

Minutes of the Education Council Meeting
November 13, 2020
Bluejeans



Membership: Dave McKeever, Stephen Salem, Reto Risen, Sarah Grielens, Gordon Urban, Kari Eisner, Gord Weary, Nicole Rehn, Bradley Leier, Lauren Fraychineaud, Mike Rauschenberger, Seth Downs, Titilope Kunkel (Laurie Waye), Marja Burrows

Guests: Kasha (Julie Morris), Golnoosh Namazi, Adam Nash, Emma Shack, Jessica Scafe, Bernadette McNabb

Ex-officio: Dave Smith

Recording Secretary: Hazel Anjaria

Meeting called to order at 10.03 am

CMTN'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.19.34	Adoption of the Agenda for November 13th, 2020 Motion to accept the agenda as presented Seth Downs, Titilope Kunkel
Carried	
EC.19.35	Approval of the Minutes from October 16th, 2020 Motion to approve the minutes as presented Stephen Salem, Gordon Urban
Carried	
EC.19.36	Consent Agenda
EC.19.36.01	Harmonized Electrical Gap C for Electrical apprentice 4 transition (HEGAPC) – Cam Thiessen Dave McKeever talked about this course since Cameron was not present at the meeting. Motion to accept this course Sarah Grielens, Lauren Fraychineaud
Carried:	
EC.19.36.02	West coast Culinary Diploma (WCCD) - Darlene Godfrey Motion to accept this program change. Stephen Salem, Sarah Grielens
Carried	
EC. 19.37	ACPAC – Lauren Fraychineaud [introduction of Kāshā]
	Welcome Kāshā (Julie Morris). Presentation from Kāshā explaining consulting with indigenization of curriculum. Short presentation explaining where and how to access indigenous resources reside on Brightspace.
EC.19.38	Business Arising
EC.19.38.01	CIM Updates- Hazel Anjaria & Stephen Salem Curriculum Inventory System is successfully in use. Few minor technical bumps are in process of getting resolved. No new updates at this hour.
EC.19.39	New Business
EC.19.39.01	EDCP 050 - Rich De-Roy/Gord Urban
Carried	Education Council has decided to not view this course at this time and ask Rich to bring back this course for December EDCO.

EC.19.39.02	Admission and Registration Policy - Stephen Salem Discussed all changes made in policy and procedures. Discussion ensued on point 8.08 in procedures for verbiage around overload.
Carried	Stephen Salem, Marja Burrows
EC.19.39.03	Granting of Credentials Policy - Stephen Salem Discussion ensued on 3.26 of policy and 2.08 in procedures. This policy will be heading to the board in December. Changes made to 2.08.3
Carried	Stephen Salem, Nicole Rehn
EC.19.40	Reports
EC.19.40.01	Chair — David McKeever There is no longer a Contact North task force. Dave will be bringing a presentation regarding Contact North in the future. If any questions, please connect with Dave McKeever. Provincial Education Council Governance has missed their spring meeting due to COVID but have agreed to a fall meeting next Wednesday at 1pm. International Education Advisory Committee meeting took place last week and Bradly Leier has taken the position of interim chair.
EC.19.40.02	FNC — Charlotte Gonu Not present
EC.19.40.03	EPC — Stephen Salem Laurie Wayne has requested EPC meetings to be preplanned. Textbook/course material policy is underway. Scheduling policy is on deck as well as feedback for PAC policy is under review.
EC.19.40.04	Educational Planning and Program Review - Nicki Rehn Set dates for GEO Science external site visits as a team of 3 discussed and planned. Business Administration Cluster is going to follow up program review with COLT.
EC.19.40.05	Educational Practice – Nicki Rehn Tracy Woodburn is offering a course Open Pedagogy and OER for Instructors funded by BC Campus. Brainstorming on how to avoid cheating, how to build community building format and ways to connect with community for students and teachers.
EC.19.40.06	International Advisory Committee Report – Bradley Leier First meeting took place on November 12 th , 2020. There are currently 10 members for this committee. Terms of Reference were reviewed and adjusted to current needs and will be presented to next EDCO. Bradley Leier has taken the position of interim chair and will be carrying out election process for the next meeting on December 3 rd , 2020 at 10am.
EC.19.40.07	Cluster Reports Human Services cluster meeting to take place in the future. Business Administration cluster meeting is set for late November. Their plan is to create a program advisory committee and will be presented to EDCO for review. University Cluster is meeting on December 11 th to discuss face-to-face vs. online learning for Winter semester.
<p>Meeting Adjourned at: 11.21am Marja Burrows.</p> <p>Next Meeting: December 11, 2020</p>	