

THE JOINT WORKING GROUP

TERMS OF REFERENCE

Role

- a) The Joint Working Group will work together to ensure excellent communication and coordination between Shingwauk Kinooamaage 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