



EDUCATION COUNCIL MEETING MINUTES

Wednesday, April 27, 2022
BOARDROOMS 12:00 PM – 2:00 PM

PRESENT:

Elaine Herbert
Aruna Gore
Rita Cavaliere
Denyse Oswald-Finch

Robert Hoff
Jenny Sterling
Ursula Katic
Tom Willms

Yvonne Mensies
Catharine Crow
Amanda Street
Marshal Kraus

ABSENT:

Lara-Lisa Condello
Molly Toodlican
Jay Peralta
Ken Tourand

Lindsay Morrison
Mandy Jimmie
Brandon Williams

Elijah Sheena
Rae Porterfield
Jonathon Nolie

GUEST:

Kelly Donaldson
Lesley Manuel
Hilary Thomas

John Chenoweth
Brenda Ferguson
Jessica Stepp

Sue Sterling-Bur
Naomi Narcisse

Recorder: Anita Dumont

Chair Elaine Herbert called the meeting to order at 12:11 pm.

Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by Robert Hoff
2nd by Amanda Street

CARRIED

2. Review and/ or acceptance of the Minutes from March 2, 2022

Motion 2: Move to accept the Minutes from March 2, 2022

Moved by Rita Cavaliere
2nd by Amanda Street

CARRIED

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

A.1 CAPS 100 & CAPS 101

Motion 3: To approve the amended course outlines for CAPS 100 & CAPS 101 as presented.

Moved by Aruna Gore

2nd by Jenny Sterling

CARRIED

Discussion: Amended course outlines for CAPS 100 & CAPS 101 were approved by consensus.

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

B.1 Program Review Schedule as per policy A.3.2 College-Wide Program Review Process

Motion 3: To approve a College-Wide Program Review Process

Moved by Ursula Katic

2nd by Rita Cavaliere

CARRIED

Discussion: To have consistent integrity across all programs we need a regular program review process.

B.2 Community Education Program Delivery Summary 2021-2022 were presented and acknowledged.

B.3 Curriculum Committee Minutes dated April 6, 2022, were presented and acknowledged.

B.4 Policy Committee Minutes dated April 13, 2022, were presented and acknowledged.

Part C Other

C.1 Future Education Council Meeting Date

Curriculum Committee – June 1st at 12:00 pm

Policy Committee – June 8th at 12:00 pm

Education Council – June 27th at 12:00 pm

C.4 Adjournment

Motion 4: To adjourn by Elaine Herbert

12:45 close

CARRIED