



## EDUCATION COUNCIL MEETING MINUTES

Wednesday, March 31, 2021

MICROSOFT TEAMS

12:00 PM – 2:00 PM

### PRESENT:

Elaine Herbert  
Aruna Gore  
Mandy Jimmie  
Lara-Lisa Condello  
Bev Currie-Mclean  
Ellen Simmons

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

John Chenoweth  
Rita Cavaliere  
Lesley Manuel  
Heather Klatt  
Hiliary Willis  
Jamie Tardif

### ABSENT:

Ken Tourand

Emily Weston

Lily Shuter

### GUESTS:

Verna Billy-Minnabarriet  
Tessa Quewezance

Naomi Narcisse  
Jessica Stepp

Amanda Street

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:08pm.

### 1. Review and/ or acceptance of the Agenda

**Motion 1:** To accept the Agenda

Moved by John Chenoweth, 2<sup>nd</sup> by Aruna Gore

CARRIED

### 2. Review and/ or acceptance of the Minutes from January 27, 2021

**Motion 2:** Move to accept the Minutes from January 27, 2021

Moved by Bev Currie-Mclean, 2<sup>nd</sup> by Tom Willms

CARRIED

### 3. Review and/ or acceptance of the Special Minutes from February 5, 2021

**Motion 3:** Move to accept the Special Minutes from February 5, 2021

Moved by Ursula Katic, 2<sup>nd</sup> by Bev Currie-Mclean

CARRIED

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

### **A.1 Indigenous Holistic Wellness and Addictions (IHWA) Program Guide and Course Outlines**

**Motion 4:** To accept the amended Indigenous Holistic Wellness and Addictions Certificate, Diploma, and Advanced Diploma Program Guide

Moved by John Chenoweth, 2<sup>nd</sup> by Catharine Crow

CARRIED

**Motion 5:** To accept the course outlines for

ADCT 205: Directed Practice in Addictions Counselling  
IHWA 250: Relapse Prevention (Formerly CHAD 334  
IHWA 320: Case Management: Roles & Responsibilities of Community Health (Formerly  
ACHD 228)  
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  
IHWA 382: Proposal Writing in Health and Addictions

Moved by John Chenoweth, 2<sup>nd</sup> by Jenny Stirling

CARRIED

**Motion 6:** To amend Motion #7 from the November 27<sup>th</sup>, 2020 meeting to remove IHWA 334 from the list of approved courses

Moved by John Chenoweth, 2<sup>nd</sup> by Catharine Crow

CARRIED

**Motion 7:** To accept the IHWA Certificate completion plan with STSC 101, ENGL 110, ACHD 126, ACHD 224, ADCT 200, ADCT 102, ADCT 101, ADCT 104, SOCI 133, ACHD 129 and ADCT 103

Moved by John Chenoweth, 2<sup>nd</sup> by Catharine Crow

CARRIED

**Motion 8:** To accept the IHWA Diploma completion plan with ACHD 223, ACHD 230, ADCT 203, STAT 203, ADCT 204, IHWA 250, ADCT 105, ADCT 294, PSYC 115, PSYC 225, and ADCT 205

Moved by Bev Currie-Mclean, 2<sup>nd</sup> by Jenny Stirling

CARRIED

**Motion 9:** To accept the IHWA Advanced Diploma completion plan with IHWA 320, IHWA 327, IHWA 324, IHWA 335, IHWA 360, IHWA 339, IHWA 333, IHWA 361, IHWA 380, and IHWA 382

Moved by John Chenoweth, 2<sup>nd</sup> by Catharine Crow

CARRIED

Discussion: Program Guide amendment included the removal of a section on “flexible admission” as NVIT’s General Admission Requirements Policy should suffice. This area will be removed from the program guide.

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

#### **B.1 Schedule of Events 2021/2022**

**Motion 10:** To amend the Scheduling Principles to reflect the following “For the Spring Term, instruction normally begins the first full week of January and is compromised of fourteen (14) instructional weeks, a four day “Reading Break” following the BC Family Day holiday and a one (1) week exam period”

Moved by John Chenoweth, 2<sup>nd</sup> by Bev Currie-Mclean

Abstained: Lara-Lisa Condello

CARRIED

**Motion 11:** To accept

Discussion: Sue Sterling-Bur presented an alternative option for the 2021/2022 academic year. The schedule includes a revised instruction start date in the Spring Term following the winter break. The second option was developed using research on credit hours and scheduling practices in the sector that was published on the BCCAT website. Further, the revised schedule will allow for more prep time for instructors before classes start as well as an opportunity for inclusion of the trades students in NVIT’s grad ceremony.

#### **B.2 SPAC Minutes dated February 24, 2021**

The minutes were presented and acknowledged.

***Part C Other***

**C.1 Future Education Council Meeting Dates**

SPAC: April 28, 2021

EdCo: May 26, 2021

**C.3 Adjournment**