

Ogimaawin-Aboriginal Governance Council (O-AGC)

Agenda – Monday, January 21, 2013

2:00 – 4:00p.m.

ATAC 3004

Teleconference: 1-888-892-7292

Access code: 0145241#

1. **Opening Prayer and Welcome**

2. Opening Prayer –

Welcome – Ms. Nancy Bouchard, Chair

3. **Guest Presentations**

3.1 Lakehead University Website (Ms. Tove Tronslien, Manager, Web Development Services)

3.2 "What are the Strategies for Supporting Aboriginal Research at Lakehead University Going Forward?". – (Dr. Rui Wang, Vice-President, (Research, Economic Development and Innovation)

4. **Approval of Agenda**

MOVED that the agenda for the January 21, 2013 meeting be approved.

5. **Conflict of Interest**

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

MOVED that the Minutes of the O-AGC meeting of November 19, 2012 be approved.

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

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

(Dr. Richard Maundrell – Research Ethics Board, Chair)

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

(Dr. Peggy Smith)

## 8. New Business

- 8.1 Appointment of Representative from the Thunder Bay Indian Friendship Centre – *Correspondence is attached.*

Notice of Motion and a copy of the correspondence from the Thunder Bay Indian Friendship Centre were distributed by email on December 7, 2012.

MOVED that Ms. Tamara Spence be appointed to the O-AGC as the representative from the Thunder Bay Indian Friendship Centre and that Mr. Wilfred King be appointed as her alternate.

- 8.2 Revisions to the O-AGC Bylaws (Dr. Peggy Smith)

Notice of Motion given at the November 19, 2012 meeting. Revisions distributed by email on January 15, 2013.

MOVED that the revisions to the Ogimaawin-Aboriginal Governance Council Bylaws be approved.

- 8.3 Joint SAC/O-AGC Update (Dr. John Hodson)

- 8.4 Proposed O-AGC Meeting Schedule 2013-2014 (Ms. Nancy Bouchard)  
- Give consideration to 1:30p.m. meeting start time

## 9. Other Business

- 9.1 Updates from Organizations – Priorities and Issues

- 9.2 O-AGC Advisors Report and Recommendations (Dr. Sandra Wolf) – *attached*

- 9.3 Update on the Vice-Provost, Aboriginal Initiatives Search (Dr. Rodney Hanley)

- 9.4 MOVED that \_\_\_\_\_ be appointed as the O-AGC representative on the Vice-Provost Aboriginal Initiatives Search Committee to replace Mr. Tim Pile.

## 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) – *attached*  
10.6 Native Nurses Entry Program (Ms. Sandra Cornell) – *attached*  
10.7 Orillia Campus (Dr. Herman van den Berg, Acting Dean, Orillia Campus) – *attached*  
10.8 Senate (Dr. Sandra Wolf) – *attached*

## 11. Information Items

- 11.1 The O-AGC Advisors Committee Meeting Minutes of November 6, 2012 are available on the O-AGC website at [http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/OAGC21Jan13/11-06-2012\\_O-AGC\\_Advisors\\_Committee\\_Minutes.pdf](http://aboriginalinitiatives.lakeheadu.ca/uploads/docs/OAGC21Jan13/11-06-2012_O-AGC_Advisors_Committee_Minutes.pdf).

## 12. Upcoming O-AGC Meetings

February 25, 2013  
April 15, 2013

All meetings are scheduled from 2:00-4:00p.m. in AT 3004.

## 13. Adjournment

MOVED that the meeting be adjourned.