

**Date: March 11, 2025**
**Location: Teams**

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 2025-03-11	1	EdCo Chair	Motion required
4:45	3	Approval of Minutes of 2024-11-12	6	EdCo Chair	Motion required
4:50	4	Membership Engagement and /or Updates: Housekeeping		EdCo Chair	Information and discussion
5:00		Executive Leadership update.		Taya Whitehead, Maggie Matear, and Lareena Rilkoff	
5:15	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	12	EdCo Chair	Information
5:17	6	Standing Committee Reports			
	<b>A</b>	<b>Circle for Inclusive Indigenous Education</b>			
	1	The meeting minutes of 2025-01-13 and 2025-02-03 were submitted for information.	13,15	Committee Chair or designate	Information
5:19	<b>B</b>	<b>Curriculum Committee</b>			
	1	The meeting minutes of 2025-01-29 and 2025-02-26 were submitted for information and required motions.	17,19	Committee Chair or designate	Information

	<p><b>2</b></p>	<p><i>“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 EDCP 02, CPST 02, and CPSC 60 courses.”</i></p> <p>EDCP 02 Education and Career Planning – fundamental            CPST 02 Computer Studies: Fundamental Level            CPSC 60 Computer Science – Provincial Level</p>	<p><b>21,23, 26</b></p>	<p>Allison Alder</p>	<p>Motion required</p>
	<p><b>3</b></p>	<p><i>“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 CASH 20 and CASH 23 courses.”</i></p> <p>CASH 20 Cashflow, Money and Inventory I            CASH 23 Cashflow, Money and Inventory II</p>	<p><b>29,32</b></p>	<p>Allison Alder</p>	<p>Motion required</p>
	<p><b>4</b></p>	<p><i>“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 AESP 266, FOR 271, RFW 272, RFW 280 and GIS 316 courses.”</i></p> <p>AESP 266 Applied Microbiology            FOR 271 Applied Ecology and Range Management            RFW 272 Techniques in Wildlife Sciences I            RFW 280 Techniques in Aquatics and Fisheries I            GIS 316 Introduction to CAD for GIS Professionals</p>	<p><b>35, 38, 41, 44, 47</b></p>	<p>Tiffany Snauwaert</p>	<p>Motion required</p>

	<b>5</b>	<p><i>“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 MATH 160 course.”</i></p> <p>MATH 160 Technical Math Review</p>	<b>50</b>	Tiffany Snauwaert	Motion required
	<b>6</b>	<p><i>“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 NURS 350 course.”</i></p> <p>NURS 350 Health and Healing VII: Promoting Community and Societal Health</p>	<b>53</b>	Tammie Clarke	Motion required
<b>5:40</b>	<b>C</b>	<b>Education Policy Committee</b>			
	<b>1</b>	The meeting minutes of 2025-02-19 were submitted for information.	<b>56</b>	Committee Chair or designate	Information
<b>5:42</b>	<b>D</b>	<b>Program Quality Committee</b>			
	<b>1</b>	The meeting minutes of 2025-02-11 were submitted for information.	<b>58</b>	Committee Chair or designate	Information
	<b>7</b>	<b>Unfinished Business</b>			
	<b>A</b>	No unfinished business.			
	<b>8</b>	<b>New Business</b>			
<b>5:45</b>	<b>A</b>	Approval in Principle requested – Interdisciplinary Applications in Rural Data Science	<b>59</b>	Terri MacDonald	Motion required

			<i>"Pursuant to the CIA Section 23(1)(b), and Board delegation document of March 22, 2016, Education Council approves the Approval in Principle request for the new Interdisciplinary Applications in Rural Data Science Program."</i>			
		<b>B</b>	Approval in Principle requested – Advanced Certificate in Ceramics  <i>"Pursuant to the CIA Section 23(1)(b), and Board delegation document of March 22, 2016, Education Council approves the Approval in Principle request for the new Advanced Certificate in Ceramics Program."</i>	<b>63</b>	Tracy Punchedard	Motion required
		<b>C</b>	Approval in Principle requested – Advanced Certificate in Teaching  <i>"Pursuant to the CIA Section 23(1)(b), and Board delegation document of March 22, 2016, Education Council approves the Approval in Principle request for the new Advanced Certificate in Teaching Program."</i>	<b>67</b>	Tammie Clarke	Motion required
		<b>D</b>	Approval in Principle requested – Associate Certificate in Entrepreneurship  <i>"Pursuant to the CIA Section 23(1)(b), and Board delegation document of March 22, 2016, Education Council approves the Approval in Principle request for the new Associate Certificate in Entrepreneurship Program."</i>	<b>74</b>	Tiffany Snauwaert	Motion required
		<b>E</b>	Community Support Worker program suspension and deletion  <i>"Pursuant to the CIA Section 19(1)(e), and Board delegation document of March 22, 2016, Education Council has reviewed that</i>	<b>75,77</b>	Tammie Clarke	Information and Motion required

			<i>Policy has been followed and recommends that the Selkirk College Board of Governors approve the deletion of the Community Support Worker Program.”</i>			
		<b>F</b>	Mental Health and Addictions Program suspension	<b>79</b>	Tammie Clarke	Information
<b>6:15</b>	<b>9</b>	<b>Reports</b>				
		<b>A</b>	VP Education and Students Report	<b>81</b>	VP Education and Students	Information
		<b>B</b>	Engagement Task Force	<b>83</b>	EdCo Chair	Information
		<b>C</b>	EdCo Chair Report	<b>84,85</b>	EdCo Chair	Information
<b>6:30</b>		<b>Regular meeting adjourns</b>				
<b>Next meeting is on April 8, 2025.</b>						