

Date: November 12, 2024

Location: In Person

Time		Topics	Item Page #	Responsibility	Action
4:30		Regular meeting starts. Call to order			
4:35	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.		EdCo Chair	
4:40	2	Approval of Agenda of 2024-11-12	1	EdCo Chair	Motion required
4:45	3	Approval of Minutes of 2024-10-08	5	EdCo Chair	Motion required
4:50	4	Membership Engagement and /or Updates:			Information and discussion
4:55	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	8	EdCo Chair	Information
5:00	6	Standing Committee Reports			
	A	Circle for Inclusive Indigenous Education			
	1	The draft meeting minutes of 2024-10-07 were submitted for information.	9	Committee Chair or designate	Information

BUILDING
REMARKABLE
FUTURES

5:10	B	Curriculum Committee			
	1	The draft meeting minutes of 2024-10-09 were submitted for information and required motions. Curriculum Strategy	11	Committee Chair or designate	Information
	2	ECCE 195 Practicum I ECCE 294 Practicum II <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 ECCE 195 and ECCE 294 courses."</i>	13,15	Tammie Clarke	Motion required
	3	MSK 01 Fundamental Math – Level 1 MSK 02 Fundamental Math – Level 2 MSK 03 Fundamental Math – Level 3 MSK 04 Fundamental Math – Level 4 MSK 05 Fundamental Math – Level 5 MSK 06 Fundamental Math – Level 6 <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 MSK 1-6 courses."</i>	17,19, 21,23, 25,27	Allison Alder	Motion required
5:25	C	Education Policy Committee			
	1	The draft meeting minutes of 2024-10-16 were submitted for information.	29	Committee Chair or designate	Information
	2	Policy 8611 Admissions <i>"Pursuant to the CIA Section 23(1)(j,i) and 24(2) and Board delegation document of March 22, 2016, Education Council approves the updated Policy 8611 Admissions."</i>	31	James Heth	Motion required

5:30	D	Program Quality Committee			
	1	The approved meeting minutes of 2024-10-08 and the draft minutes of 2024-10-22 were submitted for information and required motions. Curriculum Strategy	39	Committee Chair or designate	Information
	2	Health Care Assistant – Certificate <i>“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 Health Care Assistant – Certificate Program policy.”</i>	42	Tammie Clarke	Motion required
	3	Health Care Assistant – Diploma <i>“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 Health Care Assistant – Diploma Program policy.”</i>	45	Tammie Clarke	Motion required
	4	Practical Nursing <i>“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 Practical Nursing Program policy.”</i>	48	Tammie Clarke	Motion required
	5	Nursing Unit Clerk This program policy had a minor edit in the professional requirements section. The ‘course start date’ was amended to say the ‘course start and/or end date’.	none	Tammie Clarke	Information only
	6	Pharmacy Technician <i>“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 Pharmacy Technician Program policy.”</i>	51	Tammie Clarke	Motion required
	7	Geographic Information Systems – Bachelor’s Degree	54	Rena Vandenbos or	Motion required

			<i>"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 Geographic Information Systems – Bachelor's Degree Program policy."</i>		Brendan Wilson	
	8		Geographic Information Systems – Advanced Diploma <i>"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 Geographic Information Systems – Advanced Diploma Program policy."</i>	56	Rena Vandenbos or Brendon Wilson	Motion required
	9		Geomatics in the Workplace <i>"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 Geomatics in the Workplace Program policy."</i>	58	Rena Vandenbos or Brendan Wilson	Motion required
	7	Unfinished Business				
	A	No unfinished business.				
	8	New Business				
	A	No new business.				
6:15	9	Reports				
	A	VP Education and Students Report		60	VP Education and Students	Information
	B	Engagement Task Force Terms of Reference <i>"Pursuant to the Education Council Bylaws Section 1, 2, Education Council approves the Engagement Task Force Terms of Reference as presented."</i>		61,62	EdCo Chair	Motion required
	C	EdCo Chair Report		64	EdCo Chair	Information
6:30	Regular meeting adjourns					
Next meeting is on December 10, 2024 on Teams.						