

Minutes of the Education Council Meeting
April 16th 2021
Bluejeans



Membership: Sarah Grielens, Dave McKeever, Bradley Leier, Callan Williamson, Nicole Rehn, Colin Elliot, Stephen Salem, Reto Risen, Kari Eisner, Gord Urban, Yuriko Reisen (Marja Burrows), Catharine White (Gordon Weary), Laurie Waye, Michelle Cook, Evan VanDyk,

Guests: Alison Conway, Debra Sullivan, Vanessa Greening, Titilope Kunkel, Dave Smith, Golnoosh Namazi, Soaad Hammami, Bernadette McNabb, Kezia Sinkewicz, Seth Downs, Mike Rauschenberger, Regan Sibbald

Regrets: Gordon Weary, Marja Burrows

Recording Secretary: Hazel Anjaria

Meeting called to order at 10.05 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.

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| EC.19.69 | Adoption of the Agenda April 16th 2021 Addition of 19.74.04 <i>Carried</i> Nicole Rehn and Seth Downs |
| EC.19.70 | Approval of the Minutes from March 19th 2021 Motion to accept the minutes <i>Carried</i> Callan Williamson and Reto Risen |
| EC.19.71 | Consent Agenda |
| EC. 19.72 | ACPAC Seth Downs |
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| EC.19.73 | Business Arising |
| EC.19.73.01 | CIM updates Recommendation: Add CIM user guide to the website |

| EC.19.74 | New Business |
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| EC.19-74.01 | <p>Election Chair and Vice Chair Dave McKeever elected as EDCO Chair by acclamation. Callan Williamson elected as EDCO vice chair by acclamation</p> |
| EC.19-74.02 | <p>HCAS 1060 Changes made: Name, course number to match provincial guidelines for all the courses. Motion to accept this course Nicole Rehn, Callan Williamson</p> <p>HCAS 1070 Changes made: Name, course number, hours (due to COVID) to match provincial guidelines for all the courses. Recommendation made to add learner services in profile assessment, but no changes were made. Motion to accept this course Bradley Leier, Callan Williamson</p> <p>HCAS 1080 Changes made: Name, course number to match provincial guidelines for all the courses. Students must attain a "pass" (70% or B-) on all of the above in order to receive a 'Credit' course grade for HCAS 1080 and to progress in the HCA program." added to evaluation profile. Motion to accept this course Stephen Salem and Callan Williamson</p> <p>HCAS 1090 Changes made: Name, course number to match provincial guidelines for all the courses. Students must attain a "pass" (70% or B-) on all of the above in order to receive a 'Credit' course grade for HCAS 1090 and to progress in the HCA program." added to evaluation profile. And adjusted transcript title to fit character limit Motion to accept this course Callan Williamson, Nicole Rehn</p> <p>HCAS 1100 Changes made: Name, course number to match provincial guidelines for all the courses. Motion to accept this course Callan Williamson, Nicole Rehn</p> |

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| EC.19-74.03 | <p>Course material and adoption policy</p> <p>Quick overview was well received. COLT will be available to help faculty to find course material according to the policy.</p> <p>Motion to adopt Course material and adoption policy</p> <p>Stephen Salem, Callan Williamson</p> |
| EC.19-74.04 | <p>Special Meeting of the council April 30th – Dave McKeever</p> <p>Information piece: Strategic Education plan consultants are holding a special meeting on April 30th at 10:30 am for an hour. Questions will be sent out ahead of time for a feedback and review.</p> <p>Board of governors will be presented with the outcome of this meeting.</p> |
| EC.19-75 | Reports |
| EC.19-75.01 | <p>Chair – David McKeever</p> <p>Gratitude towards all the old and new members at Education Council.</p> <p>October training sessions are held for new members or anyone who would like to learn more about EDCO.</p> |
| EC.19-75.02 | FNC – Charlotte Guno |
| EC.19-75.03 | <p>EPC – Stephen Salem</p> <p>Task force: Update on Prerequisites webpage.</p> <p>Motion to dissolve Alternative Task force</p> <p>Stephen Salem and Nicole Rehn</p> |
| EC.19-75.04 | <p>Educational Planning and Program Review - Nicki Rehn</p> <p>Youth Explorer trades program review has been reviewed.</p> <p>Process review with the ministry took place to align with QAPA process.</p> <p>WALA course will be open for registration</p> |
| EC.19-75.05 | Educational Practice - Nicki Rehn |
| EC.19-75.06 | <p>International Advisory Committee Report</p> <p>No updates. Next meeting is prior to next EDCO</p> |
| EC.19-75.07 | <p>Cluster Reports</p> <p>CCP meeting next Friday</p> |
| <p>Meeting Adjourned at 11:47</p> <p>Motion to adjourned Stephen Salem</p> <p>Next Meeting: May 14th, 2021</p> | |

