



EDUCATION COUNCIL MEETING MINUTES

Wednesday, October 6, 2021

MERRITT Rm U001

MICROSOFT TEAMS

12:00 PM – 2:00 PM

PRESENT:

Ken Tourand
Aruna Gore
Elaine Herbert
Mandy Naʔzinek Jimmie
Jonathon Nolie
Jay Peralta

Catharine Crow
Sue Sterling-Bur
Jenny Stirling
Molly Toodlican
Robert Hoff

John Chenoweth
Rita Cavaliere
Heather Klatt
Tom Willms
Lindsay Morrison

ABSENT:

Ursula Katic
Bev Currie-Mclean

Lara-Lisa Condello
Elijah Sheena

Ellen Simmons

GUESTS:

Tessa Quewezance
Brenda Ferguson

Naomi Narcisse

Amanda Street

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:06pm and welcomed new and returning council members to the 2021-22 academic year.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by John Chenoweth, 2nd by Jenny Stirling

CARRIED

2. Review and/ or acceptance of the Minutes from June 2, 2021

Motion 2: Move to accept the Minutes from June 2, 2021

Moved by Molly Toodlican, 2nd by John Chenoweth

CARRIED

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

A.1 AGLP Course Outlines

Motion 3: To approve the course outlines as presented with an amendment to the appropriate use of terminology for

AGLP 260: Indigenous Governance Policy I, 3 credits
AGLP 265: Indigenous Governance Policy II, 3 credits
AGLP 290: Indigenous Research, 3 credits
AGLP 299: AGLP Internship, 3 credits

Moved by John Chenoweth, 2nd by Cat Crow

CARRIED

Discussion: Amendments in the course outlines to reflect appropriate use of the term Indigenous.

A.2 Foundations for Professional Communications Course Outline

Motion 4: To approve the course outline for FAPC 100: Foundations for Professional Communications as presented

Moved by John Chenoweth, 2nd by Aruna Gore

CARRIED

Discussion: Course was developed in partnership with the First Nations Public Service Secretariat in an effort to meet the needs of their constituents by providing a course that provides a theoretical approach to engagement and relationships with media. Course will likely become part of a larger program and/or future micro-credential with FNPSS.

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

- B.1** SPAC Minutes dated September 2, 2021
The minutes were presented and acknowledged.

Part C Other

C.1 Education Council Chair and Vice Chair Election – Facilitated by Ken Tourand

Chair Election:

Molly Toodlican nominated Elaine Herbert, 2nd by John Chenoweth.
Elaine Herbert accepted the nomination.

After three calls for nominations, Elaine Herbert was acclaimed EdCo Chair for 2021-2022.

Vice Chair:

John Chenoweth nominated Jenny Stirling, 2nd by Aruna Gore.

Jenny Stirling accepted the nomination.

After three calls for nominations, Jenny Stirling was acclaimed EdCo Vice Chair for 2021-2022.

C.2 Policy Update – Kelly

Kelly's new role includes updating draft policy as well as identifying gaps in academic policy.

To update policy, we require a sub-committee of EdCo to come together to review policy.
(Meeting scheduled dependent on complexity of the policies being reviewed.)

Interested sub-committee participants include: Cat Crow, Robert Hoff, Jonathan Nolie, Sue Sterling-Bur, Molly Toodlican, Elaine Herbert, & Tom Willms.

Kelly to send a meeting invite to sub-committee members to review:

- Timeline for Applicability of Credit (NEW)
- C.3.1 Maintaining Official Academic Records

C.3 Future Education Council Meeting Dates

SPAC: October 27, 2021

EdCo: November 24, 2021

C.4 Adjournment

Motion 5: To adjourn

Moved by Molly Toodlican

CARRIED