

## Education Council Agenda

<b>Date:</b>	<b>April 14, 2026</b>		<b>Location:</b>	<b>Tenth Street Campus, Nelson Room 103 in the Patenaude Building</b>	
<b>Time</b>		<b>Topics</b>	<b>Item Page #</b>	<b>Responsibility</b>	<b>Action</b>
4:30		Regular meeting starts Call to order			
4:35	1	Territorial Acknowledgment		EdCo Chair	
4:45	2	Approval of Agenda	1	EdCo Chair	Motion required
4:47	3	Approval of Minutes	6	EdCo Chair	Motion required
4:50	4	<b>Membership Engagement and /or Updates:</b> Review of member feedback from the survey  Election for the EdCo Vice Chair		EdCo Chair  Registrar	Information and discussion
5:05	5	<b>Past Action Items, Approval in Principle, and Items that need further consideration document.</b>	12	EdCo Chair	Information
5:10	6	<b>Standing Committee Reports</b>			
	A	<b>Circle for Inclusive Indigenous Education</b>			
	1	There was no meeting in March.		Committee Chair or designate	Information

	<b>B</b>	<b>Curriculum Committee</b>			
	<b>1</b>	Draft minutes from the March 12, 2026 and the March 26, 2026 meetings are provided for required motions and information.	<b>13</b> <b>16</b>	Committee Chair or designate	Information
	<b>2</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated DFAB year one courses.”</i> DFAB 103 Technical Drawings for Fabrication DFAB 104 Computer Aided Design DFAB 106 Additive Manufacturing I DFAB 107 Design for Subtractive Manufacturing DFAB 108 Subtractive Manufacturing 1 DFAB 111 Introduction to Desktop 3D Printing DFAB 113 Fabrication Practices	<b>21</b> <b>24</b> <b>27</b> <b>30</b> <b>33</b> <b>36</b> <b>39</b>	Tracy Punchard or Melody Diachun	Motion required
	<b>3</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated DFAB year two courses.”</i>  DFAB 112 Fabrication Principles DFAB 201 3D Scanning and Reverse Engineering DFAB 202 Subtractive Manufacturing II DFAB 203 Additive Manufacturing II DFAB 204 Advanced Computer Aided Design DFAB 207 Metal CNC Technologies	<b>42</b> <b>45</b> <b>48</b> <b>51</b> <b>54</b> <b>57</b>	Tracy Punchard or Melody Diachun	Motion required
	<b>4</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated MUSC courses.”</i>	<b>60</b> <b>63</b> <b>66</b>	Tracy Punchard or Melody Diachun	Motion required

		MUSC 150X Private Lesson - Secondary Instrument MUSC 151X Private Lesson - Secondary Instrument MUSC 151XA Private Lesson - Secondary Instrument MUSC 250BX Mentorship MUSC 250X Private Lesson - Secondary Instrument MUSC 251B Mentorship MUSC 251X Private Lesson - Secondary Instrument MUSC 252 Private Lesson IIIA MUSC 252X Private Lesson - Secondary Instrument MUSC 253 Private Lesson IVA MUSC 253X Private Lesson - Secondary Instrument			
	<b>5</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated ECCE 178 Professional Practice I and ECCE 179 Professional Practice II courses.”</i>	<b>69</b>	Tammie Clarke or Jocelyn Schroeder	Motion required
	<b>6</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated HSER 270 Practicum in a Child and Youth Care Setting and HSER 280 Advanced Human Service Practicum courses.”</i>	<b>72</b>	Tammie Clarke or Jocelyn Schroeder	Motion required
	<b>7</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated SSW 167 Field Work I and SSW 168 Field Work II courses.”</i>	<b>75</b> <b>78</b>	Tammie Clarke or Jocelyn Schroeder	Motion required
	<b>8</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated MTED 100 Medical Terminology I course.”</i>	<b>81</b>	Tammie Clarke or Jocelyn Schroeder	Motion required

	<b>9</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated AESP 271 GIS Applications II and AESP 277 Environmental Planning Field Applications courses.”</i>	<b>84 87</b>	Tiffany Snauwaert or Rena Vandebos	Motion required
	<b>10</b>	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated RFW 263 Outdoor Recreation Operations and Management course.”</i>	<b>90</b>	Tiffany Snauwaert or Rena Vandebos	Motion required
	<b>C</b>	<b>Education Policy Committee</b>			
	<b>1</b>	There was no meeting in March.		Committee Chair or designate	Information
	<b>D</b>	<b>Program Quality Committee</b>			
	<b>1</b>	Approved minutes from March 10, 2026 and draft minutes from March 24, 2026 meetings are provided for required motions and information.	<b>93 95</b>	Committee Chair or designate	Information
	<b>2</b>	<i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Child &amp; Youth Care Diploma Program policies.”</i>	<b>97</b>	Tammie Clarke or Jocelyn Schroeder	Motion required
	<b>3</b>	<i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Social Work – Certificate Program policies.”</i>	<b>100</b>	Tammie Clarke or Jocelyn Schroeder	Motion required

	<b>4</b>	<i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Social Work Diploma Program policies.”</i>	<b>103</b>	Tammie Clarke or Jocelyn Schroeder	Motion required
	<b>5</b>	<i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Ski Resort Operations and Management Diploma Program policies.”</i>	<b>106</b>	Tracy Punchard or Martin Keyserlingk	Motion required
	<b>6</b>	<i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Tourism and Destination Management Diploma Program policies.”</i>	<b>109</b>	Tracy Punchard or Martin Keyserlingk	Motion required
	<b>7</b>	<b>Unfinished Business</b>			
	<b>A</b>	No unfinished business.			
<b>6:10</b>	<b>8</b>	<b>New Business</b>			
	<b>A</b>	<i>“Education Council recommends that the Board of Governors approve the deletion of SSW 163 Field Work I and SSW 166 Application of Theory to Practice courses.”</i>	<b>112</b>	Tammie Clarke or Jocelyn Schroeder	Motion required
<b>6:20</b>	<b>9</b>	<b>Reports</b>			
	<b>A</b>	VP Education and Students Report	<b>114</b>	VP Education and Students	Information
	<b>B</b>	EdCo Chair Report	<b>116</b>	EdCo Chair	Information
<b>6:30</b>		<b>Regular meeting adjourns</b>			
<b>Next meeting is on April 28, 2026 on Teams.</b>					