P = Present - A= Absent

In Attendance:

P	D. Falkenhagen (1st Vice Chair)	P	K. Pham	P	D. Biin	
A	J. Ible	P	K. Webb			
P	S. Lechthaler (Chair)	A	E. Li	A	T. Punchard	
A	R. Mitz	A	B. Shlakoff	A	T. Snauwaert	
P	L. Boehm	P	M. Keczan	A	T. Whitehead	
P	T. Clarke	A	B. Kaur (student)	P	M. Matear (President)	
P	T. Larsen	A	A. Singh (student)	P	B. Albano (Registrar)	
P	R. MacQuarrie	P	M. Briceno aleman (student)	P	N. Makortoff (recorder)	

Guests:

Call to order and welcome

Meeting was called to order at 4:05 pm.

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 2023-02-14 Approved as presented.	**CARRIED**
3	**Approval of Minutes** of 2022-12-13 Approved as amended – the date was corrected.	**CARRIED**
4	**Membership Engagement and/or Updates:** EdCo Handbook Revision discussion: Add to the FAQs: Moodle information Curriculum Strategy information What is EdCo? Should this handbook be sent out to members who may want to be on EdCo? Most students do not know that EdCo even exists. And both students and staff are not familiar with the processes that take place at EdCo. We need a document that highlights what EdCo does to send to the potential members, not the whole handbook. It was suggested that the elections may move to April and a concern was brought forward that this timing may disclude first year student or students in one-year programs. Members were asked to email any other suggestions to Darcy, Sarah, or Natasha.	**Information and Discussion**

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

6		**Standing Committee Reports**	
	A	**Admissions and Standards (A&S)**	
		A1 There were no A&S meetings in December or January	**Information**
	B	**Curriculum Committee (CC)**	
		B1 The draft meeting minutes of 2023-01-25 were submitted for information and required motions.	**Information**
		For this meeting all course changes were viewed in Curriculum Strategy. The COS forms were provided in the agenda package.	
		B2 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the change to the PGHM 164, PGCM 164, and RHOT 164 course outlines."* Effective Date: September 2023	**Deferred to next meeting**
		B3 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the PGHM 161 and RHOT 161 course outlines."* Effective Date: September 2023	**Deferred to next meeting**
		B4 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the PGHM 270 and RHOT 270 course outlines."* Effective Date: September 2023	**Deferred to next meeting**
	C	**Policy Review Committee (PRC)**	
		C1 There was no PRC meeting in January.	**Information**
	D	**Circle for Inclusive Indigenous Education**	
		D1 The draft meeting minutes of 2022-12-05 were submitted for information.	**Information**
7		**Unfinished Business**	
	A	No unfinished business at this meeting.	**Information**

8   New Business

A   "Pursuant to the CIA Section 23(1)(b), and Board delegation document of March 22, 2016,   **CARRIED**
Education Council approves the Approval in Principle request for new two-year
International HCA/CSW Program."

Discussion:
The HCA is a popular program but it is too short for some students. There is a need to
have a 2-year program. This will be primarily for International students at this time. This
will make things easier for students and will cut down on how many ISD's need to be
created.
All courses that will be used already exist. This new program will not impact the HCA
Registry. Hope to have it effective for Fall 2024. Once students complete the program
there is a 100% employment opportunity.
There is no direct link from this program to the Bachelor Degree Nursing program.

9   Reports

A   VP Education Report *(submitted)*   **Information**

B   Systems Review Task Force   **Information**
The task force met in January and will meet again in March.

D   EdCo Chair Report *(verbal)*   **Information**

10   Adjournment
Next meeting March 14, 2023 at 4:00 p.m.