

Council of Elders Notice & Agenda

Wednesday, April 24, 2019
Boardroom – Thompson Campus
Thompson, MB
8:30 am – 4:00 pm



#	AGENDA ITEM
1.0	Opening Prayer
2.0	Presentations 8:30 am – Community Education Needs – C. Lafreniere
3.0	Call to Order
4.0	Adoption of Agenda
5.0	<u>Council Business</u> 5.1 Approval of February 27, 2019 Minutes 5.2 D. Lauvstad – President Update – January Report
6.0	<u>Business Arising</u> 6.1 HR Requests 6.2 Nomination/Election – COE Executive Member
7.0	<u>New Business</u> 7.1 Pisew Falls History 7.2 2019 Convocations – Thompson, The Pas 7.3 2019 Metis Gala - Winnipeg
8.0	<u>COE Activity Reports</u> 8.1 S. Neff– Governing Council 8.2 B. Schaffer – Learning Council
9.0	<u>COE Self-Monitoring</u> 9.1 2018/19 Attendance
10.0	<u>Roundtable</u>
11.0	<u>Adjournment/Closing Prayer</u>
12.0	<u>Information/Correspondence</u> 12.1 HR Activity Report – February 2019 12.2 Monthly Enrolment – February 2019 12.3 Tri-Council Meeting Schedule – 2018/2021

University College of the North Minutes of the Council of Elders

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PRESENT		REGRETS
M. Jonasson – Wabowden	S. Neff – Grand Rapids	J. Hunter-Spence – Nelson House
M. Bignell – Opaskwayak	B. Schaffer – Swan River	J. Ledoux – Flin Flon
N. Halcrow – Cross Lake	A. Tait – Norway House	G. Lytle – Student
N. Leahy – Thompson		R. Nabess – Governing Council
		M. Spence – Split Lake
		D. Williamson – Learning Council
ABSENT		
T. Weenusk – Oxford House		
RESOURCE PERSONS / Guests		
S. Bulycz – Tri-Council Executive Officer		
J. Mayer – Tri-Council Administrative Assistant		
M. Ballantyne – Thompson Campus Elder		

1.0 **Opening Prayer**
Offered by Elder J. Hunter-Spence

2.0 **Presentations**

2.1 **Community Education Needs – C. Lefreniere / D. Zahayko**
C. Lefreniere and D. Zahayko provided the Elders with an overview of the Community Educations Needs Assessments that have been completed on the communities of Flin Flon and St. Theresa Point.

3.0 **Call to Order**

The meeting was called to order by Chair, Elder Martha Jonasson at 10:55 am.

4.0 **Adoption of Agenda**

It was duly moved and seconded by Elder N. Leahy / Elder B. Schaffer
THAT the April 24, 2019 Agenda be adopted with the following additions; 7.4 June COE Meeting and 7.5 Honoring D. Lathlin – Memorial Award at Convocation.
This Motion was put to a vote and CARRIED

COE-04/24/19-4.0
April 24, 2019
Adoption of Agenda

5.0 **Council Business**

5.1 **Approval of February 27, 2019 Minutes**
It was duly moved and seconded by Elder N. Leahy / Elder S. Neff
THAT the February 27, 2019 Minutes be approved as amended.
This Motion was put to a vote and CARRIED

COE-04/24/19-5.1
Approval of February
27, 2019 Minutes

5.2 **D. Lauvstad – President Update**
President's Report received for Information

6.0 **Business Arising**

6.1 **HR Requests**
No Requests

6.2 **Nomination / Election – COE Executive Member**
Item deferred to December 2019

- 7.0 New Business**
- 7.1 Pisew Falls History**
Manitoba Parks, District Park Supervisor Linda Horner has requested the Elders to provide any history they may have on Pisew Falls on its traditional and cultural history. Looking specifically for what local indigenous people used the Grass River system pre European contact. What did they call the falls, was it always Pisew?
- Elder Jimmy Hunter-Spence, Elder Nick Halcrow, Elder Martha Jonasson to meet and collect history.
- 7.2 2019 Convocations – Thompson, The Pas**
Convocations are set for June 25 (The Pas) and June 27 (Thompson).
- Elders M. Jonasson, B. Schaffer, A. Tait, M. Bignell, S. Neff, N. Halcrow will attend in The Pas. Elder Nick Halcrow carry eagle staff in The Pas
- Elders M. Jonasson, A. Tait, J. Hunter-Spence, N. Halcrow, will attend in Thompson. Elder Jimmy Hunter-Spence will carry the Eagle Staff in Thompson, Martha Jonasson to do opening remarks and prayer at both locations
- 7.3 2019 Metis Gala - Winnipeg**
It was duly moved and seconded by Elder A. Tait / Elder J. Hunter-Spence
THAT the COE appoint Elder S. Neff to attend the 2019 Metis Gala in Winnipeg on May 12, 2019.
- COE-04/24/19-7.3
2019 Metis Gala –
Winnipeg
- This Motion was put to a vote and CARRIED**
- 7.4 June COE Meeting**
It was duly moved and seconded by Elder N. Halcrow / Elder S. Neff
THAT the Council of Elders change the June meeting date to June 19, 2019 and location to Thompson
- COE-04/24/19-7.4
June COE Meeting
- This Motion was put to a vote and CARRIED**
- 7.5 Honoring D. Lathlin – Memorial Award at Convocation**
COE would like to start an annual Memorial Award for the Kenanow students in honor of David Lathlin.
- S. Bulycz to speak with Michelle Ballantyne, Awards Officer to meet with Elders Neff and Bignell to formalize.
- S. Bulycz to coordinate
- 8.0 COE Activity Reports**
- 8.1 S. Neff – Governing Council**
Report Received for Information
- 8.2 B. Schaffer – Learning Council**
Report Received for Information

- 9.0 **COE Self-Monitoring**
9.1 **2018/19 Attendance**
 Received for Information

- 10.0 **Roundtable**
 Received for Information

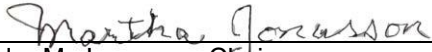
S. Neff has concerns that UCN is no longer headed in the direction that was originally intended. Need to look at the original consultations and get back to that. We need to let UCN leadership know that we wanted a strong University presence in the North.

- 11.0 **Adjournment/Closing Prayer**
 Meeting adjourned at 1:07 pm
 Closing Prayer offered by Elder A. Tait

- 12.0 **Information/Correspondence**
 Received for Information

S. Bulycz, Tri-Council Executive Officer

June 13, 2019
Dated


Elder M. Jonasson, Chair

June 19, 2019
Dated