



Lakehead
UNIVERSITY

**Ojimaawin/Aboriginal
Governance Council**

Ojimaawin-Aboriginal Governance Council (O-AGC)

Monday, January 25, 2016

2:30 – 4:30 p.m.

Governance Conference Room – UC 2001

AGENDA

Teleconference: 1-888-892-7292; Access Code: 0154842#

Real Presence Access Code: 8728472

1. Opening Prayer and Welcome

Opening Prayer (Elder Gerry Martin)

Welcome & Introductions (Mr. Paul Capon, Chair)

2. Approval of Agenda

MOVED that the agenda for the meeting be approved.

3. Conflict of Interest

4. Approval of Minutes – *attached*

MOVED that the Minutes of the O-AGC meeting of November 16, 2015 and be approved.

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

5.1 Lakehead University Native Student Association (LUNSA) Term Appointments to O-AGC

MOVED that _____ be appointed as a LUNSA member on O-AGC effective immediately to October 31, 2016.

6. Other Business

- 6.1 Updates from Organizations – Priorities and Issues
- 6.2 Joint SAC/O-AGC Update (Dr. Peggy Smith)
- 6.3 O-AGC Advisors Committee (Dr. Peggy Smith)
 - 6.3.1 Report on “The Status of Indigenous Initiatives at Lakehead University 2015” – *attached*
- 6.4 Kendaasiwin Centre (Mr. Paul Capon)

7. New Business

- 7.1 Ministry of Training, College and Universities, Targeted Initiatives Fund Project Proposal 2016-2018 (Dr. Cynthia Wesley-Esquimaux)
 - 7.1.1 Coordinated Learning Access Network (CLAN)
 - 7.1.2 Aboriginal Mentorship Program (AMP)
 - 7.1.3 Aboriginal Mentorship Program Expansion to the Orillia Campus
- 7.2 Elder Appointment on O-AGC (Dr. Peggy Smith)

8. Reports & Items for Information

- 8.1 Aboriginal Education – (Dr. Donald Kerr) – *attached*
- 8.2 Office of Aboriginal Initiatives (Dr. Cynthia Wesley-Esquimaux) – *attached*
- 8.3 Chair’s Report (Mr. Paul Capon) – *attached*
- 8.4 Native Nurses Entry Program (Ms. Joy Nieminen) – *attached*
- 8.5 Bora Laskin Faculty of Law Dean Announcement – *attached*
- 8.6 Dr. Shawn Wilson Public Presentation – *attached*

9. **Adjournment**

MOVED that the meeting be adjourned.

Next O-AGC Meeting: Monday, April 18, 2016