

EDUCATION COUNCIL

Minutes – January 11, 2022 4:00

pm, Zoom meeting

P = Present - A= Absent

In Attendance:

A	D. Falkenhagen (1 st Vice Chair)	P	K. Pham		
P	J. Ible	P	K. Webb	P	R. Andrews
P	S. Lechthaler (Chair)	A	P. Caldwell	A	T. Punchard (2 nd Vice Chair)
A	R. Mitz	A	C. Ridge	P	T. Snauwaert
P	L. Williams	P	D. Drover	P	T. Whitehead
P	T. Clarke	A	M. Ferrer	A	A. Graeme
P	T. Larsen	P	H. Vardhan	P	B. Albano (Registrar)
P	R. MacQuarrie			P	N. Makortoff (recorder)

New Members and Guests:

Cari-ann Gotta

Call to order and welcome

Meeting was called to order at 4:03 pm.

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 2021-12-14

Approved as presented.

CARRIED

3 Approval of Minutes of 2021-11-09

Approved as presented.

CARRIED

4a Updates

Curriculum Strategy: Course outlines are slowly being entered into the system.

Information

Policy 8100: The working group will meet on January 20th. They are working on flow charts and the credential framework at this time. Hoping to have a draft of the working documents to share soon. They are working towards having a draft policy ready for the May or June EdCo meeting.

4b Membership Engagement

Members broke out into breakout rooms to discuss thoughts that they have about the EdCo Moodle site and what do members do to prepare for meetings.

What does EdCo do?

What do you do to prepare for the meeting?

The members indicated that they would like to have buddy groups again. Natasha will create a list of teams and share with the members.

- | | | |
|---|--|----------------|
| 5 | <p>Past Action Items, Approval in Principle, and Items that need further consideration document
Updated document provided.</p> | Information |
| 6 | | |
| Standing Committee Reports | | |
| A Admissions and Standards (A&S) | | |
| 1 | No meetings in December | Information |
| B Curriculum Committee (CC) | | |
| 1 | Draft minutes of 2021-12-08 were submitted for information and required motions. | Information |
| 2 | <p><i>"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 changes to the SSW 163 and SSW 166 course outlines."</i></p> <p>SSW 163 Field Work I
SSW 166 Application of Theory to Practice</p> <p>These outlines were updated to match what is currently being practiced.</p> | CARRIED |
| 3 | <p><i>"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 changes to the IFA 60 course outline."</i></p> <p>IFA 60 Indigenous Fine Arts – Provincial Level</p> <p>This course was developed in 2018 but has not been delivered yet. Work Integrated Learning outcomes were added. Assessments were updated to map to the learning outcomes. There was a concern brought forward that there would not be enough WIL placements for all of the students. It was said that the number of placements would be determined before the course would be open for registration. It was asked if this outline was shared with the Standing Committee of EdCo on Indigenization. Yes, consultations took place. But it will be shared with the committee again in February.</p> | CARRIED |
| C Policy Review Committee (PRC) | | |
| 1 | No meeting in December. | Information |
| D Indigenization Committee | | |
| 1 | There were no agenda items at the December meeting. It was a working meeting. | Information |
| 7 | | |
| Unfinished Business | | |
| A No unfinished business | | |
| 8 | | |
| New Business | | |
| A No new business | | |
| 9 | | |
| Reports | | |
| A VP Education Report (<i>submitted</i>) | | |
| | | Information |

There were concerns brought forward about the later start in January. The concern was that there was a week of instruction lost. Response was that the schools will need to work together to brainstorm on how to get all material delivered/taught without the ability to extend the term.

As per Policy 4000 there is no food or drink allowed in the classrooms. What about water bottles? We need to keep on encouraging people to not eat or drink in the classrooms.

- B** Task Force – *(review of the EdCo Bylaws and the Standing Committee Terms of References)* Information

The November meeting was cancelled due to Board business. The next meeting for the Task Force is scheduled for January 28, 2022.

- C** EdCo Chair Report *(submitted)* Information

10 Adjournment

Next meeting February 8, 2022 at 4:00 p.m. via Zoom meetings.