



## EDUCATION COUNCIL MINUTES

Wednesday December 11<sup>th</sup>, 2013  
BOARD ROOM 12:00 – 2:00 PM

Present:

Don Vincent	Aruna Gore	Melissa Keough
Lily Peters	Mandy Jimmie	Buffy Michelle
Al Fukushima	Kylie Thomas	Ken Tourand
Jennifer Lisle	Jaime Grismer	Neil Mathur
John Chenoweth	Leigh Tom	Joanne Armstrong

Regrets:

Aleesha Reilly	Linda Epps	Nedra McKay
Denyse Oswald-Finch		

Absent:

Eric Ostrowidzki	Matt Pasco
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Guests:

Amanda Tourand	Marti Harder	Catharine Crow
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Opening Remarks:

This is the last EdCo meeting of the year.

1. Review and/ or acceptance of Agenda

Motion 1: To accept the agenda as amended.

Moved by John Chenoweth , Seconded by Jennifer Lisle

Motion Carried

2. Review and/or acceptance of Minutes October 30<sup>th</sup>, 2013 as presented.

Motion 2: Move to accept the minutes for October 30<sup>th</sup>, 2013 as amended (grammatical corrections)

Moved by Kylie Thomas , Seconded by Jaime Grismer

Motion Carried

3. Recommendation to create a method of recognition for outgoing EdCo members.

This topic is tabled and will be brought to the February 26<sup>th</sup> meeting.

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

A.1 Environment & Natural Resource Technology Course Outline

Motion 1: To accept the ENRT course outline for:

ENRT 110 - Introduction to Natural Resources, 3 credits

Moved by John Chenoweth, Seconded by Lily Peters

Motion Carried

Discussion:

This course will be replacing an existing course in the program, and the change to the program content will be brought to EdCo in February.

A.2 Secwepemctsin Language Course Outline.

*Motion 2:* To accept the SECW course outline for:

SECW 310 – Secwepemctsin V, 3 credits

Moved by John Chenoweth, Seconded by Mandy Jimmie

Motion Carried

Discussion:

This course was developed with the Secwepemc society in Kamloops. It is an advanced grammar course, building on our current SECW content. There may be changes to the prerequisite in the near future, as the DSTC program may not be offered anymore.

A.3 Strategies for Success Course Outline.

Motion 3: To accept the STSC course outline for:

STSC 101 – Strategies for Success, 3 credits

Moved by Kylie Thomas, Seconded by Don Vincent

Motion Carried

Discussion:

This course was developed as an outcome of the Strategic Enrollment Management committee, and has received positive feedback from both students and faculty. The course will begin in September 2014.

A.4 Law Enforcement Preparatory Program Outlines

Motion 4: To accept LEPP course outlines for:

LEPP 145 – Investigational Techniques, 3 credits

LEPP 155 – Community Based Policing, 3 credits

LEPP 175 – Managing Police Function, 3 credits

Moved by Aruna Gore, Seconded by Jaime Grismer

Motion Carried

Discussion:

The teaching requirements state “five years law enforcement experience” as recommended by the RCMP. All three courses will be taught by a law enforcement member.

A.5 Entrance Requirements for Applied Programs

Motion 5: To accept revised entrance requirements for the applied programs:

Office Administration Assistant

Current Entrance Requirement: “Grade 10 Completion”

Revised Entrance Requirement: “High school graduation or mature student status”

Health Care Assistant

Current Entrance Requirement: “Grade 10 graduation or equivalent, including English 10 & Math 10”

Revised Entrance Requirement: “High school graduation or mature student status”

Law Enforcement Preparation Program

Current Entrance Requirement: “English 10”, “Math 10”

Revised Entrance Requirement: “High school graduation or mature student status”

Moved by Kylie Thomas, Seconded by John Chenoweth

Motion Carried

Discussion:

The revisions are required by BC Student Loan and other financial aid sources to ensure students qualify for the funding.

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

**B.1 Electrician Pre-Apprenticeship Program**

Motion 6: To advise the Board to support the creation of this program	
Moved by John Chenoweth, Seconded by Jaime Grismer	Motion Carried
Motion 7: To approve the ITA course content	
Moved by John Chenoweth, Seconded by Kylie Thomas	Motion Carried

**Discussion:**

Introduction of the program. The program content guide submitted to EdCo was a first draft, and spelling/grammatical mistakes have been acknowledged and corrected. When students register into the program, they will be block registered into all components of the program.

**Part C Other**

**C.1 Election of new Education Council Chair**

**Discussion:**

As there are new members starting in January 2014, the council will table the elections of new Chair and Vice Chair until the next meeting. In the interim, Neil Mathur will act as Chair for the next meeting.

**C.2 Election of new Education Council Vice Chair**

**Discussion:**

See above.

**C.3 Future Education Council meeting dates:**

SPAC: February 12<sup>th</sup> 2014

EdCo: February 26<sup>th</sup> 2014

Meeting Adjourned at 1:05 pm.