

Minutes of the Education Council Meeting  
 March 20, 2020  
 Spruce 208 at 10:06am



**Video Conference Membership:** Sarah Grielens, Sandy Kaardal(Mike Rauschenberger), Dave McKeever, Seth Downs, Vicki McKenzie-Denis (Marja Burrows), Christopher Blois, Dave Smith, Titilope Kunkel(Laurie Waye), Carrie Nolan, Jonathan Stone, Stephen Salem, Carla Ollenberger, Bradley Leier, Reto Riesen, Lauren Fraychineaud

**Guests:** Allison Conway, Kathy Haley

**Recording Secretary:** Hazel Anjaria

Meeting called to order at **10.06 am**

CMTN'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.19.76 Carried	<b>Adoption of the Agenda for March 20, 2020</b> <i>Motion to accept the agenda with rearrangements of agenda items</i> <i>Seth Downs, Bradley Leier</i>
EC.19.77 Carried	<b>Approval of the Minutes from February 21, 2020</b> <i>Motion to approve the minutes as corrected</i> <i>Stephen Salem and Sarah Grielens</i>
EC.19.78	<b>Consent Agenda</b>
EC. 19.79	<b>ACPAC – Jonathan Stone</b>
EC.19.80	<b>Business Arising</b>
EC.19.80.01	<b>K-12 curriculum</b>
EC.19.80.02	CMS updates- Stephen Salem User acceptance testing will be taking place remotely in near future. Remote training will begin in April. Distribution list to be amended for ACPAC and EdCo members

EC.19.80.03 Math 11: Discussion for graduation requirements.

EC.19.81 **New Business**

EC.19.81.1 **Nursing Courses– Kathy Hailey**

Nursing course descriptions are being adjusted to match CNC's course-calendar description and ultimately the Canadian Association of Nursing Schools.

NURS 101

Discussion regarding having both, the calendar description and the course description on the website is feasible. It was indicated that both descriptions can be posted on the website in its own paragraph.

In evaluation profile, questions regarding 'lab assessment' required the completed or the pass grading. It was agreed to keep the evaluation profile as presented.

Changes Made:

- Rephrase Assessment type Exams to exams (Finals)
- Rephrase website description to calendar description to keep the consistency throughout all the nursing courses.

*Carried* Motion to approve NURS 101  
Jonathan Stone, Bradley Leier

NURS 102

Learning outcomes match CNC's learning outcomes as well as coincide with CNC's course description.

*Carried* Motion to approve NURS 102  
Jonathan Stone, Titilope Kunkel

NURS 201

Add punctuation in perquisites.

*Carried* Motion to approve NURS 201  
Jonathan Stone, Titilope Kunkel

NURS 203

Motion to approve NURS 203

*Carried* Jonathan Stone, Bradley Leier

NURS 205

Motion to approve NURS 205

*Carried* Sandy Kaardal and Stephen Salem

NURS 215

<p><i>Carried</i></p>	<p>Conversation regarding failure to pass a component will result in a maximum grade of C- took place. It decided to approve this course as presented.</p> <p>Motion to approve NURS 215 Stephen Salem and Reto Riesen</p> <p><u>NURS 220</u></p> <p>Conversation about Pass/fail vs CR/NR. It was agreed to accept this course as presented However; formally, it is graded as C/NC.</p> <p><i>Carried:</i> Motion to approve NURS 220 Bradley Leier and Reto Riesen</p>
<p>EC.19.81.2</p>	<p>EDCO membership election in March Explanation of what it means for the members. Election is set for April</p>
<p>EC.19.81.3</p>	<p>Notice of Motion to elect Chair and Vice Chair</p>
<p>EC.19.81.4</p>	<p>Notice of Motion to present EDCO yearly meeting schedule for upcoming 2020-2021</p>
<p>EC.19.81.5</p> <p><i>Carried</i></p>	<p><u>Oxford Tutorial College Certificate</u> Add Oxford Tutorial College Certificate to the language requirements page English 12 pass - C1 English 10 - B2</p> <p>Motion to accept the Oxford Tutorial Certificate is an alternative entry for English. Stephen Salem and Seth Downs</p>
<p>EC.19.81.6</p> <p><i>Carried</i></p>	<p><u>Linguaskill English</u> Motion to add Linguaskill to the English 12 alternatives with a score of 180+ to be valid for 3 years And motion to add Linguaskill to the English 10 alternatives with a score of 160-180 to be valid 2 years</p> <p>Stephen Salem and Seth Downs</p> <p><u>Cambridge English</u> Motion to add Cambridge English at C1 (180+) to meet the Grade 12 requirement to be valid for 3 years And Motion to add Cambridge English at B2 (160 -180) to meet the language requirements lower than Grade 12 to be valid 2 years</p> <p>Stephen Salem and Sarah Grielens</p>
<p>EC.19.82</p>	<p><b>Reports</b> <b>Motion to forgo Reports</b></p>

<b>Dave McKeever</b>	
<del>EC.19</del>	<b>Chair – Dave McKeever</b> Recognition and admiration for COLT and Administration to help through COVID-19
<del>EC.19</del>	<del><b>First Nations Council – Karmen Smith</b></del>
<del>EC.19</del>	<b>EPC – Stephen Salem</b> NEW EPC meetings invites on their way.
<del>EC.19</del>	<del><b>Educational Planning and Program Review</b></del>
<del>EC.19</del>	<del><b>Educational Practice – Carrie Nolan</b></del>
<del>EC.19</del>	<del><b>Cluster Reports</b></del>
Meeting Adjourned at: 12.01pm Christopher Blois <b>Next Meeting:</b> April 17, 2020	