

Council of Elders Notice & Agenda

Tuesday, November 28, 2019
Room 108A – Thompson Campus
Thompson, MB
8:30 am – 4:00 pm



#	AGENDA ITEM
1.0	Opening Prayer
2.0	Presentations 8:30 am – Sheila North / Inez Vystrcil
3.0	Call to Order
4.0	Adoption of Agenda
5.0	<u>Council Business</u> 5.1 Approval of August 20, 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 Rankin Inlet Trip – 3 Elders
7.0	<u>New Business</u> 7.1 COE Meeting Dates - 2020 7.2 Boreal Discovery Centre Visit – B. Carlson 7.3 Youth & Elder Conference – February 26 & 27, 2020 7.4 Shawane Dagoiwin Conference – April 20-21, 2020 7.5 Archiving for Northern Manitoba – Henk Warner-Brown 7.6 Long Service Awards – Thompson, December 6, 2019 7.7 Creating Pathways to Success – UCN Academic Plan 7.8 Community Needs Assessments
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 Tri-Council Meeting Schedule – 2018/2021

University College of the North Minutes of the Council of Elders

Tuesday, November 28, 2019
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PRESENT		REGRETS
M. Jonasson – Wabowden M. Bignell – Opaskwayak N. Halcrow – Cross Lake R. Nabess – Governing Council	S. Neff – Grand Rapids B. Schaffer – Swan River A. Tait – Norway House	J. Hunter-Spence – Nelson House N. Leahy – Thompson G. Lytle – Student M. Spence – Split Lake
ABSENT		
RESOURCE PERSONS / Guests		
S. Bulycz – Tri-Council Executive Officer D. Carriere – Executive Director Indigenous Initiatives & Engagement E. Jebb – UCN Chancellor D. Lauvstad – UCN President & Vice-Chancellor J. Mayer – Tri-Council Administrative Assistant M. Ballantyne – Thompson Campus Elder		

1.0 **Opening Prayer**
Offered by Elder S. Neff

2.0 **Presentations**
2.1 **Sheila North / Inez Vystricil**
Sheila and Inez provided the Elders with an update on the Centre of Indigenous Community Development and activities to date.

3.0 **Call to Order**
The meeting was called to order by Chair, Elder Martha Jonasson at 10:01 am.

4.0 **Adoption of Agenda**
It was duly moved and seconded by Elder B. Schaffer / Elder S. Neff
THAT the November 28, 2019 Agenda be adopted with the following additions; 7.7 Creating Pathways to Success – UCN Academic Plan and 7.8 Community Needs Assessments
This Motion was put to a vote and CARRIED

COE-11/28/19-4.0
November 28, 2019
Adoption of Agenda

5.0 **Council Business**
5.1 **Approval of August 20, 2019 Minutes**
It was duly moved and seconded by Elder B. Schaffer / Elder S. Neff
THAT the August 20, 2019 Minutes be approved as distributed.
This Motion was put to a vote and CARRIED

COE-11/28/19-5.1
Approval of August 20,
2019 Minutes

5.2 **D. Lauvstad – President Update**
D. Lauvstad provided the Elders with an update on his activities, which include but are not limited to;

- Governing Council
- Administration / Human Resources: Chief Administrative Officer, North forge North, Pita Pit
- Enrolments
- Programming

- External Relations / Upcoming Events: New Minister of Education, Sponsors Forum, Industry Nights, Linkages
- October and November, 2019 VP Academic and Research: More Students (Recruiting Objectives), More Programs (New / Expanded Programming), More Partnerships (General, Contract Training Revenue), More Efficiency (Graduate Employment & Satisfaction, UCN's reorganization and the Academic and Research Division)

President's report received for information.

6.0 Business Arising

6.1 HR Requests

No Requests

6.2 Honoring D. Lathlin – Memorial Award at Convocation

COE reviewed the draft bursary criteria and checklist provided by UCN Awards Officer, Michelle Ballantyne. S. Bulycz to inform M. Ballantyne that the COE approves as is and to move forward.

6.3 Rankin Inlet Trip – 3 Elders

It was duly moved and seconded by Elder A. Tait / Elder S. Neff
THAT Elders Nick Halcrow, Bill Schaffer and Martha Jonasson travel to Rankin Inlet to meet with the Elders Group from Arctic University the second week of June, 2020. S. Bulycz to arrange.

COE-11/28/19-6.3
 Rankin Inlet Trip – 3
 Elders

This Motion was put to a vote and CARRIED

7.0 New Business

7.1 COE Meeting Dates - 2020

Friday, January 24, 2020 – The Pas
 Thursday, March 5, 2020 – Thompson
 Wednesday, April 22, 2020 – Thompson
 Wednesday, August 26, 2020 – The Pas

7.2 Boreal Discovery Centre Visit – B. Carlson

Elders to visit the Boreal Discovery Centre on April 22, 2020 at 1:00 pm. S. Bulycz to inform B. Carlson.

7.3 Youth & Elder Conference – February 26 & 27, 2020

S. Bulycz informed the Elders that they are invited to attend the Youth and Elders Conference to be held at The Pas Campus on February 26 & 27, 2020.

7.4 Shawane Dagoiwin Conference – April 20-21, 2020

It was duly moved and seconded by Elder B. Schaffer / Elder S. Neff
THAT Elder Martha Jonasson (Female) and tentatively Elder Jimmy Hunter-Spence (Male) attend the Shawane Dagoiwin Conference in Winnipeg on April 20 & 21, 2020.

COE-08/20/19-7.4
 Shawane Dagoiwin
 Conference – April 20-
 21, 2020

And **THAT** should Elder Hunter-Spence not be able to attend Elder Albert Tait will attend in his place.

This Motion was put to a vote and CARRIED

7.5 Archiving for Northern Manitoba – Henk Warner-Brown / Delia Chartrand

It was duly moved and seconded by Elder A. Tait / Elder S. Neff

THAT Elders Nick Halcrow and Elder Martha Jonasson attend the Archiving for Northern Manitoba Workshop in Thompson from Thursday, January 9th to Sunday, January 12th, 2020.

This Motion was put to a vote and CARRIED

COE-08/20/19-7.5

Archiving for Northern
Manitoba

7.6 Long Service Awards – Thompson, December 6, 2019

S. Bulycz informed the Elders that 5 members of the COE are due to receive their Long Service Award from UCN.

Martha Jonasson – 15 years

Nick Halcrow – 15 years

Stella Neff – 15 years (will receive hers in The Pas)

Martha Spence – 5 years

Jimmy Hunter-Spence – 5 years

Thompson Long Service Awards will take place on December 6, 2019 at 5 pm at the Riverview Restaurant.

7.7 Creating Pathways to Success – UCN Academic Plan

S. Bulycz informed the COE that in August D. Smith requested that they review the plan and provide him with recommendations and feedback. D. Smith would now like to meet with the Elders as the plan will be finalized in March 2020. Has requested to be put on the COE agenda as early as possible in the new year.

S. Bulycz to invite D. Smith to the January meeting.

7.8 Community Needs Assessments – D. Carriere

D. Zahayko and C. Lafreniere to present the Community Needs Assessments to the COE at their March 5, 2020 meeting 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 12:23 pm

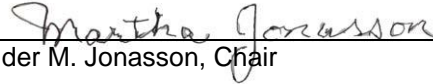
Closing Prayer offered by Elder A. Tait

12.0 Information/Correspondence
Received for Information

S. Bulycz, Tri-Council Executive Officer

January 10, 2020

Dated



Elder M. Jonasson, Chair

January 24, 2020

Dated