



## EDUCATION COUNCIL MEETING MINUTES

Wednesday, December 14, 2022  
BOARDROOMS 12:00 PM – 2:00 PM

**PRESENT:**

Elaine Herbert

Aruna Gore

Rita Cavaliere

Catharine Crow

Denyse Oswald-Finch

Yvonne Mensies

Tom Willms

Rae Porterfield

Amanda Street

Jaime Grismer

Lindsay Morrison

Lara-Lisa Condello

Elijah Kennedy

Ivy McRae

Jeremy Halldorson

William Sandy

Phillip Morrison

**ABSENT:**

Ken Tourand

Molly Toodlican

**GUEST:**

Kelly Donaldson

Wendy Traill

Hilary Thomas

Tessa Quewezance

Anita Dumont

Sue Sterling-Bur

Serena Colwell

John Chenoweth

Dena McDermott

Lesley Manuel

Brenda Ferguson

Recorder: Dena McDermott and Wendy Traill

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Chair Aruna Gore called the meeting to order at 12:06 pm.

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

**Motion 1:** To accept the Agenda

Moved by Yvonne Mensies

2<sup>nd</sup> by Rae Porterfield

CARRIED

**2. Review and/ or acceptance of the Minutes from October 26, 2022**

**Motion 2:** Move to accept the Minutes from October 26, 2022

Moved by Yvonne Mensies

2<sup>nd</sup> by Rae Porterfield

CARRIED

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



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### A.1 NSYL Language Fluency Program

**Motion 3:** To amend the program admission requirements by removing ENGL 12 or equivalent and letter of intent from the NSYL program

Moved by Rae Porterfield

2<sup>nd</sup> by Yvonne Mensies

CARRIED

Discussion: NSYL admission requirements updated to align with other Indigenous language fluency programs at NVIT.

### A.2 ANTH 214: Canadian Indigenous People

**Motion 4:** To accept the amended course outline and updated learning outcomes for ANTH 214

Moved by Lara-Lisa Condello

2<sup>nd</sup> by Rae Porterfield

CARRIED

Discussion: Course updated to be more anthropological than Indigenous studies, language has been made current, and learning outcomes are now measurable.

### A.3 ANTH 223: Indigenous People of British Columbia

**Motion 5:** To accept the amended course outline and updated learning outcomes for ANTH 223.

Moved by Lara-Lisa Condello

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

CARRIED

Discussion: Course updated to be more anthropological than Indigenous studies, language has been made current, and learning outcomes are now measurable.

### A.4 Trades Training Grading Scale

**Motion 6:** To approve the trades training grading scale for trades programming, including Residential Construction Foundation, Carpentry 3, Electrical Pre-Apprenticeship, Plumbing and Piping, Professional Cook 1 and Welder Foundation

Moved by Yvonne Mensies



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2<sup>nd</sup> by Lara-Lisa Condello

CARRIED

Discussion: Trades programs created before the Trades Training Grading Scale were introduced were built using the standard grading system. ITA programs require 70% passing threshold and the NVIT Trades Training Grading Scale now reflects that. Grading to have decimals included in grading. ITA is now STBC (SkilledTradesBC) and materials will be updated.

**A.5** ACHD 126: Self, Health, and Wellness

**Motion 7:** to amend the prerequisites for ACHD 126 to program admission or permission of the department head

Moved by Lara-Lisa Condello

2<sup>nd</sup> by Rae Porterfield

CARRIED

Discussion: ACHD 123 removed as prerequisite because it has not been offered for a long time.

**A.6** Archive CHAD Program

**Motion 8:** to recommend to the Board of Governors to archive the Chemical Addictions (CHAD) program effective December 14, 2022

Moved by Catharine Crow

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

CARRIED

Discussion: CHAD was replaced by IHWA in 2020-21 and is no longer offered.

**A.7** World Education Service (WES) Evaluation Tool

**Motion 9:** to support the use of the World Education Service (WES) evaluation tool.

Moved by Rae Porterfield

2<sup>nd</sup> by Ivy McRae

CARRIED

Discussion: Registrar's Office to use WES evaluation tool for assessing applicants who are permanent residents and have been educated internationally.



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### A.8 Micro-Credential Framework

**Motion 10:** to approve the Micro-Credential Framework

Moved by Lara-Lisa Condello

2<sup>nd</sup> by Yvonne Mensies

CARRIED

Discussion: Framework to be used as a tool for developing micro-credentials at NVIT. Criteria aligns with the Ministry's micro-credential guidelines.

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

#### B.1 Policy Committee Update

- Meeting notes dated November 30, 2022
  - Were circulated and acknowledged.
- Policy Committee Terms of Reference REVISED

**Motion 11:** to accept the amended meeting schedule in the Terms of Reference for the Policy Committee

Moved by Rae Porterfield

2<sup>nd</sup> by Ivy McRae

Abstained: Elaine Herbert

CARRIED

Discussion: Further discussion on Faculty representation on EdCo committees. Elaine would like to see more Faculty participation on the required membership for standing committees.

#### B.2 Curriculum Committee

- Meeting notes dated November 2, 2022
  - Were circulated and acknowledged.
- Curriculum Committee Terms of Reference REVISED

**Motion 12:** to accept the amended meeting schedule in the Terms of Reference for the Curriculum Committee

Moved by William Sandy

2<sup>nd</sup> by Yvonne Mensies



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CARRIED

### **B.3** QAPA Update

QAPA updates will be provided throughout the entire process. Audit reviews program review processes. NVIT should anticipate receiving a letter in March with next steps.

### **Part C Other**

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

Curriculum Committee – January 11, 2023

Policy Committee – January 18, 2023

Education Council – February 22, 2023

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

**Motion 13:** To adjourn by Aruna Gore

**12:58pm** close

CARRIED