

University College of the North

Minutes of the Learning Council

Date: Tuesday, August 29, 2023
Time: 8:30 am - 12:00 pm

Thompson Boardroom 409 / Zoom
Zoom: 699.627.8649



PRESENT		REGRETS	GUESTS/RESOURCES
T. Bell-Tulman	Dr. R. Neckoway	B. Cianflone	T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager
J. Grant	Dr. A. Oredegbe	G. Melko	
A. Hossain	S. Peter		Dr. D. Smith - VP Strategic Growth
K. Hyde	M. Petricone		Dr. O. Abioye - Guest
Dr. T. Islam	L. Plett		Dr. Y. Kong - Guest
D. Lauvstad	H. Smith		
K. Laycock	Dr. G. Stott		
T. Manych	T. Weenusk		
T. McKee			
NON-VOTING / EX-OFFICIO		ABSENT	
A. Barbour-Stevenson	J. Fitzpatrick	C. Bignell	
H. Bryant	G. Guiboche	E. Jebb	
D. Dalcanale			

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
A moment of reflection was provided.

- 3.0 Presentations**
- 3.1 Preparatory Education in Community, Update**
Lynette Plett, VP Academic and Research
Ann Barbour-Stevenson, Dean Mihcet Meskanawah Teaching & Learning
Presentation received for information.
 - 3.2 Growth at UCN**
Dan Smith, VP Strategic Growth
Presentation received for information.

4.0 Call to Order
The meeting was called to order at 10:26 a.m. by G. Stott.

5.0 Chairperson's Remarks
New and returning members were welcomed to another academic year at UCN.

6.0 Adoption of Agenda
It was duly moved and seconded by S. Peter / H. Smith
THAT the agenda for August 29, 2023 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-08/29/23-6.0
Adoption of Agenda

7.0 Acceptance of Minutes
June 13, 2023 – Meeting Minutes
It was duly moved and seconded by T. Bell-Tulman / A. Oredegbe
THAT the minutes of June 13, 2023 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-08/29/23-7.0
Acceptance of Minutes
June 13, 2023

8.0 Business Arising

8.1 President's Report

President Lauvstad provided a verbal report that included:

- UCN is refocussing the management team and organization to respond to new initiatives, but to also be able to adequately respond to the myriad of opportunities and demands. There has been focus on working with communities to develop community academics and the ability to respond to opportunities in the North.
- UCN is working closely with the Manitoba Government regarding strategic goals in terms of growing prosperity in the province and matching UCN's, and the North's, advantages – hydro, resources, location, infrastructure, etc.
- UCN and MPI partnered to deliver Class 5 driver training in Northern communities. This is a great initiative to support employability in the North.
- Linkages The Pas takes place November 7 & 8/23. Jody Wilson-Raybould will be the keynote speaker.
- The UCN Sculpture projects are almost complete at both The Pas and Thompson Campuses.
- UCN has contracted with the Manitoba Arts Network to showcase various art displays at the two main campuses. We hope to provide workshops, tours, etc.
- UCN will help facilitate a Northern Arts Conference again this year. UCN will play a facilitator role to help network and develop the creative sector in Northern Manitoba.

D. Lauvstad departed the meeting at 10:48 a.m.

Dr. R. Neckoway departed the meeting at 10:51 a.m.

8.2 VPAR's Report

Lynette Plett provided a verbal report that included:

- Overview of L. Plett's role as Interim VPAR.
- Program development and growth.
- Supporting G. Guiboche and her team to implement the proposals that were approved for the Early Childhood Education.
- Waiting to hear back from Government on proposals for Primary Care Paramedic, Healthcare Aide, and a Home Builder Program.
- Discussed the partnerships regarding Pre-Law and Rehabilitation Therapy.
- Have been responding to government on areas they've asked for Post-Secondary input on, such as the Critical Labour Gap.
- Have been asked to present ideas to government regarding services that we could provide for students to improve their success in post-secondary (wrap-around supports).

8.3 Universities Canada Update

D. Smith advised that an RFP to engage a consultant to assist with the application process has been developed and issued. Closing date of the RFP is August 31/23.

8.4 Eduroam Update

T. Pidskalny advised that (as per S. Ducharme) all documents have been submitted to Canarie. S. Ducharme will follow up regarding the status.

8.5 Learning Council Representative to Council of Elders

G. Guiboche's term on the Council of Elders was completed on June 30/23.

The floor was opened for nominations.

T. Bell-Tulman nominated G. Guiboche. G. Guiboche accepted.
There were no further nominations.

It was duly moved and seconded by T. Bell-Tulman / S. Peter
THAT the Learning Council appoints G. Guiboche as the representative to the UCN Council of Elders for a term of 3 years to conclude on June 30, 2026.

This Motion was put to a vote and CARRIED

LC-08/29/23-8.5
Learning Council
Representative to
Council of Elders

8.6 Policy AC-04-02 Integrity in Research and Scholarly Activity
Tabled.

9.0 New Business

9.1 Learning Council & LC Standing Committee Memberships

9.1.1 Election of Learning Council Chair

The Chair and Vice-Chair shall be nominated and elected annually from the voting membership of the Learning Council at the regular Learning Council meeting held in August. An individual, who is not a student member, may serve up to three consecutive terms in either position.

The floor was opened for nominations.

S. Peter nominated G. Stott. G. Stott accepted.
There were no further nominations.

Greg Stott is appointed Chair of the Learning Council by acclamation, for a term of 1 year, to conclude June 30, 2024.

9.1.2 Election of Learning Council Vice-Chair

The floor was opened for nominations.

A. Hossain nominated S. Peter. S. Peter accepted.
There were no further nominations.

Selvin Peter is appointed Vice-Chair of the Learning Council by acclamation, for a term of 1 year, to conclude June 30, 2024.

9.1.3 Election of 1 Dean to LC Executive

K. Laycock's first term on LC Executive concluded June 30/23. As per policy LC-01-06 Executive Committee TOR "The Dean shall be nominated and elected annually and may serve up to three consecutive terms".

The floor was opened for nominations.

K. Hyde nominated K. Laycock. K. Laycock accepted.
There were no further nominations.

Kim Laycock is appointed Dean representative on the Learning Council Executive Committee by acclamation, for a term of 1 year, to conclude June 30, 2024.

9.1.4 Election of 1 College Faculty to LC Executive

College Faculty members terms to LC Executive are equivalent to their term

on Learning Council.

The floor was opened for nominations.

T. Bell-Tulman nominated M. Petricone. M. Petricone accepted.

There were no further nominations.

Michelle Petricone is appointed College Faculty representative on the Learning Council Executive Committee by acclamation, for a term to expire June 30, 2026.

9.1.5 Election of 2 University Faculty to LC Executive

University Faculty members terms on LC Executive are equivalent to their term on Learning Council.

The floor was opened for nominations.

K. Laycock nominated A. Hossain. A. Hossain accepted.

T. Bell-Tulman nominated K. Hyde. K. Hyde accepted.

There were no further nominations.

Amzad Hossain is appointed University Faculty representative on the Learning Council Executive Committee by acclamation, for a term to expire June 30, 2026.

Keith Hyde is appointed University Faculty representative on the Learning Council Executive Committee by acclamation, for a term to expire June 30, 2026.

9.1.6 LC Representative on UCN Governing Council

LC Executive previously recommended that the LC Chair and Vice-Chair be appointed as the representative and alternate on the Governing Council.

It was duly moved and seconded by K. Hyde / A. Hossain

THAT the Learning Council appoint Greg Stott, Chair, as the Learning Council Representative on UCN Governing Council for a term of 1 year to conclude on June 30, 2024, and

THAT Selvin Peter, Vice-Chair be appointed as the alternate for a term of 1 year to conclude on June 30, 2024.

This Motion was put to a vote and CARRIED

LC-08/29/23-9.1.6
LC Representative on
UCN Governing Council

9.2 Policy Revision LC-01-01 Rules of Governance

Revision request to add the ex-officio position Vice-President, Strategic Growth to the Learning Council Membership: *Article 2, Item 2.02 Ex Officio members (non-voting) to include: c) Vice-President, Strategic Growth.*

It was duly moved and seconded by K. Laycock / A. Oredgebe

THAT the Learning Council approve the addition of Vice-President, Strategic Growth to the composition of Learning Council, ex officio (non-voting), as presented.

This Motion was put to a vote and CARRIED

LC-08/29/23-9.2
Policy Revision LC-01-
01 Rules of Governance

9.3 2023/2024 Summer Term Graduates for Approval

As per the attached list of 13 students, Graduates 2023-2024 Summer:

It was duly moved and seconded by T. Bell-Tulman / K. Hyde

THAT the Learning Council approve the Lake Manitoba Educational Assistant program graduate list as presented.

This Motion was put to a vote and CARRIED

LC-08/29/23-9.3
2023/2024 Summer
Term Graduates for
Approval

10.0 Learning Council Committee Reports

- 10.1 Executive Committee Report** - No Report Received
- 10.2 Academic Appeals Committee Report** - No Report Received
- 10.3 Academic Planning Committee Report** - No Report Received
- 10.4 Awards Committee Report** - Received for Information
- 10.5 Curriculum & Standards Committee Report** - No Report Received
- 10.6 Equity Committee Report** - No Report Received
- 10.7 Library Committee Report** - No Report Received
- 10.8 Research Education & Learning Committee Report** - No Report Received

11.0 Tri-Council Reports

- 11.1 Council of Elders** - Elder Tommy Weenusk
Verbal report received. The Council of Elders meets September 27/23.

- 11.2 Governing Council** - Becky Cianflone
No report received. The Governing Council meets September 28/23.

11.3 Student Report

- 11.3.1** Vacancy, The Pas Campus
- 11.3.2** Vacancy, Thompson Campus

12.0 Roundtable

Received for information.

13.0 Adjournment/Closing Prayer

Closing Prayer was offered by Elder Tommy Weenusk.
Meeting was adjourned at 11:25 a.m. by A. Oredogbe.
Next Learning Council Meeting: October 24/23 in Thompson.

Motion to Adjourn

14.0 Information and Correspondence

Received for Information.



T. Pidskalny, Tri-Council Executive Officer



Dr. G. Stott, Learning Council Chair

October 24, 2023

Dated

October 24, 2023

Dated