

Council of Elders Notice & Agenda

Wednesday, June 19, 2019
Enrolment Services – Thompson Campus
Thompson, MB
8:30 am – 4:00 pm



| # | AGENDA ITEM |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.0 | Opening Prayer |
| 2.0 | Presentations 8:30 am – Executive Director Indigenous Initiatives & Engagement – Donna Carriere |
| 3.0 | Call to Order |
| 4.0 | Adoption of Agenda |
| 5.0 | <u>Council Business</u> 5.1 Approval of April 24, 2019 Minutes 5.2 D. Lauvstad – President Update |
| 6.0 | <u>Business Arising</u> 6.1 HR Requests 6.2 Honoring D. Lathlin – Memorial Award at Convocation 6.3 National Elders Conference |
| 7.0 | <u>New Business</u> 7.1 COE Meeting Schedule 2019-2020 7.2 UCN Name 7.3 COE Membership 7.4 UCN Pow Wows |
| 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 Monthly Enrolment – February 2019 12.3 Tri-Council Meeting Schedule – 2018/2021 |

University College of the North Minutes of the Council of Elders

Wednesday, June 19, 2019
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| PRESENT | | REGRETS |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| M. Jonasson – Wabowden M. Bignell – Opaskwayak N. Halcrow – Cross Lake S. Neff – Grand Rapids B. Schaffer – Swan River | M. Spence – Split Lake A. Tait – Norway House | J. Hunter-Spence – Nelson House N. Leahy – Thompson J. Ledoux – Flin Flon G. Lytle – Student R. Nabess – Governing Council D. Williamson – Learning Council |
| ABSENT | | |
| T. Weenusk – Oxford House | | |
| RESOURCE PERSONS / Guests | | |
| S. Bulycz – Tri-Council Executive Officer J. Mayer – Tri-Council Administrative Assistant M. Ballantyne – Thompson Campus Elder | | |

1.0 **Opening Prayer**
Offered by Elder M. Spence

2.0 **Presentations**

2.1 **Executive Director Indigenous Initiatives & Engagement – Donna Carriere**
D. Carriere provided the Elders with an overview of her new position as the Executive Director, Indigenous Initiatives & Engagement.

D. Carriere will attend the Elders meetings to provide updates regarding her department as it moves forward.

3.0 **Call to Order**

The meeting was called to order by Chair, Elder Martha Jonasson at 10:25 am.

4.0 **Adoption of Agenda**

It was duly moved and seconded by Elder A. Tait / Elder N. Halcrow
THAT the June 19, 2019 Agenda be adopted with the following additions; 6.3 National Elders Conference, 7.3 COE Membership and 7.4 UCN Pow Wows and correction to Item 7.2 Renaming of Access Centres to 7.2 UCN Name.

This Motion was put to a vote and CARRIED

COE-06/19/19-4.0
June 19, 2019
Adoption of Agenda

5.0 **Council Business**

5.1 **Approval of April 24, 2019 Minutes**

It was duly moved and seconded by Elder B. Schaffer / Elder M. Spence
THAT the April 24, 2019 Minutes be approved as amended.

This Motion was put to a vote and CARRIED

COE-06/19/19-5.1
Approval of April 24,
2019 Minutes

5.2 **D. Lauvstad – President Update**

D. Lauvstad provided regrets. President's written report provided for information.

The Elders have requested that President Lauvstad provide a presentation at their next meeting on the MB Colleges – An Agenda for Innovation & Labour Market Alignment

6.0 Business Arising**6.1 HR Requests**

No Requests

6.2 Honoring D. Lathlin – Memorial Award at Convocation

M. Ballantyne, UCN Awards Officer will create a draft criteria and meet with Elders Neff and Bignell to review and finalize.

The criteria for the award will be based on;

- Graduate of Kenanow Program
- Indigenous Student
- Include GPA

6.3 National Elders Conference

Update: Elders M. Bignell and A. Tait to be paid under UCN and Elder M. Spence will be attending on behalf of Split Lake.

Rooms to be booked asap.

7.0 New Business**7.1 COE Meeting Schedule 2019 – 2020**

- August 21, 2019 – The Pas
- October, 2019 – during Tri-Council Retreat
- December 11, 2019 - Thompson

7.2 UCN Name

Elders would like to meet with President Lauvstad for more information.

7.3 COE Members

S. Neff informed the COE that Garfield McKay from Grand Rapids is interested in becoming a member.

M. Jonasson to contact Elder Weenusk regarding his membership on the COE as well as Elder J. Ledoux.

It was duly moved and seconded by Elder A. Tait / Elder M. Bignell

THAT the COE support the decision the Elder M. Jonasson, Chair, write a letter to Elder Joan Ledoux removing her from the Council of Elders based on her attendance.

This Motion was put to a vote and CARRIED

COE-06/19/19-7.3

COE Members

Elder M. Jonasson informed the COE that Elder N. Leahy is in the hospital. S. Bulycz to send a get well card on behalf of the COE.

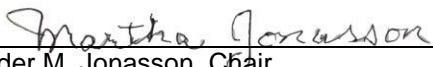
7.4 UCN Pow Wows

Elders have requested that S. Bulycz speak with K. Laubman to find out why all Elders weren't covered their expenses/mileage/honorarium to attend the UCN Pow Wow in Thompson.

- 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 12:52 pm
Closing Prayer offered by Elder N. Halcrow
- 12.0 **Information/Correspondence**
Received for Information

S. Bulycz, Tri-Council Executive Officer

July 10, 2019
Dated



Elder M. Jonasson, Chair

August 21, 2019
Dated