



EDUCATION COUNCIL MEETING MINUTES

Wednesday, January 27, 2021

MICROSOFT TEAMS

12:00 PM – 2:00 PM

PRESENT:

Elaine Herbert
Aruna Gore
Mandy Jimmie
Lara-Lisa Condello
Bev Currie-Mclean
Lily Shuter
Jamie Tardif

Catharine Crow
Sue Sterling-Bur
Jenny Stirling
Ursula Katic
Tom Willms
Jaime Grismer
Jamie Tardif

John Chenoweth
Ken Tourand
Lesley Manuel
Heather Klatt
Rita Cavaliere
Hiliary Willis

ABSENT:

Ellen Simmons

Emily Weston

GUESTS:

Verna Billy-Minnabarriet
Tessa Quewezance

Naomi Narcisse

Amanda Street

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:05pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by Jaime Grismer, 2nd by John Chenoweth

CARRIED

2. Review and/ or acceptance of the Minutes from November 25, 2020

Motion 2: Move to accept the Minutes from November 25, 2020

Moved by John Chenoweth, 2nd by Bev Currie-Mclean

CARRIED

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

A.1 Policy C.3.3 General Admissions Requirements

Motion 3: To approve the amended policy C.3.3 General Admissions Requirements effective January 27, 2021 as presented

Moved by John Chenoweth, 2nd by Aruna Gore

CARRIED

Discussion: Policy amended to include **Prerequisite/Admission Requirement Waivers**. Policy will return in the coming months to include updated definition of Mature Status to ensure alignment with BCCAT.

A.2 Policy A.3.6 Archiving of Programs

Motion 4: To recommend the amended policy A.3.6 Archiving of Programs to the Board of Governors as presented

Moved by Aruna Gore, 2nd by Lily Shuter

CARRIED

Discussion: Programs are closed based on EdCo date. Courses that have the same number have to be removed manually/inactivated after the date passes.

A.3 Policy C.1.3 Library Fines

Motion 5: To approve the amended policy C.1.3 Library Fines effective January 27, 2021 as presented

Moved by Cat Crow, 2nd by Bev Currie-Mclean

CARRIED

A.4 Indigenous Holistic Wellness and Addictions Program Guide and Course Outlines

Motion 6: To accept the Indigenous Holistic Wellness and Addictions Certificate, Diploma, and Advanced Diploma Program Guide pending adequate response from Risk Management regarding absence of criminal record checks

Moved by Ursula Katic, 2nd by John Chenoweth

CARRIED

Motion 7: To accept the course outlines for IHWA 360: Community Engagement in Health and Addictions, IHWA 361: Negotiations and Contract Management in Health and Addictions, IHWA 380: Project Management in Health and Addictions and IHWA 382: Proposal Writing in Health and Addictions

Moved by Lara-Lisa Condello, 2nd by Cat Crow

CARRIED

Motion 8: To amend the prerequisites and department for IHWA 334 to be consistent with other IHWA courses and be reflected in the program guide

Moved by Cat, 2nd by Ursula

CARRIED

Motion 9: To accept the IHWA Certificate completion plan with the listed courses

Moved by Cat Crow, 2nd by Lesley Manuel

CARRIED

Motion 10: To accept the IHWA Diploma completion plan with the listed courses

Moved by Cat Crow, 2nd by John Chenoweth

CARRIED

Motion 11: To accept the IHWA Advanced Diploma completion plan with the listed courses

Moved by John Chenoweth, 2nd by Aruna Gore

CARRIED

Discussion: To align the program with the national accreditation body, ICBOC, the CHAD program is revising the program to include a focus on mental health and wellness. This is also the rationale for the name change to Indigenous Holistic Wellness and Addictions (IHWA). Council questioned the program's rationale for not including a criminal record check from students given the practicum requirement. ICBOC does not require a criminal record check because it acknowledges that many students have "lived experience" and views that as an asset for working in the field. Leadership will confirm with risk management the implications of not requiring a criminal record check for student entering the practicum setting and will update membership when confirmed.

A.5 Community and Public Safety Professional Diploma Program & Course Outlines

Motion 12: To accept the Community and Public Safety (CAPS) Diploma Program

Moved by Lara-Lisa Condello, 2nd by Jenny Stirling

CARRIED

Motion 13: To approve the course outlines for the CAPS Diploma program as presented for

CAPS 200: Physical Education Development for Public Safety III, 3 credits
CAPS 240: Community Based Policing, 3 credits
CAPS 250: Applied Public Safety, 3 credits
CAPS 260: Approaches to Conflict Resolution II, 3 credits
CAPS 270: Indigenous Justice Practices, 3 credits
CAPS 255: Perceptions, Attitudes and Beliefs in Public Safety, 3 credits
CAPS 210: Historical Perspectives on Crime, 3 credits
CAPS 280: Public Safety Field School, 3 credits

Moved by Lara-Lisa Condello, 2nd by Cat Crow

CARRIED

Discussion: This is the second year of the CAPS program that was developed by a committee consisting of RCMP, Corrections, and municipal policing.

A.6 Exterior Structural Firefighter Training School Course Outline

Motion 12: To accept the TSTP 100: Exterior Structural Firefighter Training course outline as presented

Moved by John Chenoweth, 2nd by Aruna Gore

CARRIED

Discussion: Course outline is the first of a series of courses that NVIT will be offering in partnership with the T̓silhqot'in National Government to train community members as keepers of the land.

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

B.1 SPAC Minutes dated December 16, 2020 were presented and acknowledged.

Part C Other

C.1 Future Education Council Meeting Dates

SPAC: February 24, 2021

EdCo: March 31, 2021

C.2 Other

Elaine would like to discuss the *Flexible Admissions* process as presented in the Indigenous Holistic Wellness and Addictions program at the next meeting.

Lara-Lisa will be bringing the revised NAID program to SPAC in February. Please connect with Lara if you have any questions or feedback on the draft program.

C.3 Adjournment