

## Minutes – April 8, 2025

4:30 pm, Teams

**P = Present - A= Absent**

### **In Attendance:**

P	A. Spielman	P	J. Langham	P	D. Biin
P	D. Falkenhagen (Chair)	P	K. Webb	P	T. Clarke
P	M. Attorp	P	C. Philipson	A	T. Punchard
P	S. Lechthaler	P	M. Keczan (Vice Chair)	P	T. Snauwaert
P	P. Spence	P	D. Sakwan	P	T. Whitehead
P	A. Fahrenbruch	A	G. Kaur	P	M. Matear (President)
A	C. Duarte	P	H. Kulwant Singh Ghag	P	J. Heth (Registrar)
A	G. Rein	P	J. Kaur	P	N. Makortoff (recorder)

### **Guests:**

Donna Wright

Debbie Bird

Don Macdonald

Daryl Jolly

### **Call to order and welcome.**

Meeting was called to order at 4:32 pm.

Elder Donna Wright opened the meeting in a good way.

### **1 Territorial Acknowledgment**

Chair of Education Council, Darcy Falkenhagen presented the Territorial Acknowledgement.

### **2 Approval of Agenda of 2025-04-08**

**CARRIED**

The agenda was approved as presented.

### **3 Approval of Minutes of 2025-03-11**

**CARRIED**

The minutes were approved as presented.

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

**Member  
engagement**

A survey was provided to the members. Results will be shared at the next meeting.

**BUILDING  
REMARKABLE  
FUTURES**



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

**Information**

There were 4 programs granted approval in principle that need to be added to this document.

**6 Standing Committee Reports**

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

- 1 No meeting in March.

**Information**

**B Curriculum Committee (CC)**

- 1 The meeting minutes of 2025-03-26 were submitted for information and required motions.
- 2 *"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 SSW 162 course."*

**Information**

**Discussion:**

This course had the learning outcomes refreshed. The program is going through a review and there may be more updates brought forward in the future.

- 3 *"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 PTEC 101, PTEC 102, PTEC 103, PTEC 111 and PTEC 117 courses."*

**CARRIED**

**Discussion:**

These courses had the learning outcomes updated to better align with the learning activities and assessments. There were some recent changes to nationally regulated practice competencies and program accreditation standards that were adhered to in these changes.

- 4 *"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."*

**Deferred**

**Discussion:**

These are new courses in the new Advanced Certificate in Ceramics program. There were some questions about the hours

and credits. These courses will be deferred to the April 29th meeting to discuss further.

- 5 *“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 DA 101 and DA 233 courses.”* **CARRIED**

**Discussion:**

DA 101 had the title corrected, the description updated, and the learning outcomes updated.

DA 233 had the description and learning outcomes updated to reflect the shift in industry best practices.

- 6 *“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 EASL 093C and EASL 091D courses.”* **CARRIED**

**Discussion:**

EASL 093C was missing the learning outcomes and the grading table.

EASL 091D had a title change, the description was updated, and the learning outcomes and grading table were missing.

- 7 *“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 RPM 321 course.”* **CARRIED**

**Discussion:**

This course had a minor prerequisite update.

- 8 *“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 MUSC 150X, MUSC 151X, MUSC 250B, MUSC 250X, MUSC 252X, MUSC 252X and MUSC 253X courses.”* **CARRIED**

**Discussion:**

The students in the music program have long expressed interest in secondary instrument instruction but the absence of an official course outline has led to inconsistent access and recognition.

These courses have been created to ensure appropriate learning outcomes and assessments are available on the course outlines.

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| 9 | <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 ENVR 190 and GIS 329 courses.”</i> | <b>CARRIED</b> |
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**Discussion:**

ENVR 190 had the title changed and the description updated. The learning outcomes were updated to better describe what the students accomplish in the course.

GIS 329 had the title changed and the description updated.

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| 10 | <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 EASL 015, EASL 017, EASL 025, EASL 027, EASL 035, EASL 037, EASL 047 and EASL 055 courses.”</i> | <b>CARRIED</b> |
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**Discussion:**

These courses had the hours and credits updated. After reviewing these courses, it was found that the learning outcomes could be delivered and met in the shorter time. This also aligns these courses with other similar courses that don’t have as many hours or credits.

**C Education Policy Committee (EPC)**

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| 1 | There was no meeting in March. | <b>Information</b> |
|---|--------------------------------|--------------------|

**D Program Quality Committee (PQC)**

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|---|---|--------------------|
| 1 | The draft meeting minutes of 2025-03-25 were submitted for information. | <b>Information</b> |
|---|---|--------------------|

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| 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 updates to the Nursing – Bachelor of Science Program policy with the additional admission requirement added.”</i> | <b>CARRIED</b> |
|---|---|----------------|

**Discussion:**

This program has undergone a curriculum refresh. There were changes to the overall program credits, program outcomes and

core concepts, course name changes, and the removal or restructuring of some courses.

The admission requirements were updated. There is an age requirement that needs to be reached before the program starts. This language was missing from the admission requirements section and was added in at the meeting.

- 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), Education Council approves the updates to the Ski Resort Operations and Management Program policy.”* **CARRIED**

**Discussion:**

The need for a resume was removed from the additional admission requirements section. It was found that a resume may be a barrier for admission. A questionnaire is used in admissions and replaces the need for a resume.

- 4 *“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.”* **Deferred**

**Discussion:**

This is a new program that received approval in principle at the March 11, 2025, EdCo meeting. There were questions around the number of credits in the courses so this program was deferred to the next meeting once the questions about the number of credits could be answered.

- 5 *“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 Business Administration Advanced Diploma Program policy.”* **CARRIED**

**Discussion:**

In the transfer agreement with Okanagan College, it was confirmed that they included a legacy course (ADMN 310) alongside the current course (BUS 410) in their internal table. To ensure alignment and accommodate older versions of the diploma, BUS 410 was added to the current policy under the list of elective courses.

- 6 *“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 Recreation, Fish, and Wildlife Technology Program policy.”*

**Discussion:**

This program policy needed some updates to better align with the specific program requirements. The graduation and promotion requirements were simplified. All letter grades were changed to percentages.

- 7 *“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 Applied Environmental Science and Planning Technology Program policy.”*

**CARRIED**

**Discussion:**

This program policy needed some updates to better align with the specific program requirements. The graduation and promotion requirements were simplified. All letter grades were changed to percentages.

- 8 *“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 Forest Technology Program policy.”*

**CARRIED**

**Discussion:**

This program policy needed some updates to better align with the specific program requirements. The graduation and promotion requirements were simplified. All letter grades were changed to percentages.

- 9 *“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 Rural Pre-Medicine Program policy.”*

**CARRIED**

**Discussion:**

This program had the academic requirements updated to remove Physics 11. Removed specific names of grade 12 science courses. The language around which electives to take was updated so that it is clearer to the students which courses they can take.

**7 Unfinished Business**

- A** No unfinished business to review at this meeting.

**Information**

**8 New Business**

- A** Course suspension for information  
PPD 111 Professional Practices

**Information**

**Discussion:**

There was no one present to answer any question that may have come up about this course suspension so it will be deferred to the April 29th agenda.

**9 Reports**

- A** VP Education and Students Report (*verbal*)

**Information**

Since the meeting ran long the VP Education and Students was not available to give a verbal report. We will ask for an update at the April 29th meeting.

- B** Engagement Task Force (*submitted*)

**Information**

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

**Information**

**Adjournment**

**Next meeting is on April 29, 2025, at 4:30 pm on Teams.**