

University College of the North Minutes of the Council of Elders

Wednesday, April 19, 2023
9:00 am - 12:00 pm

Thompson Boardroom 132
Zoom: 699.627.8649



PRESENT	REGRETS	ABSENT	Guests/Resources
M. Bignell – Opaskwayak J. Donovan - Thompson G. Guiboche - Learning Council M. Head-Steppan - Flin Flon M. Jonasson – Wabowden T. Mendel - Swan River S. Neff - Grand Rapids M. Spence - Split Lake T. Weenusk - Oxford House		J. Hunter-Spence - Nelson House	T. Pidskalny - Tri-Council Exec. Officer J. Mayer - Administrative Assistant D. Lauvstad - President & Vice-Chancellor B. Cianflone - Governing Council Chair S. Nemeth - Senior Advisor to the VPAR K. Stedronsky - Tenure & Promotion Committee Chair

- 1.0 Opening Prayer**
Opening Prayer was offered by Elder Martha Spence.
- 2.0 Presentation**
2.1 Nil
- 3.0 Call to Order**
Meeting Called to Order by Chair, Elder Mabel Bignell at 9:11 a.m.
- 4.0 Adoption of Agenda**
It was duly moved and seconded by T. Mendel / M. Head-Steppan
THAT the agenda for April 19, 2023, be adopted with the following addition:
- Item 6.7 Council of Elders Meeting Schedule
- Item 6.8 UCN Chancellor's Term
This Motion was put to a vote and CARRIED
- COE-04/19/23-4.0
Adoption of Agenda
- 5.0 Acceptance of Minutes**
5.1 **February 22, 2023 - Meeting Minutes**
It was duly moved and seconded by J. Donovan / T. Mendel
THAT the COE accept the Minutes of February 22, 2023, as presented.
This Motion was put to a vote and CARRIED
- COE-04/19/23-5.1
February 22, 2023
Meeting Minutes
- 6.0 Committee Business**
6.1 **Committee of the Whole – In-Camera**
6.1.1 Nil
- 6.2 President's Update**
Verbal report received for information
- 6.3 UCN Tenure & Promotion Committee**
Elder M. Jonasson nominated J. Donovan. J. Donovan accepted.
It was duly moved and seconded by M. Jonasson / T. Mendel
- COE-04/19/23-6.3
UCN Tenure &
Promotion Committee

THAT the Council of Elders appoint Elder John Donovan to the UCN Tenure & Promotion Committee, June 1, 2023 to December 31, 2023.

This Motion was put to a vote and CARRIED

6.4 COE Representative to Faculty of Arts, Business & Science

M. Head-Steppan nominated T. Mendel. T. Mendel accepted.

It was duly moved and seconded by M. Head-Steppan / M. Jonasson

THAT the Council of Elders appoint Elder T. Mendel as the Council of Elders representative to the Faculty of Arts, Business & Science.

This Motion was put to a vote and CARRIED

COE-04/19/23-6.4
COE Representative to
Faculty of Arts,
Business & Science

6.5 Invite - Committee of the Aboriginal Education Research Forum

The invite was reviewed and discussed. The Council of Elders agreed that Elder T. Weenusk and Elder M. Jonasson will attend the Research Forum.

6.6 Biographies & Photographs for UCN Website

The Tri-Council is in the process of updating UCN's website to include Elder biographies, headshots, etc.

6.7 Council of Elders Meeting Schedule

The 2023/2024 Meeting Schedule was discussed.

6.8 UCN Chancellor's Term

The submission was reviewed and discussed.

The Elders would like to see a Chancellor policy in place that addresses the term limits, and the ability to receive compensation in other areas of UCN.

Review the process for applying.

Is there a ceremony for the reappointment of the Chancellor.

It was duly moved and seconded by T. Mendel / M. Spence

THAT the Council of Elders support the recommendation from the Council Chairs to reappoint Edwin Jebb for a fifth term as Chancellor of University College of the North for a term of three years to conclude on June 30, 2026.

This Motion was put to a vote and CARRIED

COE-04/19/23-6.8
UCN Chancellor's Term

Adjourned for lunch at 12:15 pm.

Reconvened from lunch at 1:00 pm.

7.0

COE Activity Reports

7.1 M. Jonasson – Governing Council

Verbal report received.

Governing Council met on March 23/23. The next meeting is on April 20/23.

7.2 T. Weenusk – Learning Council

Verbal report received.

Learning Council met on April 18/23. The next meeting is on June 13/23.

8.0 Self-Monitoring

8.1 2022/2023 Attendance

Received for information.

8.2 COE Record of Motions 2022-2023

Received for information.

9.0 Roundtable

- The Council would like a letter and a plaque sent to Elder Bill Schaffer, Elder Norma Leahy, and to Elder Nick Halcrow's family. Also, a thank you letter to Cam Mateika for all of the support.
- Would like to have more information on University, as well as Community Engagement, in the President's Report.
- Request was made to have the Governing Council Agenda distributed to the Council of Elders prior to the GC meeting.
- The Grand Chief requested to attend the next meeting of the Council of Elders.
- Request to send a Get-Well Card to Jimmy Hunter-Spence on behalf of the Council of Elders.


10.0 Adjournment/Closing Prayer

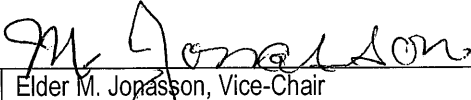
Closing Prayer was offered by Elder.

The meeting was adjourned at 2:32 a.m. by Elder T. Mendel.

Next meeting: June 14/23 at 9:00 a.m. in Thompson.

COE-04/19/23-10.0
Adjournment/Closing
Prayer


T. Pidskalny, Tri-Council Executive Officer
June 14, 2023
Dated


Elder M. Jonasson, Vice-Chair
June 14, 2023
Dated