

**MINUTES OF THE
EDUCATION COUNCIL MEETING**

March 30 2012

Room 208 at 10:00 a.m.

Present: Cheryl Wyatt (Chair), Deb Stava, Beverly Moore-Garcia, Melanie Wilke, Dianne Bell, Amanda Checkley, Darlene Westerman(for Kathryn Fullerton), Gerry Gauthier, Margaret Brown, Brian Butler, Conal McKenna

Recording Secretary: Lynne Nordstrom

Videoconference: Dave McKeever, Erfan Zahra'i(for Reto Riesen), John Turner, Sabine Lundman

Guests: Dianne Bell, Jill Pimlott

Regrets: Lianne Gagnon, Adrian Carlick, Kathryn Fullerton, John Krisinger, Reto Riesen, Keisha Wilson, Chantal Smeysters, Amarilys Durcharme, Hillary Williams, Denise Henning

Call to Order: Cheryl Wyatt called the meeting to order at 10:05 a.m.

NWCC'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 Xpisuunt, Vera Dudoward.

1. Motion:

to adopt the Agenda as presented

Carried

2. Motion:

to Approve the Minutes for February 10, 2012 -

Carried

3. Business Arising

by acclamation – **Melanie Wilke.**

4. Old Business

Bylaw Review Committee. Debbie Stava (verbal report)

Concluded their review and a report is being prepared- discussion and voting will happen at the March EDCO meeting.

Action: The report will be up on the portal in a folder in the next week along with the last EDCO Bylaws approved at the Dec. 17, 2010 meeting with any recommendations that have come forward, and any revised EDCO bylaws.

Priority Planning Documents: bring for further discussion to this group for the purpose of providing the board with recommendations.

Recommendation: Beverly suggests that the questions be captured in writing with page # and sent to the Steering Committee. They will get answers or include them in the document so that readers can refer to them themselves.

Cheryl – Any members to send questions/info to Cheryl, it will be collated and will be sent to EDCO for review then to the Steering Committee and BOG. Needs to be done at least 10 days before March 16 – next BOG meeting.

Action: Erfan will contact Reto and get questions ready in writing.

5. New Business

- Tuition Fees
- Relocation of Electrical Program
- Cancellation of Heavy Duty Mechanic
- Removal from base funding : Gaurdian Watchmen and Adult Special Education (PR)
- Program Review update
- Meeting Schedule

6. Reports

Chair: no report

Board of Governors: No report

ABT 121 –

Motion: Sandy Clark and Margo Van der touw

That the Articulation and Curriculum Committee approve in ABT 121 with the removal of the words “and accept” from the 4 bullet of the outline. To read; Recognize that computer hardware and software problems are a natural part of learning and working with computers. Provide further details of the % on the grading profile.

Carried

ABT 177

Motion: Sandy Clark and Laura Biagoni

That the Articulation and Curriculum Committee approve in ABT 177 with the following changes; that an evaluation profile breakdown and a course schedule be added.

Action: Sandy Clark to revise the Computer Software on all the outlines

Carried

ABT 191 –

Action: remove the NOTE; Text books and calculator may be purchased through your college bookstore. If unavailable, please contact your instructor listed under Required Materials/Texts on all outlines

ABT 274 – Sandy Clark

Motion: Sandy Clark and Margo Van Der Touw

That the Articulation and Curriculum Committee approve in ABT 274 with the following changes; Update to agree with new textbook and software version. Course Description and Learning Outcomes are updated.

Carried

PNUR: End Dates

Action: To end date all the PNAC course listed. : PNAC 100: Professional Growth A, PNAC 102: Health A, PNAC 104: Healing A, PNAC 106: Pharmacology A, PNAC 108: Anatomy and Physiology, PNAC 110: Human Relationships A, PNAC 112: Nursing Arts/Clinical A, PNAC 114: Health III, PNAC 116: Healing 3, PNAC 118: Professional Growth 2, PNAC 125: Practicum A, PNAC 126: Nursing Arts/Clinical III, PNAC 127: Clinical Placement III
PNAC 128: Preceptorship, PNAC 130: First Nations Seminars

Advisory Committees:

Transfer Credit – no meeting

Concurrent Studies – first meeting was held during past week and will bring a report back to next meeting. Brian Badge was included as we were looking at current studies / policies and its relationship to ACET programming. At this point they would be two separate processes and any development of an ACET policy would be separate. Have met once and will meet again during coming weeks and should ideally have a draft for the March meeting.

Student withdrawal – no meeting

PLA – no meeting

A5 – no meeting

Cluster Reports-none

Next meeting is April 27, 2012. 10 am Room 208.