

# University College of the North Minutes of the Council of Elders

Wednesday, August 25, 2021  
9:00 am – 12:00 pm

Zoom: 699.627.8649  
Teleconference: 1.866.279.1594  
Participant code: 668739



| PRESENT  | REGRETS   | ABSENT | Guests/Resources   |
|--|---|--------|--|
| M. Jonasson - Wabowden<br>N. Halcrow - Cross Lake<br>M. Head-Steppan - Flin Flon<br>J. Hunter-Spence - Nelson House<br>N. Leahy - Thompson<br>S. Neff - Grand Rapids<br>B. Schaffer - Swan River | M. Bignell - Opaskwayak<br>M. Spence - Split Lake |        | T. Pidskalny - Tri-Council Exec. Officer<br>J. Mayer - President's Office<br>D. Lauvstad - President & Vice-Chancellor<br>E. Samatte - UCN Campus Elder Advisor<br>E. Jebb - UCN Chancellor<br>D. Smith - VP, Academic & Research<br>V. Flaming - Indigenous Project Officer /<br>Indigenous Curriculum Specialist |

## 1.0 Opening Prayer

Opening Prayer was offered by Elder Jimmy Hunter-Spence.

## 2.0 Presentation

2.1 New Land Acknowledgement for Elder Review and Discussion

2.2 Indigegogy Development Project Update

Valdine Flaming, Indigenous Project Officer/Indigenous Curriculum Specialist

## 3.0 Call to Order

Meeting Called to Order by Chair, Elder Martha Jonasson at 9:14 am

## 4.0 Adoption of Agenda

It was duly moved and seconded by B. Schaffer / J. Hunter-Spence

**THAT** the agenda for August 25, 2021 be adopted will the following addition:

- 6.1.1 Indian Residential Schools (E. Jebb)

**This Motion was put to a vote and CARRIED**

COE-08/25/21-4.0  
Adoption of Agenda

## 5.0 Acceptance of Minutes

5.1 **May 26, 2021 – Meeting Minutes**

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

**THAT** the COE accept the Minutes of May 26, 2021 as presented.

**This Motion was put to a vote and CARRIED**

COE 08/25/21-5.1  
May 26, 2021 Meeting  
Minutes

## 6.0 New Business

6.1 **President Update**

President's Update received for information.

### 6.1.1 Indian Residential Schools

E. Jebb provided an update regarding what's happening in the Community and at UCN.

6.2 **Roots, a book by Brie Phillips**

J. Mayer has received copies of the books and will distribute to the Council of Elders.

**6.3 Elders Protocol Pamphlet Update**

J. Mayer has contacted Nelson Leaske to see if he has records and will provide an update at the next Council of Elders meeting.

**6.4 COE's Representative on Governing Council**

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

**THAT** the COE appoint Stella Neff to the Governing Council for a 2<sup>nd</sup>, 3-year term, to conclude on June 30, 2024.

**This Motion was put to a vote and CARRIED**

COE 08/25/21-6.4

COE's Representative  
on Governing Council

**6.5 Split Lake Regional Center**

Council of Elders asked that L. Plett be invited to present to the Council of Elders on the Regional Centers, at the September 29/21 meeting.

**6.6 Recruiting Elders and Council of Elder Membership**

M. Jonasson asked that recommendations for members be brought forward to her for discussion at a future meeting.

T. Pidskalny advised that Gina Guiboche has been appointed to Council of Elders as the Learning Council Representative. An alternate will be appointed at a future meeting. The Governing Council representatives will be appointed at the August 26/21 Governing Council meeting.

**6.7 COE Contact List Updates**

The contact list was reviewed.

**6.8 Tri-Council Travel**

Council of Elders meetings will take place at The Pas and Thompson Campus as Public Health and current UCN policies and protocols permit.

**7.0 COE Activity Reports****7.1 S. Neff – Governing Council**

Verbal report received for information.

Next Governing Council meeting is August 26, 2021.

**7.2 B. Schaffer – Learning Council**

Verbal report received for information.

Learning Council met August 24/21. Next meeting is October 26, 2021.

**8.0 COE Self-Monitoring****8.1 2020/2021 Attendance**

Received for information.

**9.0 Roundtable**

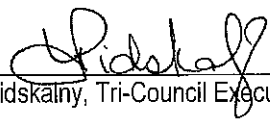
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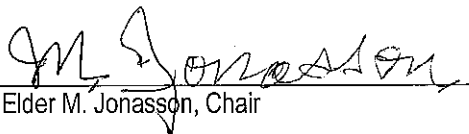
10.0

**Adjournment/Closing Prayer**

Closing Prayer was offered by Elder Stella Neff.  
Meeting was adjourned at 10:50 a.m. by M. Jonasson.  
Next meeting: September 29/21 at 9:00 am.

COE-08/25/21-10.0  
Adjournment/Closing  
Prayer

  
\_\_\_\_\_  
T. Pidskalny, Tri-Council Executive Officer  
  
November 24, 2021  
\_\_\_\_\_  
Dated

  
\_\_\_\_\_  
Elder M. Jonasson, Chair  
  
November 24, 2021  
\_\_\_\_\_  
Dated