

Minutes of the Education Council Meeting  
February 21, 2020  
Spruce 208 at 10:04am



**Membership:** Dave McKeever, Marja Burrows, Jessica Scafe, Lauren Fraychineaud, Laurie Wayne, Yuriko Riesen (Gord Weary), Adam Nash, Emily Suderman, Jessica Hog, Sarah Grielens, Bradley Leier, Seth Downs, Christian Blois, Jonathan Stone, Reto Riesen, Kelly Swain (Stephen Salem), Regan Sibbald, Shauna Stach, Damanpreet Boparai.

**Guests:** Nicole Halbauer

**Video Conference:** Michael Nelligan, Gord Urban, Titilope Kunkel, Chris Carr, Dave smith,

**Regrets:** Stephen Salem, Carrie Nolan, Gord Weary

**Recording Secretary:** Hazel Anjaria

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Meeting called to order at 10: 04am

CMTN's Education Council would like to thank the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt, Vera Dudoward.

The Councils would also like to recognize and extend our respect to all First Nations: Tahltan, Gitksan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

EC.19.69	Adoption of the Agenda for <u>Changes made:</u> <ul style="list-style-type: none"><li>• Move ENGR 121 and 122 to the top.</li><li>• Change date to reflect current year.</li></ul> <i>Motion to accept the agenda with additions</i> Carried <i>Marja Burrows and Reto Riesen</i>
EC.19.70	Approval of Minutes from January 17 <sup>th</sup> , 2020 Approval of Minutes from January 31 <sup>st</sup> , 2020  Carried <i>Motion to approve the minutes as presented Marja Burrows and Reto Riesen</i>
EC.19.71.	Consent Agenda

19.71.1	Brick Layer Foundation course, Brick Layer Foundation program and Brick Layer Certificate of Trades <u>Changes Made:</u> <ul style="list-style-type: none"> <li>Title edited to 'Foundation' from foundations.</li> <li>Fixed spelling errors</li> </ul>
<i>Carried</i>	Motion to approve all three bricklayer items Adam Nash and Kelly Swain.
<b>EC. 19.72</b>	<b>ACPAC – Jonathan Stone</b>
<b>EC.19.73</b>	<b>Business Arising</b>
EC.19.73.1	K-12 curriculum
EC.19.73.2	CMS updates
EC.19.73.3	Math 11
<b>EC.19.74</b>	<b>New Business</b>
EC. 19.74.1	Education Assistant courses <u>Changes Made:</u> <ul style="list-style-type: none"> <li>Instructional activity updated.</li> </ul>
<i>Carried</i>	Motion to approve Education Assistant courses Lauren Fraychineaud and Seth Downs  Education Assistant Program <u>Changes Made:</u> <ul style="list-style-type: none"> <li>Paraphrasing language around immunization in Step 1 and Step 2</li> </ul>
<i>Carried</i>	Motion to accept the Education Assistant Program Laurie Waye and Jonathan Stone.
EC. 19.74.2	Discontinuation of Special Education Program Amended motion to accept the discontinuation. Is discontinuation the right word? Sarah Griemens abstains due to operational process.
<i>Carried</i>	<i>Motion to discontinue sea with intention to replace.</i> <i>Reto Riesen and Laurie Waye</i>
EC.19.74.3	Engineering (ENGR) 121 & ENGR 122 Brief summary for ENGR courses. <u>Changes made</u> <ul style="list-style-type: none"> <li>Instructional activity changing duration from percentages to hours.</li> </ul>

<p><i>Carried</i></p>	<ul style="list-style-type: none"> <li>• Make lab and lecture hours to 30 hours each</li> <li>• Grading profile fixed to 95 on A.</li> </ul> <p><i>Motion to approve ENGR 121 and ENGR 122</i> <i>Sarah Grielens and Seth Downs</i></p>
<p>EC.19.74.4</p> <p><i>Carried</i></p>	<p>MATH 0501 and MATH 0502</p> <p><u>Changes Made:</u></p> <ul style="list-style-type: none"> <li>• Rephrase CMTN learning outcomes.</li> </ul> <p><i>Motion to accept MATH 0501 and MATH 0502 courses.</i> <i>Seth Downs and Marja Burrows</i></p>
<p>EC.19.74.5</p> <p><i>Carried</i></p>	<p>CELPPIP to language Requirement</p> <p>Add CELPIP to the language requirements page</p> <p>English 12 pass: 7 in each of reading, writing, listening and speaking</p> <p>English 10: 6 in each of reading, writing, listening and speaking</p> <p><i>Motion to approve CELPIP added to language requirement.</i> <i>Marja Burrows and Stephen Salem</i></p>
<p>EC.19.74.6</p>	<p>Oxford Tutorial College Certificate</p> <p><i>Tabled</i></p>
<p>EC.19.74.7</p> <p><i>Carried</i></p>	<p>Internal Transfer CPSC 111-BCPT 150</p> <p><u>Changes made:</u></p> <ul style="list-style-type: none"> <li>• Added effective date.</li> </ul> <p><i>Motion establish internal transfer credit from CPSC 111 and BCPT 150</i> <i>Seth Downs and Lauren Fraychineaud</i></p>
<p>EC.19.74.7</p>	<p>Information Session with Nicole Halbauer-CNDRIP &amp; TRC</p> <p>Presented a presentation for UNDRIP.</p> <p>Discussion on how to include indigenous part and perspective for curriculum building and indigenizing programs.</p>
<p>EC 19.74.8</p> <p><i>Carried</i></p>	<p>ENGL 050 and 055</p> <p><u>Changes Made:</u></p> <ul style="list-style-type: none"> <li>• Effective date added</li> <li>• Edited grading profile.</li> </ul> <p><i>Motion to approve ENGL 050 and 055</i> <i>Gord Urban and Adam Nash</i></p>
<p>EC.19.75</p>	<p><b>Reports</b></p>

EC.19	Chair – Dave McKeever
	<i>Motion to forgo reports</i>
Carried	<i>Lauren Fraychineaud and Kelly Swain</i>
<del>EC.19</del>	<del>First Nations Council – Karmen Smith</del>
<del>EC.19</del>	<del>EPC – Stephen Salem</del>
<del>EC.19</del>	<del>Educational Planning and Program Review</del>
<del>EC.19</del>	<del>Educational Practice – Carrie Nolan</del>
<del>EC.19</del>	<del>Cluster Reports</del>
Meeting Adjourned at: 12:51 pm	
Next Meeting: March 20, 2020	