

MINUTES OF THE
EDUCATION COUNCI Meeting
October 23, 2015
Room 208 at 10:00 AM

Present: Dave McKeever (Chair), Stephen Salem, Reilly Kluss, Reilly Walker, Lothlan Olson, Mercedes de la Nuez, Brent Speidel, Phil Bialobzyski, Catharine White, Chris Gee, Carla Ollenberger, Brent Speidel,

Videoconference: Anna Raselli

Guests: Sabine Lundman

Recording Secretary: Jessica Scafe/Leticia Doane

Meeting called to order at

NWCC's Education Council would like to thank the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt, Vera Dudoward.

The Councils would also like to recognize and extend our respect to all First Nations: Tahltan, Gitksan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

EC.15-30	Adoption of the Agenda for October 23 2015 Addition of Task Force to the Agenda <i>Motion to approve the agenda as amended</i> <i>Carried</i> Approved by Consensus
EC.15-31	Approval of the Minutes from September 25, 2015 <i>Motion to approve the minutes</i> Stephen Salem and Brent Speidel
EC.15-32	Business Arising
EC.15-32.1	CPAC-ESL - David Try ESL was not approved at the last EDCO meeting and it was EDCO requests that the course outlines be brought to the Center of Research and Learning Transformation to be revised to include aboriginal content. They did not go through ACKAC originally because they were not new courses, the courses were being revised. The learning outcomes are mandated by LINC and the instructors try to be inclusive of aboriginal content wherever possible. <i>Motion to approve the ESL courses as presented</i> David Try/Brent Speidel

EC.15.33	New Business
EC.15.33.1	<p>A5 – PLA Policy</p> <p>Extensive discussion took place regarding the PLA policy. Confusion as to whether PLA is the same as challenging a course. Questions around transferability of PLA and if PLA results in a grade. After much discussion it was decided that this policy needs to go back to A5 for further discussion. No Motion made.</p> <p>The students on EDCO brought up a discussion from previous a previous Education Council meeting regarding a Practicum Policy. The policy was drafted last year and nothing was ever finalized. Stephen Salem has volunteered to chair the Policy Committee and will bring up the practicum policy discussion at the next A5 meeting.</p>
EC.15.33.2	<p>Carpentry 3 &4</p> <p>ITA has changed the weighting of the Carpentry Programs curriculum. NWCC is mandated to make the changes. Forms were submitted for informational purposes only and will sit in the program files.</p> <p><i>Motion to accept the changes to the weighting of the curriculum for Carpentry Level 3 & 4 as mandated by ITA</i></p> <p>All in Favor</p>
EC.15.33.3	<p>Electrical Level 2</p> <p>ITA has changed the weighting of the Electrical Level 2 programs curriculum. Program hours stay the same. No other changes. Forms were submitted for informational purposes only and will sit in the program files.</p> <p><i>Motion to accept the changes to the weighting of the curriculum for the Electrical Level 2 program as mandated by ITA</i></p> <p>All In favor</p>
EC.15.33.4	<p>Health Care Assistant</p> <p>HCA is requesting the removal of the Federal RCMP criminal record check as a requirement for the clinical participation requirement. Northern Health no longer requires the RCMP CRC and NWCC only requested it because NH needed it. HCA and NH still require the CRC from the Ministry of Justice,</p> <p>No motion needed as this was just informational. NWCC only had the RCMP CRC as a clinical practicum requirement because NH required it.</p>
EC.15-34	Reports
EC.15-34.1	➤ Chair – Dave McKeever
EC.15-34.2	<p>➤ CPAC</p> <p>David Try is stepping down as chair. Allison Conway will take over as chair for CPAC. David Try will mentor.</p>
EC.15-34.4	➤ A5 – Ann Marie Merkel – No Reports
EC.15-34.5	➤ Education Policy Committee – No Reports
EC.15-34.6	➤ Educational Planning and Program Review – No reports

EC.15-34.7	➤ FNC – Priscilla Michell - No Reports
EC.15-34.9	➤ Clusters – No Reports
Meeting Adjourned at: 11:59 am	
➤ Next Meeting November 20 2015	