

Date: June 7, 2016

In Attendance:

Mary Beckett, Chairperson, Research Advisory Council
Kathy Tsetso, Chairperson, Board of Governors
Dr. Allice Legat, Traditional Knowledge Representative
Dr. Andre Corriveau, Health Sciences Representative

Jane Arychuk, President, Aurora College
Jolie Gareis, Vice President, Research, Aurora Research Institute
Bambi Amos, Executive Assistant

Regrets:

Dr. John England, Physical Sciences Representative
Jim Martin, Social Sciences Representative
Andrew Applejohn, GNWT Representative

1. Occupational Health & Safety - Tool Box

2. Call to Order & Adoption of Agenda

The Chairperson called the meeting to order at 11:30 AM on June 7, 2016.

Motion #RAC12-2016: To adopt the agenda as presented.

Moved by: Kathy Tsetso

Seconded by: Andre Corriveau

Unanimous/Carried (June 7, 2016)

3. Declarations of Interest - None

4. Research Update

a. A brief update was provided on the ARI Strategic Planning goals for 2016-17 year.

5. Research Advisory Council Terms of Reference – Draft for Review

Motion #RAC13-2016: The Research Advisory Council recommends to the Board of Governors the terms of reference for the Research Advisory Council be approved as presented with the noted edits.

Moved by: Andre Corriveau

Seconded by: Allice Legat

Unanimous/Carried (June 7, 2016)

6. Research Fellowship & Research Assistant Programs

a. Management Guide – For Discussion

- In Camera required for ranking of the candidates with approval through motion out of camera.
- Timelines - submission dates and deadlines should reflect the RAC meeting schedule, and will need to be adjusted to give sufficient time for the RAC to receive and review the applications and ARI staff recommendation

7. Information Items – For Board of Governors

- a. Recipients – Research Fellowship Program – For Information
- b. Recipients – Research Assistant Program - For Information
- c. Research Ethics Committee – External Reviews – Associated Fees

Motion #RAC14-2016: The Research Advisory Council recommends to the Board of Governors approval of the Research Ethics Committee fee schedule as presented with the noted edits.

Moved by: Andre Corriveau

Seconded by: Aalice Legat

Unanimous/Carried (June 7, 2016)

- d. Social Sciences & Humanities Research Council of Canada (SSHRC) – Partnership Grant – For Information
- e. International Travel (Research Division)

Motion #RAC15-2016: The Research Advisory Council recommends to the Board of Governors conditional approval of international travel for Dr. Pertice Moffitt to participate on the Scientific Advisory Board for a research project on Sami Care in Norway in November 2016, based on confirmation of funding.

Moved by: Andre Corriveau

Seconded by: Aalice Legat

Unanimous/Carried (June 7, 2016)

The RAC discussed upcoming meetings, and agreed that future meetings would occur once per year in person, and twice per year by video- or tele-conference.

The RAC discussed upcoming meeting schedules, and agreed that future meetings would be scheduled approximately three weeks in advance of the Board of Governors' meetings to allow time for revisions to briefing notes and preparation of additional information for the Board meeting.

8. Adjournment

Motion #RAC16-2016: To adjourn the Research Advisory Council meeting at 2:14 PM on June 7, 2016.

Moved by: Kathy Tsetso

Carried (June 7, 2016)