

P = Present - A= Absent

In Attendance:

P	A. Spielman	A	J. Langham	P	T. Strother
P	D. Falkenhagen (1 st Vice Chair)	P	K. Webb	P	D. Biin
P	M. Attorp	P	E. Li	P	T. Clarke
P	S. Lechthaler (Chair)	P	B. Shlakoff	P	T. Punchard
A	P. Spence	P	M. Keczan	P	T. Snauwaert
P	A. Fahrenbruch	P	M. Aleman	P	T. Whitehead
P	C. Duarte	P	G. Bobbitt	A	M. Matear (President)
P	G. Rein	P	S. Grandison	P	J. Heth (Registrar)
P	N. Makortoff (recorder)				

Guests:

Allison Alder
Danny Beatty

Jocelyn Schroeder

Murhi Kencayd

Call to order and welcome

Meeting was called to order at 4:32 pm.

Murhi Kencayd opened the meeting in a good way.

1 Territorial Acknowledgment

Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: The Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.

2 Approval of Agenda of 2023-12-12

Approved as presented.

CARRIED

3 Approval of Minutes of 2023-11-14

Approved as presented.

CARRIED

4 Membership Engagement:

The members had breakout room discussions. The questions asked were: What have you learned so far? What do you find challenging?

Feedback from members:

Curriculum Strategy does not show you the final course outline.

Should we be focusing so much on Policy 8100 guidelines at this time since it has been updated and the new version should be effective for Fall 2024.

Discussed the options of where you can find the package information and documents.

What can we ask? When do I ask it? All questions should be asked, and members should not hesitate to ask their questions. If it is not something that the council could answer they will direct the question to the correct area. There should be trust in the standing committees that they did their work. But EdCo should ask the big questions.

Some perk up more and ask questions when the item is of interest to them.
Demystify Governance – what is it and why is it important. Be curious, ask questions, go with your gut.

Send any other feedback to Darcy.

5 Past Action Items, Approval in Principle, and Items that need further consideration document. Information

Reviewed.

6 Standing Committee Reports

A Admissions and Standards (A&S)

1 The meeting minutes of 2023-09-26, 2023-10-10 and the draft meeting minutes of 2023-10-24 were submitted for information and required motions. **Information**

2 *“Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Admissions and Standards recommends that Education Council approve the new Mental Health and Substance Use Program Policy.”* **CARRIED**

Effective start date May 2024.

Discussion:

This is a new program. It is a government initiative. Selkirk College is the first institution to run this type of program. This will be a modular based program, 8 weeks for each module. The program will start in May 2024. The courses for this program will have some changes and will be submitted through the committee process in the new year. If there are enough hours, and if the Future Skill Grant funding gets renewed, this program may qualify for grant funding. Can you ladder into this program? There is a possibly yes. Could it be a micro credential? Possibly. There was a question asked about the statement in the policy stating that not having the means of transportation could mean you don’t get a practicum placement. This needs to be here and in most cases is not an issue. The program bends over backwards to ensure that students get practicum placements. Interior Health Authority has already contacted us. It was mentioned to connect with the First Nations Health Authority to discuss this program with their developers.

3 *“Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Admissions and Standards recommends that Education Council approve the new graduation requirements for the Associate of Science in Biology appendix found in the UAS Program Policy.”* **Deferred**

Discussion:

This program had the graduation requirements and the course of studies tables updated. The new wording was not very clear in the graduation requirements. It was confusing as to what the student were required to take. Provincial guidelines, outlining the requirements of an associate degree, were followed. But it was acknowledged that yes, the requirements were confusing. It was also asked if the order of the courses in the tables was the order that the courses must be taken. The answer was no. It was then suggested that the course of studies table indicate

that they were showing a sample of how the courses could be taken. With uncertainty about what is required this change was deferred to a future meeting so that the program could look at the requirements to see if they could make the language clearer.

B Curriculum Committee (CC)

B1 The draft meeting minutes of 2023-10-25 were submitted for information and required motions. **Information**

B2 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updated FREN 102 and FREN 103 courses."* **CARRIED**

FREN 102 Beginner's French I
FREN 103 Beginner's French II

Effective Date: Fall 2024

Discussion:

This course had the description and learning outcomes updated. The number of credits that the courses have were questioned. They do not align with P8100 guidelines. It was noted that the credit calculation for these course falls into the 'other' category.

It was said that it should be noted somewhere when the number of credits assigned falls outside of the guidelines. An explanation of why would also be helpful.

B3 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updated HCA courses listed below."* **CARRIED**

HCA 101 Concepts for Practice
HCA 102 Introduction to Practice
HCA 103 Interpersonal Communications
HCA 104 Lifestyle and Choices
HCA 105 Common Health Challenges
HCA 106 Cognitive and/or Mental Health Challenges
HCA 107 Personal Care and Assistance
HCA 108 Practice Experience in Home Support, Assisted Living, and/or Group Home Setting
HCA 109 Practice Experience in Multi-Level and/or Complex Care

Effective Date: Fall 2024

Discussion:

The revisions to these courses were based on the provincial curriculum changes. The changes included title changes, description changes, and some learning outcome changes.

C Policy Review Committee (PRC)

C1 There was a meeting in December just after this EdCo meeting. The minutes will be available for the February EdCo meeting. **Information**

D Circle for Inclusive Indigenous Education (CIIE)

D1 There was a meeting held on December 4th and the minutes from this meeting will be available for the February EdCo meeting. **Information**

7 Unfinished Business

A No unfinished business at this meeting. **Information**

8 New Business

No new business at this meeting.

9 Reports

A VP Education Report (*verbal*) **Information**

Has been attending meetings. And has almost met with all of the schools where they have been discussing their programs.

B Systems Review Task Force **Information**

No meetings were held after the November EdCo meeting.

C Orientation Task Force **Information**

No meetings were held after the November EdCo meeting.

D Education Council Bylaw Review Task Force **Information**

No meetings were held after the November EdCo meeting.

E EdCo Chair Report (*verbal*) **Information**

Has been attending the regular meetings.

Adjournment

Next meeting February 13, 2024, at 4:30 pm on zoom only.