

**P = Present - A= Absent**

**In Attendance:**

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

**Guests:**

Brier Albano

**Call to order and welcome**

Meeting was called to order at 4:32 pm.

Donna Wright 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 2024-05-14**

Approved as presented.

**CARRIED**

**3 Approval of Minutes of 2024-04-09**

Approved as amended. Agenda item 6 A 9 was updated to say AUD pathways and not UAS pathways.

**CARRIED**

**4 Membership Engagement and/or Updates:**

Brier Albano gave a presentation to the Council on the College and Institutes Act and the Responsibilities of Education Council. A copy of the presentation can be requested from Natasha.

**Information**

Update on June 11, 2024, EdCo AGM

9:00 am start

Must have 2/3 members present to approve the updated bylaws.

Officer roles – nominations and elections will be held for the roles of EdCo Chair and EdCo Vice Chair.

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

There were no changes to this document since the last meeting. It will be updated and reviewed at the next meeting.

**6 Standing Committee Reports**

**A Admissions and Standards (A&S)**

- 1 The draft meeting minutes of 2024-04-09 were submitted for information. Information

**B Curriculum Committee (CC)**

- 1 The draft meeting minutes of 2024-04-24 were submitted for information. Information

**C Policy Review Committee (PRC)**

- C1 The approved meeting minutes of 2024-04-17 and the draft special meeting minutes of 2024-04-25 were submitted for information and required motions. Information

- C2 *"Pursuant to the CIA Section 23(1)(j,i) and 24(2) and Board delegation document of March 22, 2016, Education Council approves the new Policy 8101 Academic Programs."* CARRIED

Discussion:

Policy 8100 was reviewed and updated to create two new policies. Policy 8101 Academic Programs is one of the policies.

Substantial or not substantial changes were mentioned. It is up to the Chair to determine what is substantial and what is not.

The flowchart was discussed. There was still some confusion as to what role CIIE plays in the workflow. CIIE could be consulted by anyone at anytime in the workflow. Perhaps the key needs to be updated to match the language in the policy tables.

Effective: August 1, 2024

- C3 *"Pursuant to the CIA Section 23(1)(j,i) and 24(2) and Board delegation document of March 22, 2016, Education Council approves the new Policy 8102 Credential, Recognition and Credit Standards."* CARRIED

Discussion:

Policy 8100 was reviewed and updated to create two new policies. Policy 8102 Credentials, Recognition, and Credit Standards is one of the policies.

There were no changes to how credits are determined. The contents of the policy and tables was taken directly from Policy 8100.

Amendment was requested: add Instructional Components definition to the Instructional Components section.

Effective: August 1, 2024

Amended motion:

*"Pursuant to the CIA Section 23(1)(j,i) and 24(2) and Board delegation document of March 22, 2016, Education Council approves the new Policy 8102 Credential, Recognition and Credit Standards with the Instruction Components definition added."*

**D Circle for Inclusive Indigenous Education (CIIE)**

D1 The draft meeting minutes of 2024-04-08 were submitted for information. **Information**

**7 Unfinished Business**

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

**8 New Business**

A Education Council Bylaws **Discussion and Notice of June 11, 2024 Motion**

Notice of Motion:  
 “Pursuant to Section K of the Education Council Bylaws, Education Council approves its bylaws as presented.”

Discussion:

The bylaws were updated to be more inline with the CIA. Major updates were made to the composition of the council section and to the standing committee sections. Other minor grammatical or formatting changes were made throughout the bylaws. It was noted to remove all election procedures (Appendix B) from the bylaws and to just include the table of suggested composition for the faculty members.

B **Discussion about learning outcome changes/timelines** **Discussion**

It was noted that learning outcome changes can be submitted to the standing committees up until their May meetings. And would be approved at the EdCo AGM. This needs to be communicated more clearly to the schools.

**9 Reports**

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

Updated on goings on. Let the Council know that the MHSU program was moved to a November start date (originally was supposed to start here in May). Let all know that Lareena Rilkoﬀ is the interim VP College Services and CFO.

B Systems Review Task Force report (*verbal*) **Information**

This task force has been working with the standing committees to update their Terms of References (TOR). The updated TORs will be submitted to the June 11th EdCo AGM for review and approval.

C Orientation Task Force (*verbal*) **Information**

This task force continues to work on the new look to the EdCo pages on selkirk.ca. A presentation of these pages will be made at the June 11th EdCo AGM.

D Education Council Bylaw Review Task Force (*submitted*) **Information**

This task force has updated the EdCo Bylaws, and a final copy will be submitted to EdCo for approval at the June 11th EdCo AGM.

E EdCo Chair Report (*no report*) **Information**

**Adjournment**

**Next meeting is the Education Council AGM on June 11, 2024, at 9:00 pm in person on the Castlegar Campus in the Staff Lounge.**