EDUCATION COUNCIL
MEETING MINUTES

Wednesday, October 3, 2018
BOARDROOMS
12:00 PM – 2:00 PM

PRESENT:

Aruna Gore	John Chenoweth	Elaine Herbert	Kylie Thomas
Ken Tourand	Ursula Katic	Tessa Quewezance	James Beck
Jaime Grismer	Tom Willms	Bev Currie-McLean	Linda Epps
Denyse Oswald-Finch	Nkikaxni Grismer-Voght	Shane Isaac	Alan Casper
Cory Taylor			

ABSENT:

Nedra McKay	Deb Canada	Mandy Jimmie	Eric Ostrowidzki

GUESTS:

Xavier Bauby	Verna Billy-Minnabarriet	Heather Klatt

Recorder: Kelly Donaldson

Chair Elaine Herbert called the extraordinary meeting to order at 12:16pm.

Students were introduced to EdCo members.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by Jaime Grismer, 2nd by Shane Isaac

CARRIED

2. Review and/ or acceptance of the Minutes from June 6, 2018

Motion 2: Move to accept the Minutes from June 6, 2018

Moved by Jaime Grismer, 2nd by James Beck

CARRIED

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

A.1   Foundations in Innovation and Technology: Amended Course Names

Motion 3: To

END effective June 30, 2018

FITC 110: Computer Basics & Professional Practice
FITC 120: Communications Officer
FITC 130: Web Developer
FITC 140: Software Tester
FITC 150: Network Technician
FITC 160: Resource Technician

APPROVE effective July 1, 2018

FITC 110: Administrative Professional
FITC 120: Communication and Digital Marketing
FITC 130: Web Development & Coding
FITC 140: Software Testing
FITC 150: Network Set Up and Support
FITC 160: GIS/GPS Mapping

END the current FIIT Certificate program effective June 30, 2018, and comprised of:

FITC 110: Computer Basics & Professional Practice
FITC 120: Communications Officer
FICT 130: Web Developer
FITC 140: Software Tester
FITC 150: Network Technician
FITC 160: Resource Technician

APPROVE the FIIT Certificate program as presented, effective July 1, 2018, and comprised of:

FITC 110: Administrative Professional
FITC 120: Communication and Digital Marketing
FITC 130: Web Development & Coding
FITC 140: Software Testing
FITC 150: Network Set Up and Support
FITC 160: GIS/GPS Mapping

Moved by John Chenoweth, 2nd by Alan Casper

CARRIED

Discussion: First Nations Technology Council (FNTC) requested a name change to better align courses with industry. Because names are changed mid-delivery and students have already taken courses, the

motion needs to reflect that circumstance and include effective dates. Registrar to work with Kelly to develop motion.

A.2 ECON 101 and ECON 102: Math Prerequisites

> Motion 4: To accept the amended prerequisites for ECON 101 and ECON 102
>
>   Moved by John Chenoweth, 2nd by Aruna Gore
>
>   TABLED

Discussion: Courses will be sent to SPAC as part of broader discussion on the changes in the K-12 system. Meeting between department heads and registrar to happen in the near future.

A.3 HCA Program: Adjustment to Total Clinical Hours

> Motion 5:
>
> Moved by Ivy McRae, 2nd by Aruna Gore seconded by to:
>
> END HTCA 166, HTCA 176, and HTCA 186 - effective January 11, 2019
>
> APPROVE HTCA 169 as presented and HTCA 179 as amended to reflect the course name of Clinical II - effective October 9, 2018.
>
> END the current HTCA Certificate program effective January 11, 2019, and comprised of:
>
> > STSC 101, 3 credits, 45 hours
> > HTCA 104, 2 credits, 60 hours
> > HTCA 153, 4 credits, 120 hours
> > HTCA 111, 1 credit, 30 hours
> > HTCA 156, 2 credits, 60 hours
> > HTCA 116, 1 credit, 30 credits
> > HTCA 166, 1.5 credits, 45 hours
> >
> > HTCA 121, 2.5 credits, 75 hours
> > HTCA 159, 2 credits, 60 hours
> > HTCA 126, 2 credits, 60 hours
> > HTCA 176, 2 credits, 60 hours
> > HTCA 152, 2 credits, 60 hours
> > HTCA 186, 6 credits, 180 hours
> > TOTAL CREDITS: 31, TOTAL PROGRAM HOURS 885, TOTAL CLINICAL HOURS: 345
>
> APPROVE the HTCA Certificate program as presented, including new/updated courses presented and attached, effective October 9, 2018, and comprised of:
>
> > STSC 101, 3 credits, 45 hours
> > HTCA 104, 2 credits, 60 hours

HTCA 153, 4 credits, 120 hours
HTCA 111, 1 credit, 30 hours
HTCA 156, 2 credits, 60 credits
HTCA 116, 1 credit, 30 credits
HTCA 169, 2 credits, 60 hours
HTCA 121, 2.5 credits, 75 hours
HTCA 159, 2 credits, 60 hours
HTCA 126, 2 credits, 60 hours
HTCA 152, 2 credits, 60 hours
HTCA 179, 5 credits, 150 hours

TOTAL CREDITS: 28.5, TOTAL PROGRAM HOURS 810, TOTAL CLINICAL HOURS: 270

CARRIED

Discussion: BC Care Aid Registry confirmed that NVIT was over-delivering on clinical hours so program adjustments were necessary. HTCA 179 to become Clinical II.

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

B. 1   SPAC Minutes dated September 5, 2018 were presented and acknowledged.

Part C   Other

C. 1   Election of Education Council Chair

John Chenoweth nominated Elaine Herbert, 2nd by Linda Epps.   Elaine accepted nomination.

Alan Casper nominated Kylie Thomas, 2nd by Xni Grismer-Voght. Kylie declines nomination.

No additional nominations. Elaine Herbert acclaimed EdCo chair for one more term.

Election of Education Council Vice Chair

Aruna Gore nominated Ursula Katic, 2nd by John Chenoweth. Urusula accepted nomination.

No additional nominations. Ursula acclaimed EdCo vice chair for one more term.

C. 2   Ed Co formalization & Procedures Update

Terms of Reference to be updated.

C. 3   Future Education Council meeting dates:

SPAC: December 12, 2018
EdCo: November 28, 2018