THE JOINT WORKING GROUP

TERMS OF REFERENCE

Role

a) The Joint Working Group will work together to ensure excellent communication and coordination between Shingwauk Kinoomaage Gamig (SKG), Shingwauk Education Trust (SET), and Algoma University (AU).

b) As a joint advisory group, the Joint Working Group will make recommendations to their respective Boards for consideration and decision.

Purpose: For the enhancement of Anishinaabe education.

Responsibility

a) To provide to the AU Board, the Board of SKG and the Board of SET advice on: objectives; strategies; partnerships; projections and budgets.

b) To provide to the AU administration and to SKG and SET advice on academic matters, such as: academic programming, course scheduling, academic regulations, and collaborative operations.

c) To develop annually for consideration by the AU, SKG and SET Boards the terms of legal and financial contracts to enable the institutions to conduct business together.

Membership

a) Chair of AU Board of Governors or designate

b) President of AU

c) Speaker of Senate or designate

d) Academic Dean of AU

e) CFOO of SKG

f) 2 Board members of SKG

g) A representative of SET

Chair: Rotates between agreed representatives of SKG and AU

Frequency: Quarterly or as necessary

Quorum: Two members for SKG/SET and two members for AU

Resources

a) Executive Assistant to the President of AU

b) Director of Anishinaabe Initiatives Division

c) CAO of SKG

d) Others as needed

Reporting

a) The minutes of the Joint Working Group, once approved, will be shared with the Boards of AU, SKG and SET.

b) Recommendations from the JWG to their respective Boards will be written jointly.

Approved at the Joint Working Group, February 21, 2018