Date: April 8, 2025   **Location:** Online

Time		Topics		Item Page #	Responsibility	Action
4:30		**Regular meeting starts.** **Call to order**				
4:35	1	**Territorial Acknowledgment**			EdCo Chair	
4:40	2	**Approval of Agenda** of 2025-04-08		1	EdCo Chair	Motion required
4:45	3	**Approval of Minutes** of 2025-03-11		7	EdCo Chair	Motion required
4:50	4	**Membership Engagement and /or Updates:** Membership feedback survey – have your phone ready for this survey.				Information and discussion
5:00	5	**Past Action Items, Approval in Principle, and Items that need further consideration document.**		13	EdCo Chair	Information
5:16	6	**Standing Committee Reports**				
		A	**Circle for Inclusive Indigenous Education**			
		1	No meeting in March		Dianne Biin	Information
5:17		B	**Curriculum Committee**			
		1	The draft meeting minutes of 2025-03-26 were submitted for information. [Curriculum Strategy](#)	14	Aanyta Fahrenbruch	Information
		2	*"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 updated SSW 162 course."* SSW 162 Community Resources	19	Tammie Clarke	Motion required

		3	*"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 updated PTEC 101, PTEC 102, PTEC 103, PTEC 111 and PTEC 117 courses."* PTEC 101 Introduction to Program & Online Learning for Success PTEC 102 Anatomy, Physiology and Medical Terminology PTEC 103 Introduction to Professional Practice PTEC 111 Interpersonal Communication in Pharmacy PTEC 117 Fundamentals of Product Distribution	**22** **25** **28** **31** **34**	Tammie Clarke	Motion required
		4	*"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 new CERM 301, CERM 302 and CERM 303 courses."* CERM 301 Advanced Practice CERM 302 Advanced Practice CERM 303 Advanced Practice	**37**	Tracy Punchard	Motion required
		5	*"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 updated DA 101 and DA 233 courses."* DA 101 Foundations of Digital Art DA 233 Portfolio Development and Design	**40** **43**	Tracy Punchard	Motion required

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		6	*"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 updated EASL 093C and EASL 091D courses."* EASL 093C Tourism Communications EASL 091D Making Animation and Films	**46**	Allison Alder	Motion required
		7	*"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 updated RPM 321 course."* RPM 321 Rural Health Applied Research Project	**49**	Allison Alder	Motion required
		8	*"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 updated MUSC 150X, MUSC 151X, MUSC 250B, MUSC 250X, MUSC 252X, MUSC 252X and MUSC 253X courses."* MUSC 150X Private Lesson - Secondary Instrument MUSC 151X Private Lesson - Secondary Instrument MUSC 250B Mentorship MUSC 250X Private Lesson - Secondary Instrument MUSC 251X Private Lesson - Secondary Instrument MUSC 252X Private Lesson - Secondary Instrument MUSC 253X Private Lesson - Secondary Instrument	**52** **55** **58**	Tracy Punchard	Motion required

		9	*"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 updated ENVR 190 and GIS 329 courses."* ENVR 190 Computer Applications in Natural Resource Management GIS 329 GIS Programming	**61** **64**	Tiffany Snauwaert	Motion required
		10	*"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 updated EASL 015, EASL 017, EASL 125, EASL 027, EASL 035, EASL 037, EASL 047 and EASL 055 courses."* EASL 015 Fundamental Grammar EASL 017 Fundamental Reading EASL 025 Intermediate Grammar – Verbs EASL 027 Intermediate Reading - Vocabulary and Meaning EASL 035 Intermediate Grammar – Structures EASL 037 Intermediate Reading - Current Ideas EASL 047 Advanced Reading - Contemporary Reading EASL 055 Advanced Grammar - Complex Structures	67	Allison Alder	Motion required
5:47		**C**	**Education Policy Committee**			
		1	No meeting in March		Committee Chair or designate	Information

5:48		D	Program Quality Committee			
		1	The draft meeting minutes of 2025-03-25 were submitted for information.	70	Committee Chair or designate	Information
		2	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Nursing – Bachelor of Science Program policy."*	73	Tammie Clarke	Motion required
		3	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Ski Resort Operations and Management Program policy."*	76	Tracy Punchard	Motion required
		4	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new Advanced Certificate in Ceramics Program policy."*	79	Tracy Punchard	Motion required
		5	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Business Administration Advanced Diploma Program policy."*	83	Tiffany Snauwaert	Motion required
		6	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Recreation, Fish, and Wildlife Technology Program policy."*	86	Tiffany Snauwaert	Motion required

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		7	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Applied Environmental Science and Planning Technology Program policy."*	89	Tiffany Snauwaert	Motion required
		8	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Forest Technology Program policy."*	92	Tiffany Snauwaert	Motion required
		9	*"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updates to the Rural Pre-Medicine Program policy."*	95	Allison Alder	Motion required
	7	**Unfinished Business**				
	A	No unfinished business.				
	8	**New Business**				
6:18		A	Course suspension for information PPD 111 Professional Practices	98	Tracy Punchard	Information
6:20	9	**Reports**				
	A	VP Education and Students Report		**verbal**	VP Education and Students	Information
	B	Engagement Task Force *(submitted)*		100	EdCo Chair	Information
	C	EdCo Chair Report *(submitted)*		101	EdCo Chair	Information
6:30		**Regular meeting adjourns**				
	Next meeting is on April 29, 2025, on Teams					