

Council of Elders Notice & Agenda

Tuesday, August 20, 2019
Boardroom – The Pas Campus
The Pas, MB
8:30 am – 4:00 pm



#	AGENDA ITEM
1.0	Opening Prayer
2.0	Presentations
	8:30 am – Creating Pathways to Success – New Academic Plan – Dr. D. Smith, VP Academic & Research
	9:00 am – Access Presentation – Lynette Plett
	9:30 am – Communications Presentation – Monte Koshel
3.0	Call to Order
4.0	Adoption of Agenda
5.0	<u>Council Business</u>
	5.1 Approval of June 19, 2019 Minutes
	5.2 D. Lauvstad – President Update
	5.2.1 Access Centres - Renaming
6.0	<u>Business Arising</u>
	6.1 HR Requests
	6.2 Honoring D. Lathlin – Memorial Award at Convocation
7.0	<u>New Business</u>
	7.1 COE Rep – Manitoba Education Blueprint Committee – D. Carriere
	7.2 Linkages
	7.2.1 Request for Elder – Planners Plus (Linkages)
	7.3 Truth & Reconciliation Conference Invitation
	7.4 Summer Institute
	7.5 Strategic Enrolment Management Committee – 1 Elder
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 Tri-Council Meeting Schedule – 2018/2021

University College of the North

Minutes of the Council of Elders

Tuesday, August 20, 2019
 Boardroom – The Pas Campus
 The Pas, MB
 8:30 am – 4:00 pm



PRESENT		REGRETS
M. Jonasson – Wabowden M. Bignell – Opaskwayak N. Halcrow – Cross Lake K. Hyde – Learning Council	R. Nabess – Governing Council S. Neff – Grand Rapids B. Schaffer – Swan River M. Spence – Split Lake	J. Hunter-Spence – Nelson House N. Leahy – Thompson G. Lytle – Student A. Tait – Norway House
ABSENT		
RESOURCE PERSONS / Guests		
S. Bulycz – Tri-Council Executive Officer D. Carriere – Executive Director Indigenous Initiatives & Engagement E. Jebb – UCN Chancellor D. Lauvstad – UCN President & Vice-Chancellor J. Mayer – Tri-Council Administrative Assistant E. Samatte – The Pas Campus Elder		

- 1.0 **Opening Prayer**
Offered by Elder M. Bignell
- 2.0 **Presentations**
 - 2.1 **Creating Pathways to Success: New Academic Plan – Dr. D. Smith, VP Academic & Research**
D. Smith provided the Elders with an overview of the new Academic Plan. Presentation received for information.
 - 2.2 **Access Presentation – L. Plett, Director**
L. Plett provided the Elders with an overview of the new Access Department at UCN which included information on the vision for the Department, successes, and current obstacles. Presentation received for information.
 - 2.3 **Communications Department Presentation – M. Koshel, Director**
M. Koshel provided the Elders with an overview of the Communications Department at UCN which included information on his vision for the Department, UCN's current and future story, and UCN's current and future brand. Presentation received for information.

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 B. Schaffer / Elder N. Halcrow
THAT the August 20, 2019 Agenda be adopted with the following additions; 7.4 Summer Institute and 7.5 Strategic Enrolment Management Committee – 1 Elder
This Motion was put to a vote and CARRIED

COE-08/20/19-4.0
 August 20, 2019
 Adoption of Agenda

5.0 **Council Business**
 5.1 **Approval of June 19, 2019 Minutes**
 It was duly moved and seconded by Elder M. Spence / Elder S. Neff
THAT the June 19, 2019 Minutes be approved as amended.

COE-08/20/19-5.1
 Approval of June 19,
 2019 Minutes

This Motion was put to a vote and CARRIED

5.2 D. Lauvstad – President Update

D. Lauvstad provided the Elders with an update on his activities, which include but are not limited to;

- Administration/Human Resources
- Programming
- Enrolments
- Applications for the 19/20 academic year
- New/Expanded Programming Options under Development
- Programming Relocations – The Pas
- More Partnerships
- More Efficiency – Implementing Change, UCN's Reorganization and the Academic and Research Division
- VP Academic & Research – Summary of Activities
- External Relations / Upcoming Events including World Trade Centre (Winnipeg) trip to Rankin Inlet.
- New Greenhouse

D. Lauvstad invited three Elders to travel with him and S. Bulycz (Tri-Council Executive Officer) to Rankin Inlet to meet with the University Elder Group.

5.2.1 Access Centres – Renaming

D. Lauvstad has requested that the Elders to find suitable names for each of the Access Centres.

6.0 Business Arising

6.1 HR Requests

No Requests

6.2 Honoring D. Lathlin – Memorial Award at Convocation

S. Bulycz informed the Elders that M. Ballantyne (Awards Officer) is working on the draft criteria and will then meet with Elder Neff, Elder Bignell and S Bulycz to finalize and then bring to the Elders at their October meeting for approval.

7.0 New Business

7.1 COE Rep – Manitoba Education Blueprint Committee – D. Carriere August 21, 2019 – The Pas

The Elders have recommended that D. Carriere speak with Elder Marie Ballantyne to represent the Council of Elders on the Manitoba Education Blueprint Committee.

7.2 Linkages

Linkages to take place on October 16 & 17, 2019 at the Metis Hall. Elders to inform S. Bulycz who will be in attendance so she can register them.

Elders attending

- Bill Schaffer
- Martha Jonasson
- Mabel Bignell
- Nick Halcrow

- Martha Spence
- Albert Tait
- Jimmy Hunter-Spence

7.2.1 Request for Elder – Planners Plus (Linkages)

It was duly moved and seconded by Elder M. Spence / R. Nabess

THAT Elder Mabel Bignell be appointed to provide Opening Prayer and Elder Nick Halcrow provide Closing Prayer for Linkages 2019.

This Motion was put to a vote and CARRIED

COE-08/20/19-7.2.1
Request for Elder –
Planners Plus
(Linkages)

7.3 Truth & Reconciliation Conference Invitation

TRC to take place in Thompson at the TRCC on March 3 & 4, 2020. Elders wanting to attend to inform S. Bulycz.

7.4 Summer Institute

Question brought forward as to who has taken over the Summer Institute since Dr. S. Peden has passed. D. Carriere informed the COE that the Faculty of Education was to take it over. Did not take place in 2019.

D. Carriere will bring forward at the next President's Council meeting to see if UCN intends to continue with the Summer Institute. Will forward decision to S. Bulycz to pass on to the COE.

7.5 Strategic Enrolment Management Committee – 1 Elder

THAT Elder Stella Neff be appointed to the UCN Strategic Enrolment Management Committee.

This Motion was put to a vote and CARRIED

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

11.0 Adjournment/Closing Prayer

Meeting adjourned at 2:31 pm
Closing Prayer offered by Dr. K. Hyde

12.0 Information/Correspondence

Received for Information

S. Bulycz, Tri-Council Executive Officer

November 15, 2019
Dated

Martha Jonasson

Elder M. Jonasson, Chair

November 28, 2019
Dated