors Committee & Aboriginal Research Facilitator  
Ms. Bryanna Scott, Aboriginal Cultural & Support Services  
Dr. Gillian Siddall, Social Sciences & Humanities  
Ms. Suzanne Tardif, Native Access Program  
Ms. Yolanda Wanakamik, Acting Vice-Provost (Aboriginal Initiatives)  
Dr. Sandra Wolf, Aboriginal Faculty, Education
- Guests:** Ms. Karen Roche, Secretary of the Ogimaawin-Aboriginal Governance Council (O-AGC)
- Recording:** Ms. Ashley Dokuchie, Secretary, Advisors Committee for the Ogimaawin-Aboriginal Governance Council
- Regrets:** Ms. Tina Armstrong, Aboriginal Affairs, Northern Ontario School of Medicine  
Dr. David Barnett, Engineering  
Mr. Tom Beardy, Aboriginal Faculty, Education  
Dr. Laura Buker, Aboriginal Faculty, Education  
Dr. Ruby Farrell, Aboriginal Faculty, Indigenous Learning  
Ms. Judy Flett, Aboriginal Education Programs Coordinator  
Ms. April Jones, Aboriginal Liaison/Advisor, Orillia Campus  
Dr. Rodney Hanley, Provost and Vice-President (Academic)  
Ms. Tracey Larocque, Aboriginal Faculty, Kinesiology  
Mr. Dennis McPherson, Chair, Indigenous Learning  
Ms. Heather Moynihan, Engineering (Dean's Alternate)  
Dr. Christopher Mushquash, Aboriginal Faculty, Psychology  
Dr. Michelle-Marie Spadoni, Aboriginal Faculty, Nursing  
Ms. Nancy Stevens, Lecturer, Social Work, Orillia Campus  
Ms. Joyce Waswa, Aboriginal Outreach/Recruitment  
Ms. Dolores Wawia, Education Elder in Residence & Aboriginal Faculty  
Ms. Wanda White, Aboriginal Faculty, Education  
Dr. Sree Kumari Kurissery, Interdisciplinary Studies, Orillia Campus  
Dr. Bahram Dadgostar, Business Administration  
Dr. Andrew P. Dean, Science & Environmental Studies  
Dr. John O'Meara, Education  
Dr. Lori Livingston, Health & Behavioural Sciences  
Dr. Ulf Runesson, Natural Resources Management  
Dr. Peggy Smith, Natural Resources Management  
Dr. Lee Steusser, Law  
Dr. Roger Strasser, Northern Ontario School of Medicine  
Mrs. Marian Ryks-Szelekovszky, Vice-Provost (Student Affairs)

## 1. **Introductions**

Ms. Annette Schroeter, Chair of the O-AGC Advisors Committee welcomed members.

Those present introduced themselves around the table and via teleconference.

## 2. **Approval of Agenda**

The agenda was approved with the following additions:

### **ITEM # 4 c)**

Include the following under Business Arising from the Minutes as follows

- c) Lakehead University Website Update (Ms. Y. Wanakamik & Ms. A. Schroeter)

### **ITEM # 5 c)**

Include the following under New Business as follows:

- c) Update on the Kendaasiwin Centre

## 3. **Approval of Minutes**

The O-AGC Advisors Committee Minutes of September 18, 2012 were approved and will be distributed as an information item with the O-AGC – October 29, 2012 meeting materials.

## 4. **Business Arising from the Minutes**

- a) Recruitment and Retention of Aboriginal faculty questionnaire

Dr. J. Hodson had presented his research on the Recruitment and Retention of Aboriginal faculty questionnaire which included recommendations. The committee began a discussion of the recommendations and decided that they will read the draft research report. A. Dokuchie will circulate a copy of the draft research report to committee members by interoffice mail. **(ACTION)**

The recommendations from his presentation will be reviewed again in further detail at the O-AGC Advisors Committee meeting on November 6, 2012. **(ACTION)**

- b) Bi-Annual Self-Assessment Report to O-AGC

Ms. A. Schroeter advised that Dr. P. Smith, Former Chair of the O-AGC Advisors Committee had presented the Bi-Annual Self-Assessment Report to O-AGC at the meeting held on September 24, 2012.

As follow up from this report, a presentation to Deans' Council explaining the workings of the Advisors Committee still needs to be organized with the Office of the Provost and Vice-

President (Academic). Ms. A. Schroeter will follow up to ensure a presentation is made to the Deans' and an update will be provided at the next meeting. **(ACTION)**

c) Lakehead University Website Update

Ms. Y. Wanakamik advised that legal agreements need to be finalized before images of the George Ward Art Collection can be featured on the Lakehead University website. Artists or those individuals managing their estates will have to be contacted and permission granted. Ms. Jennifer Childs, Office of University Advancement will be developing a plan for this moving forward.

Ms. A. Schroeter advised that Ms. Tove Tronslien, Manager of Web Development Services will be giving a presentation on the changes to website at the O-AGC meeting on October 29, 2012. This is an opportunity for O-AGC members to provide feedback to Ms. Tronslien on how the website can be improved before it is launched to the public.

5. **New Business**

a) Review of the O-AGC Advisors Committee Terms of Reference

Ms. A. Schroeter reviewed the O-AGC Advisors Committee Terms of Reference with those present.

b) Ne-tum-ochee-ebek (First Roots) Update

Ms. Y. Wanakamik advised that she would like to strike a sub-committee within the Advisors Committee to further develop the list of priorities that were established at the O-AGC Retreat on June 25, 2012 and at the O-AGC Advisors Committee meeting on September 18, 2012. She has begun this process and has developed a draft framework for forming these priorities.

The following committee members have agreed to participate on this sub-committee: Y. Wanakamik (Chair); B. Scott; S. Cornell; S. Tardif; R. Neckoway and Dr. S. Wolf.

Dr. S. Wolf, R. Neckoway and S. Tardif noted that they were concerned about time commitments by participating on this sub-committee.

Ms. K. Roche, Secretary of O-AGC advised that it would be ideal to have a final O-AGC Strategic Plan completed by February 2013. She also suggested that this sub-committee focus on its top twenty priorities for O-AGC's consideration.

Ms. Y. Wanakamik will call a meeting of this sub-committee. **(ACTION)**

Mr. B. Beardy will look into the translation of "First Roots" and will provide an update at the next meeting. **(ACTION)**

c) Kendaasiwin Centre Update

An update will be provided by Dr. P. Smith, Chair of the Kendaasiwin Steering Committee at the next meeting. **(ACTION)**

6. **Draft Ogimaawin-Aboriginal Governance Council (O-AGC) Agenda for October 29, 2012**

The committee reviewed the agenda as distributed.

A. Schroeter advised that Dr. Christopher Mushquash has officially submitted his resignation to the Research Ethics Board. Ms. K. Roche, Secretary of O-AGC noted that she has not received any correspondence and that his resignation will not be official until she receives a notice Ms. Anne Klymenko, Director, Office of Research Services.

The presentation from Dr. J. Hodson to O-AGC on the Recruitment and Retention of Aboriginal faculty questionnaire will be removed from the O-AGC Agenda of October 29, 2012. **(ACTION)**

7. **Report on status of ongoing O-AGC initiatives:**

There were no updates given at this time.

8. **Upcoming Meetings**

- a) November 6, 2012
- b) January 8, 2013
- c) February 12, 2013
- d) March 26, 2013

All meetings are scheduled from 2:00-3:30p.m. in AT 5035.

9. **Adjourn**