



## EDUCATION COUNCIL MEETING MINUTES

Wednesday, March 2, 2022  
BOARDROOMS & TEAMS 12:00 PM – 2:00 PM

### PRESENT:

Elaine Herbert

Aruna Gore

Rita Cavaliere

Denyse Oswald-Finch

Lara-Lisa Condello

Jenny Sterling

Robert Hoff

Mandy Jimmie

Ursula Katic

Tom Willms

Elijah Sheena

Yvonne Mensies

Jay Peralta

Rae Porterfield

Catharine Crow

Amanda Street

Brandon Williams

Jonathon Nolie

Marshal Kraus

Ken Tourand

### ABSENT:

Lindsay Morrison

Molly Toodlican

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### GUEST:

Sue Sterling-Bur

Naomi Narcisse

Brenda Ferguson

Kelly Donaldson

Lesley Manuel

Jennifer Lisle

Recorder: Anita Dumont

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

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

**Motion 1:** To accept the Agenda

Moved by Catharine Crow

2<sup>nd</sup> by Amanda Street

CARRIED

### 2. Review and/ or acceptance of the Minutes from December 8, 2021

**Motion 2:** Move to accept the Minutes from December 8, 2021

Moved by Lara Condello

2<sup>nd</sup> by Amanda Street

CARRIED

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

### **A.1 SECW Language Fluency Certificate and Diploma Program Guide and SECW Course Outlines**

**Motion 3:** SECW Language Fluency Certificate and Diploma Program Guide and SECW Course Outlines

Moved by Catharine Crow

2<sup>nd</sup> by Robert Hoff

TABLED

Discussion: All discussion on SECW Language Fluency will be tabled until someone is available to speak to it.

### **A.2 SOCW 376: Child Welfare – Amended Prerequisites**

**Motion 4:** To accept the amended SOCW 376 course outline as presented to include SOCW 350 as a pre-requisite effective September 2022.

Moved by Ursula Katic

2<sup>nd</sup> by Catharine Crow

CARRIED

Discussion: Students who enter the SOCW 376 (Child Welfare Practice) will be more successful if they enter the course having completed the learning outcomes from SOCW 350 (Social Work, Law and Social Policy). The change will not take effect until September 2022, so summer students will not be affected.

### **A.3 Curriculum Committee Terms of Reference**

**Motion 5:** To approve the Curriculum Committee Terms of Reference as presented

Moved by Aruna Gore

2<sup>nd</sup> by Rita Cavaliere

CARRIED

Discussion: Terms of Reference were approved by consensus.

### **A.4 Policy Committee Terms of Reference**

**Motion 6:** To approve the Policy Committee Terms of Reference as presented

Moved by Catharine Crow

2<sup>nd</sup> by Tom Willms

CARRIED

Discussion: Terms of Reference were approved by consensus.

### **A.5 Schedule Principles and the Schedule of Events 2022/23 and 2023/24**

**Motion 7:** To approve the amended Scheduling Principles as presented

Moved by Amanda Street

2<sup>nd</sup> by Jenny Stirling

CARRIED

Discussion: An amendment has been put in place to the language pertaining to campus closures when stats fall on the weekend.

#### **A.6 Policy C.3.10 Grading System**

**Motion 8:** To approve the amended Policy C.3.10 Grading System

Moved by Amanda Street

2<sup>nd</sup> by Rita Cavaliere

CARRIED

Discussion: NS (No show) has been added for registered students who have not attended any scheduled classes and did not officially withdraw from the course. A Trades Training Grading scheme has been added which is in alignment with the Industry Training Authority (ITA) Grading Scheme.

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

**B.1** Curriculum Committee Minutes dated February 9, 2022 and February 22, 2022 were presented and acknowledged.

**B.2** Policy Committee Minutes dated February 7, 2022 and February 14, 2022 were presented and acknowledged.

#### ***Part C Other***

##### **C.1 Future Education Council Meeting Date**

Curriculum Committee – April 6<sup>th</sup> at 12:00 pm

Policy Committee – April 13<sup>th</sup> at 12:00 pm

Education Council – April 27<sup>th</sup> at 12:00 pm

##### **C.4 Adjournment**

**Motion 7:** To adjourn by Aruna Gore

**12:49** close

CARRIED