

Minutes of the Education Council Meeting
January 31st, 2020
Spruce 208 at 10:00am



Membership: Dave McKeever, Sarah Grielens, Stephen Salem, Shauna Stach, Lorrie Gowen, Lauren Fraychineaud, Collin Elliot (Carrie Nolan) Titilope Kunkel , Bradley Leier, Jon stone, Mike Rauschenberger, Reto Riesen, Lorelle Walker, Carla Ollenberger, Gord Urban, Marja Burrows

Guests: Emily Suderman, Maisson Schulmeister, Adam Nash

Video Conference:

Teleconference:

Regrets:

Recording Secretary: Hazel Anjaria

Meeting called to order at 9.05am

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	Adoption of the Agenda <i>Motion to accept the agenda with changes to the date and some typing error</i> <i>Carried</i> <i>Lorrie Gowen, Jon Stone</i>
EC. 19.65	ACPAC – John Dyck
EC.19.65.3	<u>Aircraft maintenance Technician</u> AIRMT Courses and Program is derived from Northern Lights College. Instructor and course will be provided from NLC. Instructor will be licensed by Transport Canada. Students can finish their 3 rd and 4 th term at NLC and will receive AIRMT Diploma from NLC. FTE's are counted by CMTN. Changes Made:

- Added 'AIRMT' as suffix to all learning outcomes as each numbered course outline represent each courses's learning outline.
- Added wording "Terms 3 and 4 schedules are determined by Northern Lights College. Third and fourth term will be taken at NLC. Visit NLC for more information."

AIRMT courses:

All AIRMT courses were read through and no changes were required.

Carried

*Motion to approve the AIRMT program including all the AIRMT courses as a group.
Stephen Salem, Lorrie Gowen*

EC.19.65.6

Nail Technician

Nail Technician Course:

Actions: Emily to add course code and course number to the course and program outline.

Changes made:

- Minor phrasing for grading profile.

Nail Tech Certificate Program

Action: Add course number for Nail Technician.

Carried

*Motion to adopt Nail Tech certificate and related course(Nail Technician Course)
Stephen Salem, Bradley Leier*

EC.19.65.7

P&WAP Certificate Course:

Course code: PWHF

Course name code added.

Parts and Warehousing Foundations Certificate

Looks good. Added course code for PWHF

Carried

*Motion to approve Parts and Warehousing Foundations
Stephen Salem and Sarah Grielens*

STEPS course:

Colt has reviewed this course and helped create a concise and consistent course.

Changes Made:

- Course Code added.

Carried

*Motion to approve to STEPS 100 course
Lorrie Gowen and Collin Elliot (Carrie Nolan)*

Parts and Warehousing Certificate of Trades

Discussion on grading students out was clarified and students will receive Certificate of Trades or Certificate of Parts and Warehouse Foundation Certificate.

Carried Motion to approve Parts and Warehousing Certificate of Trades
Lorrie Gowen, Marja Burrows

EC.19.65.97 **Plumber:**

Harmonized Plumber Foundations Certificate course:

Action: Emily/Lorrie Course number/code required.

Changes made:

- Added CMTN learning outcomes.
- Clarified blended mark and moved from grading profile to evaluation profile.

Carried Motion to approve this course
Lorrie Gowen, Stephen Salem

Harmonized Plumber Foundations Program:

No changes required.

Harmonized Certificate of Trades Program:

No changes required.

Carried Motion to approve 2 programs and 1 course
Lorrie Gowen, Stephen Salem

EC.19.65.10 **People Obtaining Workplace Employment Requirements (Power)**

Explore Trades Sampler

Changes made:

- Formatting fixed

TRACC100

Changes made:

- Formatting fixed

Carried **POWER Certificate Program**

Motion to approve 2 courses and 1 program
Lorrie Gowen, Collin Elliot (Carried Nolan)

EC.19.65.11 **Essential Skills for Mining (ESMN)**

Discontinue ESMN has not been offered in more than 5 years.

Carried Motion to discontinue Essential Skills for Mining
Marja Burrows, Lauren Fraychineaud

EC.19.66 **Report: Dave McKeever**

EC.19.66.4 UNDRIP:
Nicole Halbauer will review the UNDRIP with the EdCo members at the next meeting.

Meeting Adjourned at: 11.22

Stephen Salem

Next Meeting: February 21st, 2020