



OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)

January 29, 2019

1:30 – 2:30 p.m.

Thunder Bay Location: SENATE CHAMBERS UC 1001

Orillia Location: OA 2005

MINUTES

In attendance

Dr. David Barnett
 Ms. Denise Baxter (Teleconference)
 Ms. Nancy Bouchard, Chair
 Mr. Paul Capon
 Ms. Anna Chief
 Dr. Paul Cormier
 Ms. Ann Dumyn (Videoconference)
 Ms. Barbara Eccles, Secretary
 Dr. Joseph LeBlanc (Teleconference)
 Ms. Shailyn Loyie

Dr. Nancy Luckai
 Dr. Moira McPherson
 Ms. Heather Moynihan
 Mr. Clifford Mushquash
 Professor Doe O'Brien
 (Teleconference)
 Ms. Sheryl O'Reilly
 Ms. Jerri-Lynn Orr
 Dr. John O'Meara
 Dr. Ulf Runesson

Ms. Bryanna Scott
 Dr. Chander Shahi
 Ms. Valerie Stortini
 (Teleconference)
 Mr. Robin Sutherland
 Mr. Howard Twance
 Ms. Yolanda Twance

Regrets

Mr. James Aldridge
 Ms. Kathy Beardy
 Dr. Michel Bedard
 Dr. Elizabeth Birmingham
 Dr. Bahram Dadgostar
 Mr. John DeGiacomo
 Dr. Leisa Desmoulins
 Ms. Serena Essex
 Ms. Lisa Harris
 Dr. Dean Jobin-Bevans
 Dr. Hassan Naser

Mr. Christopher Glover
 Mr. John Kimball
 Ms. Tracey Larocque
 Elder Gerry Martin, Vice-Chair
 Mr. Dennis McPherson
 Ms. Elizabeth Michano
 Dr. Christopher Mushquash
 Dr. Raymond Neckoway
 Ms. Joy Nieminen
 Mr. Tim Pile
 Dr. Todd Randall

Dr. Lana Ray
 Dr. Robert Robson
 Professor Nancy Sandy
 Dr. Michelle-Marie Spadoni
 Dr. Roger Strasser
 Ms. Andrea Tarsitano
 Mr. Murray Waboose
 Ms. Allysha Wassegijig
 Dr. Cynthia Wesley-
 Esquimaux

Invited Guests

Mrs. Melissa Burton, Executive
 Assistant, Office of Vice-President,
 Research and Innovation
 Dr. Andrew P. Dean, Vice-
 President, Research and Innovation

Dr. Christine Gottardo,
 Professor, Department of
 Chemistry
 Ms. Anne Klymenko, Director of
 Research Services

Ms. Marcie Morrison, Assistant
 University Secretary (Recorder)
 Dr. Heather Murchison, Vice-
 Provost (Institutional Planning
 and Analysis)

Dr. Murchison joined the meeting.

Ms. Bouchard led the opening prayer, followed by members and guests introducing themselves.

The meeting was called to order at 1:35pm without quorum, item 5 was discussed first.

1. Approval of Agenda

Once quorum was confirmed, the agenda was approved by consensus.

2. Declaration of Conflict of Interest

Members were 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 – November 26, 2018

The minutes of the November 26, 2018 meeting were circulated in advance with the meeting materials and were approved by consensus.

4. Lakehead University Native Student Association (LUNSA) Appointments to the O-AGC

Biographies for Ms. Loyie and Mr. Mushquash were circulated with the meeting materials for information.

By consensus, the O-AGC approved that Ms. Shailyn Loyie and Mr. Clifford Mushquash be appointed as the LUNSA Representatives on the O-AGC commencing immediately through October 31, 2019, pursuant to paragraph 3.1a (iii) of the O-AGC Bylaws.

Item 7 was discussed next.

5. Electronic Motion: Appointment to Other University Bodies and Committees

On December 21, 2018, the O-AGC conducted an electronic vote and approved the following motion. There were 10 votes in favour and 0 opposed.

MOVED that Mr. Robin Sutherland be appointed to replace Ms. April Head as the O-AGC representative on the Senate, commencing immediately to June 30, 2020, pursuant to articles 3.3b and 4.9 of the O-AGC Bylaws.

6. Academic Plan Presentation

The draft Academic Plan was circulated in advance with the meeting materials.

Dr. Barnett and Dr. Murchison were invited to provide background information and an overview on the draft Academic Plan. Highlights from their presentation included:

- approach overview
- overview of consultation and on academic priorities (February – November 2018)
- overview of consultation on key themes (February – November 2018)
- overview of the draft priorities and strategies
- overview of the consultation of the draft plan (December 2018 – January 2019)
- review of the draft Academic Plan
- next steps, timeline (December 2018 – April 30, 2019)

Following the presentation there was a discussion about the definition of the word “Anishnawbe” mentioned on page 12 of the draft plan. It was reported that consultation with the elders and language staff from Anishinabek Employment & Training Services was conducted to ensure the accuracy of the definition.

Mr. Capon joined the meeting during the discussion, confirmation of quorum was noted.

Ms. Stortini, Ms. O’Brien and guest speakers Dr. Dean, Mrs. Klymenko, Dr. Gottardo and Mrs. Burton joined the meeting.

Discussion continued.

By consensus, the O-AGC endorsed the 2019-2024 Lakehead University Academic Plan.

The next steps, timeline and approval process was discussed.

Dr. Murchison left the meeting.

Discussed items 1, 2, 3 and 4 next.

7. Research Plan Presentation

The draft Research Plan was circulated in advance with the meeting materials. Highlights from the presentation included:

- composition and overview of the Planning Committee
- overview of consultation sessions
- Why do we need a Research Plan?
- History
- Establishing and overview of the principles, priorities, and research initiatives

The following questions were presented and discussion ensued:

1. Do the identified Research Priorities represent Lakehead University's research strengths?
2. Are there any emerging areas of research strength missing in the Research Plan?
3. Are there any other Research Initiatives that should be included?

By consensus, at 2:30pm, members agreed to extend the meeting to continue this discussion.

The President talked about the connections between the Research Plan, the Academic Plan and the Strategic Plan and the Indigenous aspect integrated within.

Members were encouraged to email vpresearch@lakeheadu.ca with additional feedback and comments. It was noted that this item will come forward for further discussion at the next meeting.

Dr. Barnett left the meeting during the above discussion.

Dr. Dean, Mrs. Klymenko, Dr. Gottardo and Mrs. Burton left the meeting.

8. Items for Information

It was reported that the first meeting of the O-AGC Bylaws Review Committee was cancelled due to weather conditions and the closure of the University. The next meeting of the Bylaw Review Committee is scheduled on February 15, 2019.

8.1 2018-2019 O-AGC Membership List (Revised January 22, 2019)

The O-AGC membership list was circulated with the meeting materials.

8.2 Next Meeting: Monday, February 25, 2019 from 2:30 – 4:30 p.m.
Senate Chambers UC 1001 (Thunder Bay) & OA 2005 (Orillia).

The 2018-19 meeting schedule was circulated in advance with the meeting materials.

The meeting adjourned at 2:47pm.