



EDUCATION COUNCIL MINUTES

Wednesday, June 6, 2018

BOARDROOMS

12:00 PM – 2:00 PM

PRESENT:

Aruna Gore
Jaime Grismer
Denyse Oswald-Finch

John Chenoweth
Ursula Katic
Linda Epps

Elaine Herbert
Bev Currie-McLean
Angela Scott

Kylie Thomas
James Beck
Tessa Quewezance

ABSENT:

Ken Tourand
Tom Willms
Shane Isaac

Mandy Jimmie
Esther De Waard

Deb Canada
Trevor Reed

Eric Ostrowidzki
Nedra McKay

GUESTS:

Mil Juricic

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:14pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda as amended

Moved by Jaime Grismer, 2nd by Kylie Thomas

CARRIED

Discussion: Elaine added *Education Council Governance Report* to the Agenda and section C. 1.

2. Review and/ or acceptance of the Minutes from March 28, 2018

Motion 2: Move to accept the Minutes from March 28, 2018

Moved by Jaime Grismer, 2nd by Linda Epps

CARRIED

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

A.1 Indigenous Human Services Program Diploma Program

Motion 3: To recommend the Indigenous Human Services Diploma Program to the Board of Governors

Moved by Kylie Thomas, 2nd by Jaime Grismer

CARRIED

Discussion: As lead on the IHMS program, Elaine Herbert passed Chair duties to Vice-Chair Ursula Katic. The purpose of the program is to prepare students for a career in non-profit agencies, Indigenous communities, and government. The IHMS program is two years and students have the option of laddering into the BSW program upon successful completion. Program admission requirements changed to include 19 years old “or permission by the program”.

A.2 Indigenous Human Services Program Course Outlines

Motion 4: To approve the course outlines within the Indigenous Human Services program as presented		
IHMS 110	Fundamentals to Interpersonal Communications	3.0 credits
IHMS 120	Introduction to Indigenous Studies & Human Service Practice	3.0 credits
IHMS 130	Introduction to Professional Human Service Practice	3.0 credits
IHMS 140	Introduction to Working with Substance Use	3.0 credits
IHMS 150	Introduction to the Family in Human Service Practice	3.0 credits
IHMS 160	Fieldwork Education Practicum	3.0 credits
IHMS 210	Theoretical Foundations in Human Service Practice	3.0 credits
IHMS 250	Interpersonal Relations in the Human Services	3.0 credits
IHMS 260	Indigenous Human Service Diploma Practicum	3.0 credits
IHMS 320	Trauma Informed Social Work Theory and Practice	3.0 credits
IHMS 353	Advanced Interpersonal Skills in Human Services	3.0 credits
Moved by Kylie Thomas, 2 nd by Aruna Gore		
CARRIED		

Discussion: No discussion.

A.3 Introduction to Digital Innovation and Communication Media

Motion 5: Move to approve the course outline for Introduction to Digital Innovation and Communication Media		
DICM 101	Introduction to Digital Innovation and Communication Media	3.0 Credits
Moved by Kylie Thomas, 2 nd by Bev Currie-McLean		
CARRIED		

Discussion: Course will be offered over a two-week period and faculty and staff are encouraged to participate.

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

B. 1 SPAC Minutes dated April 25, 2018 were presented and acknowledged.

Part C Other

C. 1 EdCo Formalization & Procedure Process Update / EdCo Governance Meeting Report

Elaine advised that she attended the provincial EdCo Governance meeting. She is still working procedures but has not had time. EdCo chairs meet twice per year. The most recent meeting discussed topics such as bylaws, summary reports, K-12, and Indigenization. Other items included:

- Student stipends (some pay, some do not)
- Faculty retention and engagement with EdCo
- Quality assurance
- Teaching for excellence, methods, skills
- EdCo member orientation
- Course release for Chair (NVIT does not provide a section release to the EdCo Chair, other schools do)

The council discussed recognizing EdCo members for long service at the Welcome Back event and the possibility of a service wall dedicated to members.

C. 2 Future Education Council meeting dates:

SPAC: August 29, 2018

EdCo: October 3, 2018

C. 3 Adjournment

Motion 6: To adjourn

Moved by Jaime Grismer

CARRIED