

Date: April 29, 2025
Location: Teams

Time		Topics	Item Page #	Responsibility	Action
4:30		Regular meeting starts. Call to order			
4:35	1	Territorial Acknowledgment		EdCo Vice Chair	
4:40	2	Approval of Agenda of 2025-04-29	1	EdCo Chair	Motion required
4:45	3	Approval of Minutes of 2025-04-08	6	EdCo Chair	Motion required
4:50	4	Membership Engagement and /or Updates: Presentation from the Registrar		James Heth	Information and discussion
5:10	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	13	EdCo Chair	Information
5:15	6	Standing Committee Reports			
	A	Circle for Inclusive Indigenous Education			
	1	No meeting in April		Committee Chair or designate	Information
5:17	B	Curriculum Committee			
	1	The draft meeting minutes of 2025-04-16 were submitted for information.	14	Committee Chair or designate	Information

**BUILDING
REMARKABLE
FUTURES**

	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 new CERM 301, CERM 302 and CERM 303 courses.”</i></p> <p>CERM 301 Advanced Practice CERM 302 Advanced Practice CERM 303 Advanced Practice</p>	16	Tracy Punchard	Motion required
	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 updated SROM 190 and SROM 288 courses.”</i></p> <p>SROM 190 Field Study SROM 288 Ski Resort Winter Work Term</p>	19,22	Tracy Punchard	Motion required Motion required
	4	<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 updated AESP 250, AESP 270, AESP 271 and ENVR 160 courses.”</i></p> <p>AESP 250 Environmental Planning Applications I AESP 270 GIS Applications I AESP 271 GIS Applications II ENVR 160 Surveying and Field Measurements</p>	25 28 31 34	Tiffany Snauwaert	Motion required

		5	<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 new PATH 99 course."</i> PATH 99 Pathways to High-Demand Careers	37	Allison Alder	Motion required
5:32	C	Education Policy Committee				
		1	No meeting in April.		Committee Chair or designate	Information
5:35	D	Program Quality Committee				
		1	The draft meeting minutes of 2025-04-08 and 2025-04-22 were submitted for information.	40 44	Committee Chair or designate	Information
		2	<i>"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), Education Council approves the new Advanced Certificate in Ceramics Program policy."</i> Advanced Certificate in Ceramics	46	Tracy Punchard	Motion required
		3	<i>"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), Education Council approves the updates to the Hospitality Management – Postgraduate Diploma Program policy."</i> Hospitality Management – Postgraduate Diploma	50 53	Tracy Punchard	Motion required

		4	<i>“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), Education Council approves the updates to the Resort and Hotel Management – Diploma Program policy.”</i> Resort and Hotel Management – Diploma	56 59	Tracy Punchard	Motion required
		5	<i>“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), Education Council approves the updates to the Associate of Arts program policies.”</i> Creative Writing – Associate of Arts Degree Elementary Education – Associate of Arts Degree English – Associate of Arts Degree General Studies – Associate of Arts Degree History – Associate of Arts Degree Psychology – Associate of Arts Degree Sociology – Associate of Arts Degree	62	Allison Alder	Motion required
		6	University Arts and Sciences Courses by Discipline	--	Allison Alder	Information
		7	<i>“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), Education Council approves the updates to the Blacksmithing and Metal Arts program policies.”</i> Blacksmithing and Metal Arts – Certificate	65	Tracy Punchard	Motion required

		8	<p><i>“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), Education Council approves the updates to the Ceramics program policies.”</i></p> <p>Ceramics – Certificate</p>	68	Tracy Punchard	Motion required
		9	<p><i>“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), Education Council approves the new Associate Certificate in Entrepreneurship program policies.”</i></p> <p>Associate Certificate in Entrepreneurship</p>	71	Tiffany Snauwaert	Motion required
	7	Unfinished Business				
		A	No unfinished business.			
6:00	8	New Business				
		A	<p>Approval in Principle</p> <p>Education Assistant and Community Support Worker Diploma program</p>	77	Tammie Clarke	Motion required
		B	Important Dates set for the 2025-27 terms	81	James Heth	Information
		C	Prerequisites updated to include minimum grade requirements.		Natasha Makortoff	Information
6:15	9	Reports				
		A	VP Education and Students Report	Verbal	VP Education and Students	Information
		C	Engagement Task Force	Verbal	EdCo Chair	Information

		E	EdCo Chair Report	85	EdCo Chair	Information
6:30		Regular meeting adjourns				
		Next meeting is on May 13, 2025				