



EDUCATION COUNCIL MEETING MINUTES

Wednesday, June 24, 2020

MICROSOFT TEAMS

12:00 PM – 2:00 PM

PRESENT:

Verna Billy-Minnabarriet
Mandy Jimmie
Jaime Grismer
Jenny Stirling
Heather Klatt

Kylie Thomas
Bev Currie-Mclean
Denyse Oswald-Finch
Lesley Manuel
Eric Ostrowidzki

Aruna Gore
Elaine Herbert
Tessa Quewezance
Nkikaxni (Xni) Grismer-Voght
Ursula Katic

ABSENT:

Ken Tourand
Andrew Jack
Ellen Simmons

John Chenoweth
Billie Pierre

Nedra McKay
Alan Casper

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:11pm and thanked everyone who participated online in the Special Motion that was passed June 5, 2020.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the amended Agenda

Moved by Kylie Thomas, 2nd by Aruna Gore

CARRIED

No discussion.

2. Review and/ or acceptance of the Minutes from April 29, 2020

Motion 2: Move to accept the Minutes from April 29, 2020

Moved by Aruna Gore, 2nd by Bev Currie-Mclean

CARRIED

3. Review and/ or acceptance of the Special Motion from June 5th, 2020

Motion 3: Move to accept the Special Motion from June 5th, 2020

Moved by Xni Grismer-Voght, 2nd by Jenny Stirling

CARRIED

Part A Education Council Decision Items (Section 24 of Act)

A.1 Renewable Energies Technology (RNET) Program

Motion 4: To remove STSC 101 from RNET as a mandatory course
Moved by Aruna Gore, 2nd by Jenny Stirling

CARRIED

Discussion: the program spirals learning outcomes from STSC 101 throughout the coursework.

A.2 Joint Bachelor of Education Program

Motion 5: To approve the Joint Bachelor of Education program

Moved by Aruna Gore, 2nd by Kylie Thomas

CARRIED

Discussion: The program guide accompanies the 11 UT courses that were previously approved by EdCo. The program is a duplicate of UBC's Bachelor of Education Degree with an emphasis on Indigenous Education. NVIT and the UBC Faculty of Education has worked on developing this program for the last two years. Plans to deliver the 3rd year bridging courses is tentatively scheduled for September 2021 with the BEd program beginning in September 2022.

A.3 St'át'imc Language Fluency Course Outlines (STLG)

Motion 6: To accept the St'át'imc Language course outlines as per the Language Fluency Degree Framework

STLG 110: St'át'imc Language Pronunciation – Learning the Sounds, 3 credits, 45 hours

STLG 111: St'át'imc Language Pronunciation – Root Syllables, 3 credits, 45 hours

STLG 112: Introduction to Writing: St'át'imc Language, 3 credits, 45 hours

STLG 120: St'át'imc Language: Everyday Social Language, 3 credits, 45 hours

STLG 121: St'át'imc Language: Everyday Action and Interaction, 3 credits, 45 hours

STLG 122: St'át'imc Language: Vocabulary in Place & Socio-Spatial Context I, 3 credits, 45 hours

STLG 130: St'át'imc Language Entry Tools: Introduction to Full Immersion, 3 credits, 45 hours

STLG 131: Special Topics - St'át'imc Language Immersion, 3 credits, 45 hours

STLG 132: St'át'imc Language Interpersonal Interactions through Immersion Learning, 3 credits, 45 hours

STLG 210: St'át'imc Language Linguistics/Literacy, 3 credits, 45 hours

STLG 211: St'át'imc Language Translation/ Transliteration, 3 credits, 45 hours

STLG 220: St'át'imc Language Vocabulary in Place and Socio-Spatial Context II, 3 credits, 45 hours

STLG 221: St'át'imc Language Structure and Syntax, 3 credits, 45 hours

STLG 230: St'át'imc Language Conjunctions Through Immersion Learning

STLG 231: St'át'imc Language Place and Time Through Immersion Learning

STLG 330: St'át'imc Language Immersion: Pod/Cohort Learning Through Multiple Mentors, 3 credits, 45 hours

STLG 350: St'át'imc Language Immersion: Introduction to Mentored Special Topics, 3 credits, 45 hours

Moved by Aruna Gore, 2nd by Verna Billy-Minnabarriet

CARRIED

Discussion: The St'át'imc Language course outlines follow the language fluency degree framework as developed by the Indigenous Language Fluency Consortium.

A.4 Nt̓eʔkepmx Language Fluency Certificate and Diploma Program Guide

Motion 7: To approve the Nt̓eʔkepmx Language Certificate and Diploma Guide

Moved by Aruna Gore, 2nd by Bev Currie-Mclean

CARRIED

Discussion: The program guide supports the credentialing of the Nt̓eʔkepmx Language Certificate and Diploma and is based on the NLEK course outlines that were approved in February 2020 as per the Indigenous Language Fluency Degree Framework.

A.5 Nsyilxcen Language Fluency Certificate and Diploma Program Guide

Motion 8: To approve the Nsyilxcen Language Fluency Certificate and Diploma Program Guide

Moved by Aruna Gore, 2nd by Mandy Jimmie

CARRIED

Discussion: The program guide supports the credentialing of the Nsyilxcen Language Certificate and Diploma and is based on the NSYL course outlines that were approved in October 2019 as per the Indigenous Language Fluency Degree Framework.

Part B Education Council & Board of Governors Advisory Items (Section 23 of the Act)

B.1 SPAC Minutes dated May 27, 2020 were presented and acknowledged.

Part C Other

C.1 Academic Policies: Sub-Committee

Chair Elaine struck a committee to review, revise, and make recommendations on the draft academic policies that have not yet been approved by EdCo. Verna noted that our policies will need to be in place for our upcoming academic review.

The sub-committee requires three members.

Sub-Committee Members: Aruna Gore, Jenny Stirling

Anyone else who is interested in participated on the committee is asked to contact Elaine by **Monday, June 29, 2020.**

C.2 EdCo Business: Terms of Reference and EdCo Handbook

Chair Elaine and Vice-Chair Jenny will work together to update these documents over the

summer.

Chair Elaine brought up the management of hybrid course delivery in the Fall and what that means to students and faculty in terms of support, access to IT and requirements, and course delivery.

Verna responded that the Ministry has mandated a COVID response plan and a return to work plan that needs to be in place by July 31st. Given the unpredictability of the pandemic, NVIT's response is based on current protocols and direction from the provincial health officer and WorkSafe BC.

Kylie noted that NVIT is one of a few schools that is offering hybrid delivery and NVIT's planning is designed to respond to the ever-changing environment.

Membership Update: Nedra's, Eric's, and Elaine's terms expire in October 2020.

Appreciation was given to the students who participated on EdCo this year.

Appreciation was given to Kylie Thomas who will be leaving NVIT in August 2020 and has sat at the EdCo table for 22 years.

C.3 Future Education Council Meeting Date

SPAC: August 26, 2020

EdCo: September 29, 2020

C.4 Adjournment

Motion 9: To adjourn at 12:44pm

Moved by Verna Billy-Minnabarriet

CARRIED