



EDUCATION COUNCIL MEETING MINUTES

Wednesday, October 26, 2022
BOARDROOMS 12:00 PM – 2:00 PM

PRESENT:

Elaine Herbert
Aruna Gore
Rita Cavaliere
Jenny Stirling
Lindsay Morrison

Ursula Katic
Tom Willms
Ken Tourand
Amanda Street
Marshal Kraus
Brandon Williams

Rae Porterfield
Jaime Grismer
Phillip Morrison
Jeremy Halldorson
William Sandy

ABSENT:

Catharine Crow
Yvonne Mensies
Denyse Oswald-Finch

Molly Toodlican
Elijah Kennedy

GUEST:

Kelly Donaldson
Wendy Traill
Hilary Thomas
Tessa Quewezance

Anita Dumont
Sue Sterling-Bur
Glenna Stewart
Wendy Kenward (IECE)

Serena Colwell
Lesley Manuel
Dena McDermott

Recorder: Dena McDermott and Wendy Traill

On October 12, 2022, Aruna Gore was acclaimed EdCo Chair and Jaime Grismer was acclaimed EdCo Vice-Chair for the 2022/23 academic year after an online nomination period.

Chair Aruna Gore called the meeting to order at 12:07 pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by William Sandy
2nd by Tom Willms

CARRIED

2. Review and/ or acceptance of the Minutes from June 29, 2022

Motion 2: Move to accept the Minutes from June 29, 2022

Moved by Tom Willms

2nd by Rita Cavaliere

CARRIED

Discussion: Jenny's last name two different spellings, Catharine's name spelled different throughout document, accept motion with corrections.

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

A.1 Indigenous Early Childhood Education Certificate and Course Outlines

Motion 3: To approve the IECE Course Outlines as presented. IECE 101, IECE 102, IECE 103, IECE 104, IECE 134, IECE 124, IECE 125, IECE 149, IECE 136, IECE 148, and IECE 150 with amendment to the corequisite in IECE 126.

Moved by William Sandy

2nd by Phillip Morrison

Abstained: Elaine Herbert, Jenny Stirling

CARRIED

Discussion: IECE 126 listed IECE 148 as a corequisite and the courses are taken in two different terms. IECE 148 removed as corequisite for IECE 126. Elaine Herbert suggested that the program should include trauma-informed practice. The program review committee shared that the certificate program was developed through a resiliency lens with a focus on preventative approaches in Indigenous communities and is in compliance with the competencies outlined by the Registry.

Motion 4: To end AECE 102, AECE 110, AECE 134, AECE 104, AECE 124, AECE 136, AECE 140, AECE 145, AECE 148, AECE 125, AECE 149, and AECE 150 effective December 31, 2023.

Moved by Rita Cavaliere

2nd by Rae Porterfield

CARRIED

Discussion: the AECE certificate courses will remain active until the end of 2023 to ensure that any students who may have stopped out during their studies have enough time to complete.

Motion 5: To approve the course completion for the IECE Certificate IECE 101, IECE 102, IECE 103, IECE 104, IECE 134, IECE 124, IECE 125, IECE 149, IECE 136, IECE 148 and IECE 150 with the corequisite amendment for IECE 126.

Moved by Rita Cavaliere

2nd by Brandon Williams

CARRIED

Discussion: Amanda noted the prerequisite amendment. Motion 3 amended as a result. IECE 148 and IECE 126 in different terms need to move if they are corequisites, must be at the same time. Remove the IECE 148 corequisite from IECE 126.

Motion 6: To recommend the approval of the Indigenous Early Childhood Certificate Program to the Board of Governors.

Moved by Rita Cavaliere

2nd by Rae Porterfield

CARRIED

Discussion: IECE Certificate has been granted approval by the Registry. Program to replace AECE certificate with the development of the diploma to begin shortly.

Motion 7: To recommend to the Board of Governors to archive the AECE Certificate Program effective December 31, 2023.

Moved by Rita Cavaliere

2nd by Jenny Stirling

CARRIED

Discussion: With the approval of the IECE Certificate, the AECE Certificate program will be archived at a future date to allow students to complete the program they started.

A.2 Indigenous Early Childhood Educator Assistant Micro-Credential

Motion 8: To recommend the Indigenous Early Childhood Educator Assistant Micro-Credential to the Board of Governors.

Moved by Rita Cavaliere

2nd by Lindsay Morrison

CARRIED

Discussion: Uniquely bundling 3 courses together to better prepare students going out in the field. Licensing requires 1 of 3 courses but completing all 3 courses positions students further academically.

A.3 APN Program – Updated APN Program Guide

Motion 9: To approve the amended program admission requirements in the APN Program Guide.

Moved by Rita Cavaliere

2nd by Rae Porterfield

CARRIED

Discussion: Language amendments to include HCA work experience within complex care, removing BIOL 120, and moving immunization record and criminal record check from program admission to practicum prerequisites. Program to review English proficiency requirement.

Motion 10: To approve the amended prerequisites for PRNS 229 as presented.

Moved by Brandon Williams

2nd by Rae Porterfield

CARRIED

Discussion: Prerequisite amended based on the changes to the program admission guide. The immunization record and the criminal record check are now listed as prerequisites to PRNS 229.

A.4 Secwépemc Language Fluency Program

Motion 11: To approve the SECW language course outlines for SECW 110, SECW 111, SECW 112, SECW 120, SECW 121, SECW 122, SECW 130, SECW 131, SECW 132, SECW 210, SECW 211. SECW 220, SECW 221, SECW 230, SECW 231, SECW 330, and SECW 350.

Moved by William Sandy

2nd by Jeremy Halldorson

Discussion: based on framework as in previous language fluency groups, Amanda spoke to SECW language courses, already have individual language courses, progress with other language fluency certificate and diploma programs, consistency throughout each language. Bachelor of Language Fluency – currently only have NSYL with UBCO, working on NLEK with NVIT.

Motion 12: To approve the INLG 164 and INLG 264 course outlines.

Moved by William Sandy

2nd by Phillip Morrison

CARRIED

Discussion: None

Motion 13: To end immersion courses SECW 110, SECW 111, SECW 210, SECW 211, SECW 220 and SECW 350 effective December 31, 2022.

Moved by Rae Porterfield

2nd by Lindsay Morrison

CARRIED

Discussion: Duplicate numbered courses in the immersion courses ended.

Motion 14: To approve the course completion for the SECW Certificate as provided.

Moved by Rae Porterfield

2nd by William Sandy

CARRIED

Discussion: None

Motion 15: To approve the course completion for the SECW Diploma Program as provided.

Moved by William Sandy

2nd by Lara-Lisa Condello

CARRIED

Discussion: None

Motion 16: To recommend the approval of the Secwépemc Language Fluency Certificate and Diploma Program to the Board of Governors.

Moved by Lara-Lisa Condello

2nd by Rae Porterfield

CARRIED

Discussion: None

A.5 Niwhkinic Language Fluency Program

Motion 17: To approve the NIWH language course outlines for NIWH 110, NIWH 111, NIWH 112, NIWH 120, NIWH 121, NIWH 122, NIWH 130, NIWH 131, NIWH 132, NIWH 210, NIWH 211, NIWH 220, NIWH 221, NIWH 230, NIWH 231, NIWH 330, NIWH 350

Moved by Brandon Williams

2nd by Rae Porterfield

CARRIED

Discussion: Lara – course NIWH 122 learning outcomes need to be demonstratable, go back to curriculum committee with amendments

Motion 18: To approve the INLG 165 and INLG 265 course outlines.

Moved by Elaine Herbert

2nd by William Sandy

CARRIED

Discussion: This is the second Wet'suwet'en dialect.

Motion 19: To approve the course completion for the NIWH Certificate as provided.

Moved by Lara-Lisa Condello

2nd by Rae Porterfield

CARRIED

Discussion: None

Motion 20: To approve the course completion for the NIWH Diploma Program as provided.

Moved by Rita Cavaliere

2nd by Elaine Herbert

CARRIED

Discussion: None

Motion 21: To recommend the approval of the Niwhkinic Language Fluency Certificate and Diploma Program to the Board of Governors.

Moved by Elaine Herbert

2nd by Lindsay Morrison

CARRIED

Discussion: None

A.6 Language Program Updates for NLEK, STLG, and NADU

Motion 22: To amend the certificate program admission requirements by removing ENGL 12 or equivalent and letter of intent from the STLG, NLEK, and NADU language programs.

Moved by Rae Porterfield

2nd by Elaine Herbert

CARRIED

Discussion: Entrance requirements created barriers for registration. Removed ENGL 12 or equivalent and letter from program admission.

Motion 23: To amend the prerequisite for the 110 courses from ENGL 12 or equivalent to none.

Moved by Lara-Lisa Condello

2nd by Brandon Williams

CARRIED

Discussion: With the removal of ENGL 12 or equivalent from the program admission, the prerequisite for 110 was changed from ENGL 12 or equivalent to none.

Motion 24: To amend the 330 courses in STLG, NLEK, and NADU from 3 credits, 45 hours to 6 credits, 90 hours.

Moved by Lara-Lisa Condello

2nd by Jenny Stirling

CARRIED

Discussion: The increase in hours and credits is to allow for more time spent in pods and with Elders.

Motion 25: To remove the UT transition course from the diploma program in STLG, NLEK, and NADU.

Moved by Brandon Williams

2nd by Rae Porterfield

CARRIED

Discussion: UT transition course to be provided by the degree granting institution.

A.7 Policy C.3.10 Grading System

Motion 26: To approve the amendment to Policy C.3.10 Grading System to include “NGR” notation. (No Grade Reported)

Moved by Lindsay Morrison

2nd by Phillip Morrison

CARRIED

Discussion: “NGR” added to account for the longstanding missing grades. Notation to be used by the Registrar after three years of no grade being submitted. NGR indicates neither pass nor fail. Students to be directed to follow up with Dean or VP for options.

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

B.1 Curriculum Committee Minutes dated September 28, 2022

Meeting notes were circulated and acknowledged. EdCo requested more details to be provided in the notes.

B.2 Curriculum Committee Terms of Reference REVISED

Membership to be reviewed at the Committee level.

B.3 Policy Committee Minutes dated October 19, 2022

Meeting notes were circulated and acknowledged. EdCo requested more details to be provided in the notes.

B.4 Policy Committee Terms of Reference REVISED

Membership to be reviewed at the Committee level.

Part C Other

C.1 Future Education Council Meeting Dates

Curriculum Committee – November 2, 2022

Policy Committee – November 30, 2022

Education Council – December 14, 2022

C.4 Adjournment

Motion 27: To adjourn by Aruna Gore

2: 19pm close

CARRIED