

**MINUTES OF THE
EDUCATION COUNCIL Meeting
Extraordinary Meeting
September 22, 2017
Room 208 at 10:00 AM**

Present: Catharine White, Mercedes de la Nuez, Kezia Sinkewicz, Linnea Waechter, Keisha Reichert, Laurie Waye, Emily Suderman, Anne Marie Merkel, Marja Burrows, Stephen Salem, Kathy Haley (Marina Carere),

Guests: Darlene Westerman, Regina Saimoto, Breanna Palahicky,

Video Conference: John Dyck, Bridie Obrien (Carrie Nolan).

Teleconference: Jose Akeerdan (Guest), Simrat Minhas (Guest), Dave McKeever

Regrets: Barb McRae, Justin Kohlman,

Recording Secretary: Jessica Scafe

Meeting called to order at 10 am

NWCC's Education Council would like to thank the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt, Vera Dudoward.

The Councils would also like to recognize and extend our respect to all First Nations: Tahltan, Gitksan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

EC.17.44	Adoption of the Agenda for September 22, 2017
Carried	<i>Motion to accept the agenda as presented Mercedes de la Nuez and Stephen Salem</i>
EC.17.40	Consent Agenda
	No items
EC.17.45	Business Arising
EC.17.45.1	Practical Nursing The recommended change requested on the September 8 2017 EdCo meeting were made. All of the requested documents have been provided. The Health Cluster did meet, no signatures on the forms provided but cluster chair, program Dean, Carrie Nolan and the Registrar have approved the documents. After today, this will go on to the PSIPS website. Approvals can be submitted electronically.

Clarification of PNUR 103 being listed as an admission requirement. This course is not currently offered and only students who took the previous PN program would have this course. If this is going to be a stand-alone course, they would need to apply to a program in order to take it. Students can also take BIOL 131/132 for this A & P requirement.

Housekeeping items:

Second to last bullet in admission requirements should read “NWCC PNUR 103 or equivalent or (NWCC BIOL 131 or 132 or equivalent).

The 5 year requirement should be removed from the BIOL 12 requirement.

This line “with no band less than 6.0 and overall 6.5 in the IELTS admission requirement” can be removed as we have an equivalency table on the website.

There needs to be an “F” added to the additional admission requirements title.

Carried

Motion to accept the Practical Nursing program as presented with housekeeping changes

Mercedes de la Nuez and Stephen Salem

1 abstention

EC.17-45.2

Early Childhood Care and Education – Darlene Westerman

The requested changes have been made. The added pieces include: “students can opt out of the diploma program” on Page 3. The course numbers have been renumbered. There was a certificate option added – students can now complete courses required by the province and apply for an NWCC certificate. Admission requirements from the diploma also had an addition which was the completion of the ECCE certificate.

Housekeeping items:

Add “Care” to the final line of the program requirements for the diploma.

Add to the admission requirements for previous ECE certificate graduates to be able to enter the diploma program.

Remove First Nations English 12 from the admission requirements.

Add a note that students entering the diploma program can enter the certificate.

Carried

Motion to approve the ECCE documents as amended and with housekeeping changes

Marja Burrows and Kezia Sinkewicz

EC.17-45.3

CSLI Pathway – Stephen Salem

The Canadian second language institute CSLI offers second language training for students wishing to enter post-secondary education. CSLI Level 9 meets grade 10 or 11 requirements. It is roughly IELTS 5.5-6.5 and CSLI Pathway program Level 10+ to meet Grade 12 requirements. Level 10+ equates to overall 6.5 with no band lower than 6.0.

Carried

Motion to add CSLI level 9 as a means to meet the Grade 10 and 11 requirements. It is roughly IELTS 5.5~ 6.5 and CSLI Pathway Program (level 10+) to meet Grade 12 requirements.

Level 10+ equates to Overall 6.5 with no band lower than 6.0 accept the addition of CSLI Pathway program to the list of options available for students to meet the English requirement for reading writing listening and speaking
Stephen Salem and Linnea Waechter

EC.1745.4

Pearson English Test

The Pearson's exam is accepted by UBC, BCIT, and Royal Roads. To continue expanding access to international students, this exam should be added to NWCC entrance requirements. These scores align with the IELTS score, and the minimum band can be used for each academic level, no band lower than 42 overall 50.

Carried

Motion to add the Pearson's Exam PTEA to the allowable alternatives for meeting the English Requirements.

Stephen Salem and Laurie Wayne

EC.1745.5

Transfer Credit Policy

EPC tackled this policy. It needed to be revised and renewed.

In ACPAC terms of reference, Internal transfer credit needs to be reviewed by ACPAC and approved by Education Council. Internal transfer credit should be reviewed on continuing basis. Added to line 5.02 in the policy that internal transfer credit must be approved by Education Council.

Carried

Motion to move this out to a 10 day community consultation to be reviewed and brought back to EPC and then Education Council for final approval.

Stephen Salem and Marja Burrows

Motion to adjourn

Meeting Adjourned at:

Next Meeting: EDCO October 20th and ACPAC October 6th

Teleconference Directions

To teleconference into the meeting, dial 1-877-277-2288, local 7000 (no pin required) This teleconference number will be available for all meetings.