



## EDUCATION COUNCIL MEETING MINUTES

Wednesday, May 29, 2019

BOARDROOMS

12:00 PM – 2:00 PM

### PRESENT:

Aruna Gore  
Denyse Oswald-Finch  
Jaime Grismer  
Eric Ostrowidzki

Elaine Herbert  
Jenny Stirling  
James Beck

Kylie Thomas  
Tessa Quewezance  
Alan Casper

John Chenoweth  
Ursula Katic  
Bev Currie-McLean

### ON PHONE:

Nkikaxni Grismer-Voght

### ABSENT:

Ken Tourand  
Nedra McKay

Verna Billy-Minnabarriet  
Mandy Jimmie

Tom Willms  
Cory Taylor

Shane Isaac

### GUESTS:

Margaret Hohner

Stef Zabek (on phone)

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:20pm.

### 1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by John Chenoweth, 2<sup>nd</sup> by James Beck

CARRIED

Discussion: Two items were added to the agenda:

B.2 Kylie added update to 19/20 Schedule of Events

C.4 Elaine added update on EdCo governance meeting in Vancouver

### 2. Review and/ or acceptance of the Minutes from March 27, 2019

Motion 2: Move to accept the Minutes from March 27, 2019 with amendment to attendance

Moved by Bev Currie-McLean, 2<sup>nd</sup> by John Chenoweth

CARRIED

Discussion: Bev noted that she was in attendance at the last EdCo meeting and was marked as absent. Attendance to be amended.

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

**A.1 Co-operative Education Program**

Motion 3: To accept the Co-operative Education Program Guide and courses COOP 101, COOP 110, COOP 120, COOP 210, COOP 220, and COOP 240 as presented.

Moved by Kylie Thomas, 2<sup>nd</sup> by Alan Casper

CARRIED

Discussion: There are six co-op courses, including an international co-op. James noted that practicums are usually 6-9 credits; whereas, these co-op courses are 1-3. Margaret advised that is normal practice to attach an experiential learning fee to co-op tuition. Kylie mentioned that determining ILO's for the co-op program will be unique as it will be dependent on the experience of individual students.

**A.2 NVIT Posthumous Credential Policy**

Motion 4: To accept the Posthumous Credential Policy as presented effective April 20, 2019.

Moved by Alan Casper, 2<sup>nd</sup> by Ursula Katic

CARRIED

Discussion: NVIT experienced a loss of a student during the school term who was close to completing her program. To acknowledge her achievements, NVIT issued her credential to her family at the 2019 graduation ceremony. Thus, the *Posthumous Credential Policy* was developed with tragedy like this in mind. A supplementary policy will be developed in the near future for aegrotat grades, which will allow final grades to be issued to students under extenuating circumstances.

**A.3 MATH 055 & MATH 057**

Motion 5: To accept the amended course outlines for MATH 055 & MATH 057

Moved by John Chenoweth, 2<sup>nd</sup> by Bev Currie-McLean

CARRIED

Discussion: Changes to the course outlines are based on ABE articulation that must follow the provincial curriculum. Stef confirmed that very little has changed in terms of the new K-12 curriculum and that the pre-requisites remain appropriate.

\*Elaine Herbert relinquished the Chair position to Vice Chair, Ursula Katic, to present items pertaining to A.4

**A.4 SOCW 306, SOCW 311 & SOCW 486**

Motion 6: To accept the amended course outlines for SOCW 306, SOCW 311, and SOCW 486 effective May 29, 2019

Moved by Elaine Herbert, 2<sup>nd</sup> by Jaime Grismer

CARRIED

Motion 7: To amend the SOCW program to remove SOCW 457 as a core course effective August 31, 2019

Moved by Elaine Herbert, 2<sup>nd</sup> by Jaime Grismer

TABLED

Discussion: SOCW 457 has been a core course in the SOCW program for many years. Due to overlapping topics, the SOCW department infused learning outcomes from SOCW 457 into SOCW 306, SOCW 311, and SOCW 486, thus, no longer needing SOCW 457 as a core course in the program. Changes to programs that impact the completions plans of former and current students require further discussion. SOCW 457 to be added to the next SPAC meeting.

\*Elaine Herbert resumed Chair duties.

**A.5 NLEK 1XX & NLEK 100 (NLEK 1XX number NLEK 140 prior to Motion)**

Motion 9: To accept the course outline for NLEK 140

Moved by John Chenoweth, 2<sup>nd</sup> by Kylie Thomas

CARRIED

Discussion: NLEK 140 is part of the movement in the Indigenous Fluency Degree Framework. NLEK 100 was also included in the meeting packaged; however, a motion was not required for the verb change in the course outline.

**A.6 PSYC 223: Lifespan Human Development II**

Motion 10: To accept the amended course outline for PSYC 223

Moved by John Chenoweth, 2<sup>nd</sup> by Jenny Stirling

CARRIED

Discussion: The course outline was updated with current language and terminology.

**A.7 Residential Construction Level 3**

Motion 11: To accept the Residential Construction Level 3 Program as presented

Moved by John Chenoweth, 2<sup>nd</sup> by James Beck

Discussion: Residential Construction Level 3 was approved at the March 27, 2019 Education Council meeting; however, the Motion included an amendment to the weeks of the program to allow students to be eligible for student loans. Given that Level 3 apprentices are EI eligible while in training as well as the inability to extend the program, the Motion was amended to approve the program as presented.

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

**B.1** SPAC Minutes dated April 24, 2019 were presented and acknowledged.

**B.2** 2019/2020 Schedule of Events

Kylie advised that the 2019/2020 Schedule of Events presented at the March 27, 2019 Education Council contained one minor error. The last day campus will be open until the New Year is December 23, 2019.

**Part C Other**

**C.1 Additions to Course Outline Template: Implementation Date, Revised Date, & Course Review Date**

Elaine suggested updating NVIT's course outline template to include new information including revised date and review date. She will bring this discussion to SPAC and department head meetings as well.

**C.2 EdCo Formalization and Procedures Update**

**C.3 ILO Sub Committee**

The EdCo ILO sub committee met but was not well attended. Another meeting will be scheduled in the near future.

**C.4 EdCo Governance Committee Meeting**

Elaine Herbert attended the provincial EdCo governance meeting recently. The quality assurance audit is impending and NVIT start being proactive to prepare for the self-study and review.

Kylie Thomas advised Education Council members that the Immediate Entry Bursary has been extended to include all grade 12 graduates from Band schools registered with the First Nations Schools Association.

**C.5 Future Education Council Meeting Dates**

SPAC: August 28, 2019

EdCo: October 2, 2019

Meeting was adjourned at 1:27pm