

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

Wednesday, February 22, 2023  
9:00 am - 12:00 pm

The Pas Boardroom 132  
Zoom: 699.627.8649



PRESENT	REGRETS	ABSENT	Guests/Resources
G. Guiboche - Learning Council M. Head-Steppan - Flin Flon J. Hunter-Spence - Nelson House M. Jonasson - Wabowden A. McLauchlan - Governing Council S. Neff - Grand Rapids M. Spence - Split Lake T. Weenusk - Oxford House	M. Bignell - Opaskwayak N. Leahy - Thompson		T. Pidskalny - Tri-Council Exec. Officer J. Mayer - Administrative Assistant D. Lauvstad - President & Vice-Chancellor J. Donovan - Thompson T. Mendel - Swan River R. Taylor - CEO, Career Trek R. Neckoway - AVP Indigenous Initiatives & Reconciliation

## 1.0 Opening Prayer

Opening Prayer was offered by Elder Martha Spence.

## 2.0 Presentation

- 2.1 M Power North Program, Career Trek  
Presentation received for information. Discussion included the need for programming in community, best ways to connect to community, how to deliver programs (in person, zoom, hybrid).
- 2.2 Indigenous Initiatives & Reconciliation (IIR)  
Presentation received for information.

## 3.0 Call to Order

Meeting Called to Order by Vice-Chair, Elder Martha Jonasson at 10:44 a.m.

## 4.0 Adoption of Agenda

It was duly moved and seconded by A. McLauchlan / M. Head-Steppan  
**THAT** the agenda for February 22, 2023, be adopted as presented.  
**This Motion was put to a vote and CARRIED**

COE-02/22/23-4.0  
Adoption of Agenda

## 5.0 Acceptance of Minutes

- 5.1 **November 23, 2022 - Meeting Minutes**  
It was duly moved and seconded by A. McLauchlan / T. Weenusk  
**THAT** the COE accept the Minutes of November 23, 2022, as presented.  
**This Motion was put to a vote and CARRIED**

COE-02/22/23-5.1  
November 23, 2022  
Meeting Minutes

## 6.0 Committee Business

- 6.1 **Committee of the Whole – In-Camera**  
It was duly moved and seconded by T. Weenusk / A. McLauchlan  
**THAT** the Council of Elders adjourn to Committee of the Whole at 10:50 am.  
**This Motion was put to a vote and CARRIED**

COE-02/22/23-6.1  
Adjourn to Committee of  
the Whole

Tim Mendel, John Donovan, Doug Lauvstad, and Jolene Mayer departed the meeting at 10:50 am.

**6.1.1 COE Membership**

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

COE-02/22/23-6.1.1

**THAT** the Council of Elders ratify the appointments of Tim Mendel and John Donovan to the Council of Elders.

COE Membership

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

It was duly moved and seconded by G. Guiboche / J. Hunter-Spence

COE-02/22/23-6.1

**THAT** the Council of Elders reconvene from Committee of the Whole at 11:18 am.

Reconvene from

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

Committee of the Whole

Tim Mendel, John Donovan, Doug Lauvstad, and Jolene Mayer returned to the meeting at 11:18 am.

**6.2 President's Update**

Verbal report received for information

**Adjourned for lunch at 12:03 pm.**

**Reconvened from lunch at 12:35 pm.**

**6.3 COE Executive Committee**

It was duly moved and seconded by J. Donovan / A. McLauchlan

COE-02/22/23-6.3

**THAT** the Council of Elders appoint Elder Tim Mendel to the COE Executive Committee February 22, 2023 for a three-year term ending February 22, 2026.

COE Executive

Committee

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

**6.4 Representation on Learning Council Standing Committees****6.4.1 LC Awards Committee**

It was duly moved and seconded by T. Mendel / A. McLauchlan

COE-02/22/23-6.4.1

**THAT** the Council of Elders appoint Elder John Donovan as the Council of Elders representative to the LC Awards Committee.

LC Awards Committee

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

**6.4.2 LC Library Committee**

It was duly moved and seconded by T. Mendel / A. McLauchlan

COE-02/22/23-6.4.2

**THAT** the Council of Elders appoint Elder John Donovan as the Council of Elders representative to the LC Library Committee for a one-year term.

LC Library Committee

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

**6.5 COE Representative to Faculty of Arts, Business & Science**

Tabled.

**6.6 Protocol Pamphlet Committee Member**

It was duly moved and seconded by J. Donovan / T. Weenusk

COE-02/22/23-6.6

**THAT** the Council of Elders appoint Elder Margaret Head-Steppan as the Council of Elders representative to the Protocol Pamphlet Committee.

Protocol Pamphlet

Committee Member

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

Members of this committee are Mabel Bignell, Margaret Head-Steppan, Nelson Leaske, Melanie Belmore, Naithan Lagace, and Jolene Mayer.

The committee will develop a draft document for the Council of Elders to review and provide input.

**6.7 Truth and Reconciliation Gathering**  
Received for information.

7.0

**COE Activity Reports**

**7.1 M. Jonasson – Governing Council**

Governing Council met on January 26/23. The next meeting is on March 23/23.

**7.2 T. Weenusk – Learning Council**

Verbal report received.

Learning Council met on February 21/23. The next meeting is on April 18/23.

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**


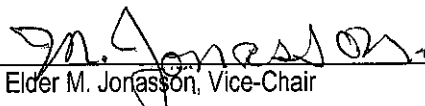
- M. Head-Steppan will be attending the Northern Arts Workshop in Bakers Narrows and providing the opening and closing prayers.
- The Council would like a letter and a plaque sent to Elder Bill Schaffer, Elder Norma Leahy, and to Elder Nick Halcrow's family. Also, a thank you letter to Cam Mateika for all of the support.

10.0

**Adjournment/Closing Prayer**

Closing Prayer was offered by Elder Jimmy-Hunter-Spence.  
The meeting was adjourned at 2:05 p.m. by Elder Tim Mendel.  
Next meeting: April 19/23 at 9:00 a.m. in Thompson.

COE-02/22/23-10.0  
Adjournment/Closing  
Prayer

	
T. Pidskalny, Tri-Council Executive Officer	Elder M. Jonasson, Vice-Chair
April 19, 2023	April 19, 2023
Dated	Dated