

University College of the North Minutes of the Council of Elders

Wednesday, June 17, 2020
9:00 am – 12:00 pm

Zoom
Teleconference: 1.866.279.1594
Participant code: 668739



PRESENT	REGRETS	ABSENT	Guests/Resources
M. Bignell - Opaskwayak M. Jonasson – Wabowden N. Halcrow – Cross Lake M. Head-Steppan – Flin Flon J. Hunter-Spence - Nelson House R. Nabess – Governing Council S. Neff – Grand Rapids B. Partridge – Learning Council B. Schaffer – Swan River A. Tait – Norway House	N. Leahy – Thompson M. Spence – Split Lake		T. Pidskalny - Tri-Council Exec. Officer / President's Office Manager J. Mayer - Tri-Council Assistant D. Lauvstad - President & Vice-Chancellor D. Smith - VP Academic & Research G. Farthing - Gerald B. Farthing & Associates N. Leaske - WMI Instructor

1.0 Opening Prayer

Opening Prayer was offered by Elder M. Bignell.

2.0 Presentation

2.1 Teacher Education in Northern Manitoba – Gerald Farthing

Gerald Farthing provided the Elders with an overview of his report.

2.2 Nelson Leaske

Nelson Leaske asked the Elders for their thoughts and support regarding the restrictions regarding customary and traditional teachings during the pandemic and social distancing practices.

3.0 Call to Order

Meeting Called to Order by Chair, Elder Martha Jonasson at 11:10 am

4.0 Adoption of Agenda

It was duly moved and seconded by A. Tait / N. Halcrow

THAT the agenda for June 17, 2020 be adopted with the following additions:

- Item 6.4 Tri-Council Retreat
- Item 6.5 COE Meeting Dates

This Motion was put to a vote and CARRIED

COE-06/17/20-4.0
Adoption of Agenda

5.0 Acceptance of Minutes

5.1 May 05, 2020 – Meeting Minutes

It was duly moved and seconded by B. Shaffer / N. Halcrow

THAT the COE accept the Minutes of May 05, 2020 as distributed.

This Motion was put to a vote and CARRIED

COE 06/17/20-5.1
May 5, 2020 Meeting
Minutes

5.2 May 27, 2020 – Meeting Minutes

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

THAT the COE accept the Minutes of May 27, 2020 as distributed.

This Motion was put to a vote and CARRIED

COE 06/17/20-5.2
May 27, 2020 Meeting
Minutes

6.0**New Business****6.1 President Update**

Doug Lauvstad provided an update on activities, which include but are not limited to:

- Budget review and direction from government. Cost savings occurred in travel and professional development, among other areas.
- Provincial Government asked for a presentation to Premiers Advisory Group on the role of post secondary; what are we going to do coming out of Covid and how are we going to help the provincial economy get back on its feet. Doug was selected by the other presidents to present and speak on behalf of the other Colleges and Universities of Manitoba.
- Working on initiatives with the province on 1) Training Services Amalgamation - UCN proposed to government that UCN could provide a coordinating role. 2) Training and Employment Services has asked if we want to take on a role with our centers in communities providing employment and training services.

6.2 VPAR's Briefing Report

Dan Smith provided an overview of the Briefing Report.

6.3 Defining the New Normal Briefing Report**6.3.1 A Framework for a Resilient and Sustainable Post-COVID UCN**

Dan Smith provided an overview of the Draft document.

6.3.2 Academic and Research Plan 2020-2025

Dan Smith provided an overview of the Academic and Research Plan 2020-2025.

6.4 Tri-Council Retreat

Discussion regarding when a retreat may be held. Will hope to plan for late Fall 2020 to Spring 2021, depending on Public Health orders.

6.5 COE Meeting Dates

It was duly moved and seconded by B. Shaffer / A. Tait

THAT the COE cancel the August 26/20 The Pas meeting, and reschedule to September 23/20 in Thompson. March 24/21 meeting scheduled for The Pas. The Council of Elders will discuss dates between September 2020 and March 2021 and advise M. Jonasson of potential meeting dates.

This Motion was put to a vote and CARRIED

COE 06/17/20-6.5
COE Meeting Dates

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

No report received.

7.2 B. Schaffer – Learning Council

Report received for information.

8.0 **COE Self-Monitoring**
8.1 **2020/2021 Attendance**
Received for information.

9.0 **Roundtable**
Received for Information.

10.0 **Adjournment/Closing Prayer**
Closing Prayer was offered by Elder Albert Tait.
It was duly moved and seconded by B. Schaffer / A. Tait
THAT the meeting adjourn at 12:52 pm.
This Motion was put to a vote and CARRIED

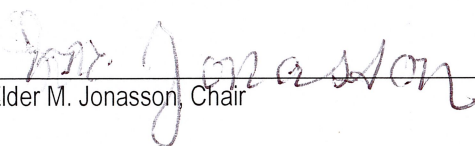
COE-06/17/20-10.0
Adjournment/Closing
Prayer

11.0 **Information/Correspondence**
11.1 HR Activity Report – April 2020
11.2 Tri-Council Meeting Schedule – 2018-2021



T. Pidskalny, Tri-Council Executive Officer

September 23, 2020
Dated



Elder M. Jonasson, Chair

September 23, 2020
Dated