



EDUCATION COUNCIL MEETING MINUTES

Wednesday, February 26, 2020

BOARDROOMS

12:00 PM – 2:00 PM

PRESENT:

Ken Tourand
Mandy Jimmie
Jaime Grismer
Ellen Simmons
Andrew Jack

Kylie Thomas
Bev Currie-Mclean
Denyse Oswald-Finch
Lesley Manuel

Aruna Gore
Elaine Herbert
Tessa Quewezance
Nkikaxni (Xni) Grismer-Voght

ABSENT:

Ursula Katic
Nedra McKay
Heather Klatt

Verna Billy-Minnabarriet
Eric Ostrowidzki
Jenny Stirling

John Chenoweth
Billie Pierre

GUESTS:

Cat Crow

Rita Cavaliere

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:23pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by Bev Currie-Mclean, 2nd by Alan Casper

CARRIED

2. Review and/ or acceptance of the Minutes from November 27, 2019

Motion 2: Move to accept the Minutes from November 27, 2019

Moved by Bev Currie-Mclean, 2nd by Alan Casper

CARRIED

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

A.1 Welder Foundation Program Guide & Residential Construction Program Guide

Motion 3: to accept the change the grading guidelines in the Welder Foundation program and the Residential Construction Foundation program

Moved by Kylie Thomas, 2nd by Alan Casper

CARRIED

Discussion: The ITA has moved the Welder and Residential Construction programs toward a harmonized final grade and NVIT is required to update internal systems to be consistent with the ITA’s evaluation process. NVIT has offered both programs recently and students were deemed unsuccessful based on an out-dated evaluation procedure that made them ineligible to apply for grad despite meeting the requirements of the ITA.

A.2 NLEK Course Outlines

Motion 4: Motion to accept the NLEK course outlines as presented

Moved by Mandy Jimmie, 2nd by Andy Jack

CARRIED

Discussion: As part of the Language Fluency Degree Framework, Mandy presented the course outlines for the NLEK language group. The courses were approved for NSYL at the last EdCo and have been modified for NLEK. Prerequisites were discussed; however, EdCo will be drafting an umbrella motion to update the prerequisite language for consistency with the recent changes to grade 12 graduation requirements.

A.3 End Dates for Language Courses

Motion 5: Motion to end INST 192, INST 255, and INST 120 on April 30, 2020

Moved by Ellen Simmons, 2nd by Mandy Jimmie

CARRIED

Discussion: Courses were re-developed as part of the new Language Fluency Degree Framework and the Registrar’s Office required an official end date from EdCo to proceed with the set up in Colleague. NLEK 280 was included in the request; however, more information is required to understand why the course needs to be ended when it belongs to the NLEK language group and the approved courses were NSYL.

Part B Education Council & Board of Governors Advisory Items (Section 23 of the Act)

B.1 SPAC Minutes dated January 29, 2020 were presented and acknowledged.

Part C Other

C.1 Schedule of Events 2020/2021 & 2021/2022

The Schedule of Events have been developed for the next two years based on the scheduling principles approved by EdCo. Of note, priority registration dates have been determined based on student eligibility.

Motion 6: To accept the Schedule of Events for 2020/21 and 2021/22 as presented

Moved by Mandy Jimmie, 2nd by Aruna Gore

CARRIED

C.2 EdCo Formalization and Procedures Update

EdCo discussed the necessity of revising NVIT's admission requirements due to the new graduation requirements in the K-12 system. Given that registration is open March 1st, the Registrar's Office requires direction from EdCo on admission requirements. Programs are working on specific requirements and will present next SPAC. A special motion will be developed in the coming days by EdCo and Chair Elaine Herbert will be working with membership in the coming days to ensure applicants can register when they are eligible.

C.3 Future Education Council Meeting Date

SPAC: March 25, 2020

EdCo: April 29, 2020

C.4 Adjournment

Motion 7: To adjourn by Bev Currie-Mclean

CARRIED