

EDUCATION COUNCIL

Meeting Minutes – September 10, 2019

4:00 pm, Staff Lounge, Castlegar Campus

P = Present - A= Absent

In Attendance:

P	T. Ballam	P	P. Pastor	P	K. Pham
P	D. Falkenhagen (Recorder)	P	J. Vanderhoek	P	R. Andrews
P	K. Gear	A	K. Martin	P	T. Snauwaert
P	C. Gotta			P	D. Feldman
P	S. Lachthaler	P	J. O'Meara	P	T. Whitehead
P	T. Clark	A	S. Hernandez	P	A. Graeme
P	T. Larsen	P	Y. Monroe	P	J. Kincaid
P	I. Parfitt	P	B. Olsen	A	N. Makortoff

Guests:

Dave Westamocott

Call to order and welcome

Meeting was called to order at 4:01

1 Territorial Acknowledgment

Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.

2 Approval of Agenda of 2019-09-10

Approved as presented.

3 Approval of Minutes of 2019-06-13

Approved as presented.

4a Updates

CARRIED

The revised EdCo Bylaws were reviewed at this meeting. All new changes were approved with the exception of the section stating that students could only hold one seat, either on the Council or on the Board of Governors. This will be removed from the bylaws.

“Amended Motion”

"Pursuant to CIA 24(1) and Education Council Bylaws Section K, Education Council approves its bylaws with the amendment to section C1c 'Students may hold a voting membership on only one (1) of either the Selkirk College Board of Governors or Education Council'. This sentence has been removed."

4b Membership

The Chair introduced himself and discussed sources that the Council has available to enable them to be prepared for the meetings. He asked that they review the following sites and bring feedback to the November meeting with any recommendations for changes or additions to these sites. selkirk.ca: Education Council Page, myselkirk.ca: Education Council page and standing committee pages, Moodle: Education Council page, policy 8100: read and bring forward recommendations to the November EdCo meeting..

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

#3 will now be the responsibility of the new Reconciliation and Indigenization committee.
 #6 Rhys Andrews will be heading up Policy 8100 updates Within the approval in principle area #1 and #2 can be removed from the list.

6 Standing Committee Reports

A Admissions and Standards (A&S)

1 No submissions from A&S

B Curriculum Committee (CC)

1 No submissions from CC

Information

C Policy Review Committee (PRC)

1 No submissions from PRC

Information

7 Unfinished Business

A "Pursuant to CIA 24(1) and Education Council Bylaws Section K, Education Council approves its bylaws as presented."

**Defeated
See 4A for amended motion**

8 New Business

A *No new business to review at this meeting*

9 Reports

A Chair Report

Still learning this new role. Has met with Natasha Makortoff, the past Chair of EdCo Allison Alder, the Vice President of Education and has attended one standing committee meeting so far.

Information

B VP Students & Advancement Report

The new database for program policies and course outlines is moving forward. It will take approximately 6-8 months to transfer all of the correct data over to this new system.

Information

C VP Education Report (submitted)

Information

D Reconciliation and Indigenization Committee update

The first meeting of this new committee will be on September 12, 2019.

Information

F Fulcrum Report

No meetings held since last term.

Information

10 Self-Assessments

A Review of self-assessment methods and seek feedback on what worked, what did not work, and would the council still like to continue using some form of assessment tool.

Yes the council would still like to use some form of assessment. They would like for it to not be at every meeting. Also, they would like a report out on what the results of the assessment were and how will this information be used.

11 Adjournment

Next meeting October 8, 2019 at 4:00 pm in the Staff Lounge on the Castlegar Campus.