



**OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)**

**Monday, November 26, 2018**

**2:30 – 4:30p.m.**

**Thunder Bay Location: SENATE CHAMBERS UC 1001**

**Orillia Location: OA 2005**

## AGENDA

Remote participants can connect by clicking the link below and following the instructions to install and run the Zoom Client. Please remember to mute yourself when possible.

<https://lakeheadu.zoom.us/j/884307388>

**Teleconference (Canada): 1-855-703-8985**

**Meeting ID: 884 307 388**

**For Immediate Technical Support Phone: 1-866-652-8657 or Email: [multimed@lakeheadu.ca](mailto:multimed@lakeheadu.ca)**

WiFi Network: LUGuest / WiFi Password: LUGuest8

---

### Opening Prayer and Welcome

1. Approval of Agenda
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 – October 15, 2018 – *attachment*
4. Business Arising from the Minutes (not on the Agenda elsewhere)
5. Chair's Report (Ms. Nancy Bouchard) – *attachment*
6. President's Report (Dr. Moira McPherson) – *attachment*

7. Gichi-Kendaasiwin Presentation from Mitchell Jensen Architects (Mr. Nathan Jensen & Mr. Paul Mitchell)
8. Strategic Plan Implementation (Dr. Heather Murchison)
9. Academic Plan Update (Dr. Heather Murchison)
10. President's Task Force on Equity, Diversity and Inclusion Action Plan Consultation Session (Ms. Dreeni Geer) – *attachment*
11. Elders Eligibility as O-AGC Members (Ms. Nancy Bouchard)
12. Appointment(s) to the O-AGC

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

MOVED that \_\_\_\_\_ and \_\_\_\_\_ be appointed as the LUNSA Representatives on the O-AGC commencing immediately through October 31, 2019.

12.2 Aboriginal Member from the Orillia Campus Region

MOVED that \_\_\_\_\_ be appointed to fill the Aboriginal Member from the Orillia campus region vacancy, effective immediately to June 30, 2020 pursuant to article 3.1b of the O-AGC Bylaws.

13. Appointment to Other University Bodies and Committees

13.1 MOVED that \_\_\_\_\_ be appointed to replace Ms. April Head as the O-AGC representative on the Senate, effective immediately to June 30, 2020, pursuant to article 3.3b of the O-AGC Bylaws.

14. Updates from Indigenous Organizations – Priorities and Issues

15. O-AGC Advisors Committee Report (Dr. Raymond Neckoway)

16. Informational Items

- 16.1 Aboriginal Education Report (Dr. John O'Meara) – *attachment*
- 16.2 Office of Aboriginal Initiatives Report (Ms. Denise Baxter) – *attachment*
- 16.3 Chair on Truth and Reconciliation Report (Dr. Cynthia Wesley-Esquimaux) – *attachment*
- 16.4 Indigenous Certificate in Geological Studies (Dr. Patricia Dawn Mills) – attachments
- 16.5 Indigenous Curriculum Specialist Report (Dr. Amy Farrell-Morneau) – *attachment*
- 16.6 Native Nurses Entry Program Report (Ms. Joy Nieminen) – *attachment*
- 16.7 2018-2019 O-AGC Meeting Schedule Revised – *attachment*
- 16.8 2018-2019 O-AGC Membership List – *attachment*
- 16.9 Next Meeting:  
Monday, February 25, 2019  
2:30pm – 4:30pm  
Senate Chambers UC 1001 (Thunder Bay) & OA 2005 (Orillia)

17. Other Business

Adjournment