



EDUCATION COUNCIL

Wednesday February 23, 2011
BOARD ROOM 12:00 – 2:00 PM

Present:

John Chenoweth	Verna Billy-Minnabarriet	Regis Medina	Nedra McKay
Al Fukushima	Matt Pasco	Mandy Jimmie	Don Vincent
Denyse Oswald-Finch	Kylie Cavaliere	Warren Weir	Cathy Carson

Chair: Al Fukushima

Regrets: Ken Tourand, Joanne Armstrong, Paul Willms, Lily Peters, Charlotte Heppner, Eric Ostowidzki

Absent: Corrine Hunt, Stefan Zabek, Jim Bruce, Janet Duncan

1. Review and/ or acceptance of Agenda

Motion 1: To accept the Agenda as revised. Moved by Nedra, Seconded by Cathy

Motion Carried

Discussion: Items A.1 – A.5 will be tabled. Add item C.9 Portal Update

2. Review and/or acceptance of Minutes January 26, 2011 as presented.

Motion 2: Move to accept the minutes for January 26, 2011 as revised. Moved by Warren, Seconded by Nedra.

Motion Carried

Discussion: Add Verna as in attendance and Cathy Carson as absent. Item A.4 add “Chair error in recording, no motion mover or seconder. Add Mandy Jimmy’s name on the working committee to item C.2, portal working committee.

Part A Education Council Decision Items (Section 24 of Act)

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| A.1 | FNSL 190. Practicum Course Outline | Tabled. |
| A.2 | Course Equivalencies, NRTC and ERTC programs | Tabled. |
| A.3 | Grandfather Motion for the NRT program to the ERT Program | Tabled. |

A.4 NSYL 251, Nsyilxcen Immersion: Place & Describing

Tabled.

A.5 First Nation Speech and Language program change

Tabled.

Part C Other

C.1 Standard Advisory (SAC) and Program Advisory (PAC) Committee Report

Discussion: John provided a verbal update from the committee notes. For future education council meetings the notes will be attached for information to the agenda. Cathy will change the portal to reflect meeting notes rather than meeting minutes.

C.2 Membership Update – Deans

Discussion: The NVIT organizational structure has changed and the PAC/SAC Terms of Reference requires updating. Under membership the Dean of Instruction and Enrolment will be changed to read ‘academic Deans’.

C.3 SAC Procedures

- coincide with PAC, 2nd Wednesday of each month
- Membership, change appropriate titles, Deans
- Procedure – Chair of SAC update

Motion 3: to accept the amended PAC/SAC Terms of Reference. Moved by Matt, Seconded by John. Motion Carried
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Motion 4: that the interim Chair of PAC/SAC work with the membership to revise the current Terms of Reference for a combined standard and program advisory committee. Moved by Cathy, Seconded by Nedra. Motion Carried
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Discussion: The terms of reference will need to be updated and at a later date combined with one Terms of Reference that addresses both the programs and standards items of the institute. The interim chair will be John until the Education Council makes further revisions. Kylie and John will work together on a new Term of Reference for one committee.

C.4 Education Council meeting schedule (last Wednesday of each month)

Motion 5: that Education Council will meet on the last Wednesday of the month to a scheduled a meeting. Moved by Kylie, Seconded by Warren Motion Tabled Carried within motion 8
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Motion 6: To table motion 5. Moved by Cathy, Seconded by Kylie. Motion Carried

Motion 7: Move to run scheduled Education Council meetings the months of August, October, December, February, April and June effective March 31, 2011. Moved by Kylie, Seconded by Cathy.
Motion Carried

Motion 8: to open motion 5 back up for voting (that Education Council will meet on the last Wednesday of the month of a scheduled meeting). Moved by Cathy, Seconded by Kylie.
Motion Carried

Discussion: Currently the terms of reference have the Education Council meeting the last Wednesday of every month. At previous meetings the Education Council had discussed cutting back the number of meetings each year.

C.5 Education Council attendance, notify Chair or Recorder of expected absences

It is appreciated that more Education Council members are now giving prior notice if they cannot attend a meeting.

C.6 Portal Workflow

The committee has met for the first time and discussed initial thought on the process and flow of moving the checklist through the portal process. They will meet again before the next Education Council meeting and keep providing updates with their progress.

Motion 9: to adjourn. Moved by Warren, Seconded by Kylie.
Motion Carried

Meeting Adjourned at 1:20pm

Next meeting April 27th, 2011