



## EDUCATION COUNCIL

Wednesday January 26, 2011  
BOARD ROOM 12:00 – 2:00 PM

### Present:

John Chenoweth	Lily Peters	Eric Ostowidzki	Nedra McKay
Al Fukushima	Charlotte Heppner	Mandy Jimmie	Joanne Armstrong
Denyse Oswald-Finch	Kylie Cavaliere	Warren Weir	Paul Willms
Corrine Hunt	Regis Medina (late)	Verna Billy-Minnabarriet	
Ken Tourand, President (non-voting)			

Chair: Al Fukushima

Absent: Matt Pasco, Jim Bruce, Janet Duncan, Don Vincent, Catharine Crow, Board Rep (non-voting), Cathy Carson

Staff: Molly Toodlican, recorder January 25, 2011

Guests: Darrell Eustache

Meeting Start: 12:20 Meeting End: 1:40pm Next Meeting: February 23, 2011

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#### 1. Review and/ or acceptance of Agenda

Motion 1: To accept the Agenda with noted changes. Moved by: Joanne/ seconded by: John  
To move A.7 to the top before Part A Motion Carried

#### 2. Review and/or acceptance of Minutes December 15, 2010 as presented.

Motion 2: Move to accept the minutes for December 15, 2010 as presented.  
Moved by John/seconded by Charlotte. Motion Carried

A.7 Comments from the Chair: Al Fukushima

Motion 3: The members of Ed Co acknowledge having the names of the mover by and seconded by to be recorded in the minutes.  
Moved by Kylie / Seconded by John Motion Carried

Discussion: As per the Roberts Rule of Order.

To add who the Mover, seconded, abstention and opposed to be recorded.

Any Agenda Items are to come forward one week in advance before meeting date. The editing of meeting minutes to be done well in advance of Ed Co meeting.

Does the Ed Co need an operating procedures or general consensus?

Any items going to Sac should go ahead regardless of who cannot make it. Sac & Pac need to have meetings scheduled dates. Ed Co Chair needs to know if the business items have been taken care of regarding the Motion set or action items.

Roberts Rules of Order for the procedural issues.

How is the Ed Co recorded and determined?

Ed Co has not specified who is going to be the recorder and at this time it is Annie Proznick.

There are no guidelines or policy for any specific recorder.

It was primarily the assistant to the Dean's office who supported the Ed Co

If the Ed Co members have a problem with this then a motion will need to come from Ed Co and go to the president Ken Tourand in a letter in order to change the current status.

**Part A Education Council Decision Items (Section 24 of Act)**

**A.1 Course Equivalencies, NRTC and ERTC program**

Motion 4: The members of Ed Co approve the Environmental Resources Technology Course Equate Matrix as presented. Moved by John / seconded by Corrine No Vote

Action Item: Give back to the Department to answer all questions to be clarified. To revisit the Equate Matrix for the questions and answers do not make any sense.

Motion 5: To table the approved Equate Matrix and to be brought back at next meeting. Moved by John / seconded by Nedra Motion Carried

**A.2 Grandfather Motion for the NRT program to the ERT Program**

Motion 6: Grandfather Motion for the NRT program to the ERT Program Moved by John/ Seconded by Joanne Tabled to next meeting February 23, 2011

**Items A.3, A.5, and A.6 Nsyilxcen Immersion**

Motion 7: To accept all Items A.3, A.5, and A.6 the course outline NSYL 360, 255, 257 Nsyilxcen Immersion as courses for September. Moved by John / seconded by Joanne Motion Carried

**A.4 NSYL 251, Nsyilxcen Immersion: Place & Describing**

Amendments to NSYL 251 numbering changed to NSYL 256 to come back to EdCo Tabled to next meeting in February 23, 2011

(Note from February 23, 2011 Education Council meeting: Chair Error in recording, no motion mover or seconder.)

Action Item: To have the NSYL 251, Nsyilxcen Immersion: Place & Describing to be brought back to next Ed Co meeting.

Discussion: The numbering has changed to NSYL 256 Nsyilxcen Immersion: Place & Describing from NSYL 251. The numbering changed to NSYL 255 Nsyilxcen Immersion: Place & Topic I from NSYL 252.

The numbering changed to NSYL 257 Nsyilxcen Immersion: Place & Topic II from NSYL 252. Add to Prerequisite: Indigenous Language Certificate NSYL or permission of Instructor

**Part C Other**

**C.1 Standard Advisory and Program Advisory Committee meeting dates**

Discussion: The meetings for SAC to be the second Wednesday of the month.

Motion 8: To have PAC & SAC meet on the same Wednesday of each month Moved by Kylie / seconded by Joanne	Motion Carried
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**C.2 Portal Workflow**

Discussion: To have a working committee working with Cathy on the Portal.  
Volunteers are: Warren Weir, Lily Peters, Nedra McKay, John Chenoweth, Mandy Jimmie.

Motion 9: That Ed Co have a working group to investigate a work flow tool for the checklist process to be put on the portal. Moved by Kylie / seconded by Charlotte	Motion Carried
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Meeting Adjourned at 1:40pm

Next meeting February 23, 2011