



EDUCATION COUNCIL MINUTES

Wednesday February 26th, 2014
BOARDROOMS 12:00 – 2:00 PM

Present:

Sandra Tiessen	Aruna Gore	Neil Mathur	Joanne Armstrong
Catharine Crow	Linda Epps	Marti Harder	Mandy Jimmie
Jessie Johnson	Nedra McKay	Eric Ostrowidzki	Denyse Oswald-Finch
Lily Peters	Jaime Grismer	Jennifer Lisle	Mellissa Keough
Buffy Michelle	Aleesha Rielley	Leigh Tom	

Regrets:

Ken Tourand	John Chenoweth	Kylie Thomas
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Absent:

None.

Guests:

Amanda Tourand	Verna Billy-Minnabarriet	Crystal Paull
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Opening Remarks:

As requested by Ken, Verna will hold the election for Council Chair and Vice-Chair at the beginning of the meeting. The council put forth their nominations for each position, and voted via ballot voting. The new Council Chair is Joanne Armstrong, and the new Council Vice-Chair is Neil Mathur. Joanne will now conduct the meeting as the chair.

Part C Other Items

C.1 Election of new Education Council Chair

Discussion: New Council Chair is Joanne Armstrong.

C.2 Election of new Education Council Vice-Chair

Discussion: New Council Vice-Chair is Neil Mathur.

1. Review and/ or acceptance of Agenda

Motion 1: To accept the agenda as amended.

- Amend the agenda to reflect C.1 and C.2 moving to the beginning of the agenda.

Moved by Joanne Armstrong, seconded by Neil Mathur

Motion Carried

2. Review and/or acceptance of Minutes December 11th, 2013 as amended.

Motion 2: Move to accept the minutes for December 11th, 2013

- Amend the minutes to reflect the change of the words “Board Room” to “Boardrooms” in the document title, as decided by the council. Future minutes will reflect this change.

Moved by Nedra McKay, seconded by Leigh Tom

Motion Carried

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

A.1 Nadut'en Language Course Outline

Motion 3: To accept the NADU course outline, as amended, for:

NADU 271 – Nadut'en Structure and Analysis II, 3 credits

Moved by Aruna Gore, seconded by Mandy Jimmie

Motion Carried

Discussion:

Nadut'en is a language from the Lake Babine area. The last learning outcome will change from “neighboring Interior Salish languages” to “neighboring languages”.

A.2 Health Care Assistant Program Prerequisite Amendment

Motion 4: To accept the revised program prerequisite for HCA

“Standard First Aid Certification with CPR Level ‘C’ ”

Moved by Nedra McKay, seconded by Jennifer Lisle

Motion Carried

Discussion:

As required by the new HCA program requirements.

A.3 Health Care Assistant Program Entrance Requirement Amendment

Motion 5: To accept revised program entrance requirement for HCA

“High School Graduation or Mature Student status, with minimum English 10 or equivalent, and Math 10 or equivalent.”

Moved by Nedra McKay, Jennifer Lisle

Motion Carried

Discussion:

As advised by the Associate Registrar.

A.4 Access to Practical Nursing Revised Curriculum

Motion 6: To accept the addition of STSC 101 to the APN Program

STSC 101 – Strategies for Success, 3 credits

Moved by Marti Harder, seconded by Nedra McKay

Motion Carried

Discussion:

The STSC 101 course will be replacing the previous preparation/orientation weeks. Although the course is only 45 hours long, there will be additional activities which will make up the 60 hours originally allocated to the two week preparation/orientation portion of the program. Students will now receive transferrable credit for this time in the program.

As discussed with the Registrar, an “end date” for the former preparation/orientation weeks is not required.

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

B.1 Plumbing and Piping Trades Certificate Program

Motion 7: To advise the Board to support the creation of this program

Moved by Aruna Gore, seconded by Leigh Tom

Motion Carried

Motion 8: To approve the ITA course content

Moved by Aruna Gore, seconded by Leigh Tom

Motion Carried

Discussion:

This program follows suit with our Pre-Apprenticeship Electrical program. This program is also in partnership with Okanagan College, and we will be receiving mentorship throughout the delivery. The program entrance requirements mirror Okanagan College as well as other PSI's. There are no individual course outlines; each component of the program is made up of curriculum developed by the Industry Training Authority.

B.2 2014/2015 Term Schedules

Motion 9: To advise the Board of the 2014/2015 Term Schedules

Moved by Jaime Grismer, seconded by Leigh Tom

Motion Carried

Discussion:

None. Dates follow suite with previous years' calendars.

Part C Other Items (continued)

C.3 Future Education Council meeting dates:

SPAC: April 15th, 2014

EdCo: April 30th, 2014

C.4 Motion for additional SPAC and EdCo meetings in March 2014.

Motion 10: To accept additional meetings dates for SPAC and EdCo on March 12th and March 26th, respectively.

Moved by Catharine Crow, seconded by Aruna Gore

Motion Carried

Discussion:

There will be a considerable amount of new courses and programs coming to the two councils before the end of term. Because April is such a busy time for everyone involved, it would be convenient for the council to host additional meetings in March to divide the agenda items between two meetings.

Meeting Adjourned at 1:10 pm.