



EDUCATION COUNCIL

Wednesday August 31st, 2011
BOARD ROOM 12:00 – 2:00 PM

Present:

Janet Duncan	John Chenoweth	Regis Medina	Nedra McKay
Al Fukushima	Jim Bruce	Mandy Jimmie	Don Vincent
Denyse Oswald-Finch	Joanne Armstrong	Lily Peters	Ken Tourand
Cathy Carson	Kylie Cavaliere	Charlotte Heppner	Warren Weir
Eric Ostowidzki	Verna Billy-Minnabarriet		

Chair: Al Fukushima

Regrets: Stefan Zabek
Absent: Matt Pasco
Guests: Charlene Joe, Dwight Gardiner

1. Review and/ or acceptance of Agenda

Motion 1: To accept the Agenda as amended. Moved by Nedra McKay, Seconded by, Lily Peters.
Motion Carried

Discussion: Remove item B.2

2. Review and/or acceptance of Minutes June 24th, 2011 as presented.

Motion 2: Move to accept the minutes for June 24th, 2011 as presented. Moved by Joanne Armstrong, Seconded by Charlotte Heppner.
Motion Carried

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

A.1 CHAD New Course Outlines.

Motion 3: to accept course outlines:
CHAD 324, Addiction and Nutrition
CHAD 327, Blood Borne Pathogens
CHAD 333, Psychosocial Trauma Healing, Addiction Theory
CHAD 334, Relapse Prevention
CHAD 335, FASD in Aboriginal Communities
CHAD 339, Cultural Perspectives on Stress and Trauma.
Moved by John Chenoweth, Seconded by Nedra McKay.
Motion Carried

Motion 4: Eric Ostowidzki and Don Vincent will review the course descriptions and rewrite without changing the intent.

Moved by John Chenoweth, Seconded by Nedra McKay.

Motion Carried

Discussion: Courses were developed for the Advanced Diploma in Chemical Addictions. The outcomes were revised to reflect 3rd year courses.

On all the outlines the pre-requisite should read "Advanced diploma program admission or permission of instructor." Under departments remove the word "department."

Don and Eric will review the grammar and shorten the course description on CHAD 339.

It was discussed that Education Council needs to look at whether to use First Nations or Aboriginal on all our outlines. Also that under the learning outcomes it should be reviewed that "upon successful completion of this course students will be able to" changed to "should be able to."

Motion 5: Courses that have been approved by Education Council but need revisions after the meeting will be brought to the next Education Council meeting with the changes tracked for information purposes.

Moved by Verna Billy Minnabarriet, Seconded by Eric Ostrowidzki.

Motion Carried

A.2 NLEK Course Outlines

Motion 6: to accept course outlines:

NLEK 100, Nle'kepmxin Language Introduction course outline.

NLEK 110, Nle'kepmxcin I Thompson Language I (Previously INST 113)

NLEK 111, Nle'kepmxcin II Thompson Language II (Previously INST 114)

NLEK 150, Special Topics: Nle'kepmxcin Immersion (Previously INST 190)

NLEK 210, Nle'kepmxcin III Thompson Language III (Previously INST 213)

NLEK 211, Nle'kepmxcin IV - Thompson Language IV (Previously INST 214)

Moved by John Chenoweth, Seconded by Verna Billy-Minnabarriet.

Motion Carried

Motion 7: To remove the word 'Thompson' out of the course name.

Moved by John Chenoweth, Seconded by Verna Billy Minnabarriet.

Motion Carried

Motion 8: That all Indigenous language course outlines contain reference to the Indigenous people's geographic region

Moved by John Chenoweth, Seconded Nedra McKay.

Motion Carried

1 Objection

Discussion: The Dean and Department Head will have all language outlines revised.

A.3 SECW Course Outlines

Motion 9: to accept course outlines:

SECW 100, Secwepemctsin I

SECW 110, Secwepemctsin II

SECW 111, Secwepemctsin III

SECW 112, Secwepemctsin IV

SECW 281, Secwepemctsin: Practical Writing

Moved by John Chenoweth, Seconded by Verna Billy Minnabarriet.

To table SECW 110, 111, 112 and 281 to the next Education Council meeting.

Moved by Janet Duncan, Seconded by Mandy Jimmie

Carried.

Discussion: The Tkemlups te Secwepemc Band received funding to develop and deliver a language certificate. Some of the courses were thought to be 200 level but they were intended for 100 level. It was noted that the outlines had only 5 outcomes when our outlines normally have 6 or more. The outlines were tabled so that the course description can be re-written as introductory, course numbering assigned and outcomes reviewed.

A.4 AECE 149 Name Change

Motion 10: To change the name of AECE 149 from Practicum to Clinical Competencies.

Moved by Denyse Oswald-Finch, Seconded by Charlotte Heppner .

Motion Carried

Discussion: Changes within student loan system requires less hours for practicum for students to qualify. The practicum title will be changed to 'Clinical Competencies' to meet the student loan criteria, nothing else will change on the course outline.

A.5 AECE Diploma, Special Needs and Infant/Toddler

Motion 11: To recommend to the Board of Governors the restructuring of the AECE diploma program from one to two diplomas: Aboriginal Early Childhood Diploma in Special Needs and an Aboriginal Early Childhood Diploma in Infant and Toddler Development.

Moved by Denyse Oswald-Finch , Seconded by Nedra McKay.

Motion Carried

Discussion: Currently students take 14 courses and receive 2 credentials after completion of year two and some students don't want or need both. With the credential change the new separate diplomas (7 courses each) will need to be presented to the Board of Governors.

One student has taken courses for one of the diplomas. NVIT doesn't wish to back date the new diplomas because we need to be cautious around delivering what we advertise and not to set precedence on revising programs without Education Council approval.

Part B Education Council & Board of Governors Advisory Items (Section 23 of Act)

B.1 Chemical Addictions Advanced Diploma

The Advanced Diploma has been Board of Governors and Education Council approved.

Part C Other

C.1 Standard Advisory (SAC) and Program Advisory (PAC) Committee Report

Terms of reference for the PAC/SAC committee is scheduled to be ready for the October meeting.

Verna thanked student Regis Medina for his diligence in attending Education Council and PAC/SAC meetings, he has been an exemplary member of the committees.

Meeting Adjourned at 1:30pm

Next meeting October 26, 2011