



OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)

February 26, 2018

2:30pm – 4:30pm

ATAC 5036 (Thunder Bay) & OA 3007 (Orillia)

AGENDA

Real Presence Video Conferencing: 8848397

Teleconference: 1-888-892-7292 Passcode: 48397#

Long Distance: 1-807-343-8884

For Immediate Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

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WiFi Network: LUGuest / WiFi Password: LUGuest8

Opening Prayer and Welcome

1. Approval of Agenda

MOVED that the agenda be approved.

2. Declaration of Conflict of Interest

Members are 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 – *attachment*

MOVED that the minutes of the meeting held on November 27, 2017 be approved.

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

5. Chair's Report (Ms. Nancy Bouchard) – *attachment*

5.1 Indigenous Certificate in Geological Studies Information Session –
March 14, 2018 – (Dr. P. Dawn Mills)

6. Appointment(s) to the O-AGC from the Aboriginal Community

6.1 Aboriginal Member from the Orillia Campus Region

MOVED that _____ be appointed to fill the Aboriginal Member from the Orillia campus region vacancy, effective immediately, pursuant to article 3.1b of the O-AGC Bylaws.

7. Appointment(s) to Other University Bodies and Committees

7.1 Representative to the Lakehead University Senate

MOVED that _____ be appointed to replace Mr. Deschamps as the O-AGC representative on the Senate, effective immediately to June 30, 2019, pursuant to article 3.3b of the O-AGC Bylaws.

8. O-AGC Bylaws Review Committee Update (Ms. Nancy Bouchard)

MOVED that _____ be appointed as the external member on the O-AGC Bylaw Review Committee.

- External Member Vacancy Update (no volunteers to date)
- 1st Meeting: TDB

Pursuant to O-AGC Bylaws, paragraph 5.4b - Composition of the Bylaw Review Committee:

- *Chair of the O-AGC*
- *One external member*
- *Chair of the Advisors Committee*
- *Secretary of the O-AGC*

9. Lakehead/Georgian Pathway into the Indigenous Languages Teacher Diploma ILTD Program (Dr. John O'Meara and Ms. Bryanna Scott) – *attachment*

MOVED that the O-AGC supports in principle the Georgian College offering of

the Lakehead University Indigenous Language Teacher Diploma Program.

10. Updates from Organizations – Priorities and Issues
11. Proposed Board/Senate/O-AGC Liaison Event (Ms. Barbara Eccles)
12. Informational Items
 - 12.1 Aboriginal Education Report – *attachment*
 - 12.2 Office of Aboriginal Initiatives Report – *attachment*
 - 12.3 Board of Governors Report – *attachment*
 - 12.4 Chair on Truth and Reconciliation Report – *attachment*
 - 12.5 Joint SAC/O-AGC Report – *attachment*
 - 12.6 Indigenous Curriculum Specialist Report – *attachment*
 - 12.7 Native Nurses Entry Program Report – attachment
 - 12.8 President’s Report – *attachment*
 - 12.9 Presidential Search Committee Website – <https://goo.gl/ijMSAE>
 - 12.10 Next Meeting: Monday, April 30, 2018 from 2:30pm – 4:30pm,
Telepresence Room (AT5041 & OA2020)
13. Other Business

Adjournment