



EDUCATION COUNCIL MEETING MINUTES

Wednesday, March 27, 2019

BOARDROOMS

12:00 PM – 2:00 PM

PRESENT:

Aruna Gore
Denyse Oswald-Finch
Jaime Grismer
Cory Taylor

Elaine Herbert
Jenny Stirling
James Beck
Nkikaxni Grismer-Voght

Kylie Thomas
Tessa Quewezance
Mandy Jimmie
Alan Casper

Verna Billy-Minnabarriet
Tom Willms
Bev Currie-McLean

ABSENT:

Ken Tourand
Nedra McKay

Eric Ostrowidzki
John Chenoweth

Ursula Katic
Linda Epps

Shane Isaac

Recorder: Crystal Ricketts

Chair Elaine Herbert called the meeting to order at 12:21pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by Tom Willms , 2nd by Cory Taylor

CARRIED

2. Review and/ or acceptance of the Minutes from January 30, 2019

Motion 2: Move to accept the Minutes from January 30, 2019

Moved by Jaime Grismer , 2nd by Kylie Thomas

CARRIED

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

A.1 PSYC 223: Life Span Human Development II

Motion 3: To approve the course outline for PSYC 223 as presented

TABLED

Discussion:

A.2 Residential Construction Level 3 Program Guide

Motion 4: To approve the Residential Construction Level 3 Program Guide as presented to be amended what the conditional acceptance based on the change of hours from 7 weeks to 7- 10 weeks.

Moved by Kylie Thomas, 2nd by Jaime Grismer

CARRIED

Discussion:

7 week program (may not be long enough for student loan eligibility, 12 weeks would make it eligible for student loans – James Beck Aruna it is a community cohort sponsorship is usually approved. James will double check. Can we make a motion to accept this program and make amendments – Elaine. There is no funding for level 2- Kylie. The money is for construction this is my understanding – Aruna. This is a request from the community they already have level 1 and 2 – Rae (?) James will double check the length Jamie are we approving the program and guide I am hesitant to approve something that may need changing. Is this dual credit. Okanogan college and SD 58 how do you get dual credit 3rd yr there are only certain amounts credit allowed Kylie when do we want it. James will find out by the end of the day regarding program length.

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

- B. 1 SPAC Minutes dated February 27, 2019 were presented and acknowledged.
Changes tracked electronically

Part C Other

- C. 1 Revised Schedule of Events 2019/2020

Motion 5: To accept the amendment to the 2020 calendar

Moved by Kylie Thomas, 2nd by Jenny Stirling

CARRIED

Discussion: School closure extended after New Years due to mid-week start up. NVIT will reopen on the Monday following New Years day.

- C. 2 EdCo Formalization and Procedures Update
- C. 3 ILO Sub Committee

Kelly to send out meeting requests for both the ILO sub-committee and EdCo formalization sub-committee with possible meeting dates in May.

- C. 4 Future Education Council meeting dates

SPAC: April 24, 2019
EdCo: May 29, 2019

C. 5 Adjournment

Motion 7: To adjourn

Moved by Tom 2nd by James

CARRIED