



# Education Council

Ensuring that our students are provided with quality educational experiences

## DRAFT Minutes

Wednesday, March 21, 2018  
4:00 - 6:00 pm,  
CC 321, Interurban

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### Present

Andrea Kucherawy, Support Staff  
Bijan Ahmadi, Faculty  
Connie Klassen, ICC Chair  
Isabel Grondin, Faculty  
Karen Lightbody, Faculty  
Karen Neilson, Faculty  
Patrick Jones, Faculty  
Peter Ove, Faculty

Richard Stride, Administration  
Scott Harris, Administration  
Jackie Polding, Temporary Secretary  
Todd Ormiston, Indigenization Coordinator  
Isaiah Jurkuch, Student  
Tia Primrose, Support Staff  
Tim Ayers, Faculty (Chair)

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### Regrets/Absent

Dana Campbell, Student  
Steven Rumpel, Administration  
Stephen Benecke, Faculty  
John Boraas, Administration

Sherri Bell, President  
Brent Wasserman, Faculty  
Phil Venoit, Board of Governors

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### Guests

Rashed Al-Haque Office of VP Education

Pat Duncan, Ministry of Education

ITEM	PRESENTER
<p><b>A. Call to order and declaration of quorum</b></p> <p>The Regular Meeting was called to order at 4:05pm by Tim Ayers, Education Council Chair.</p>	Tim Ayers
<p><b>B. Acknowledgement of Coast Salish Territory</b></p> <p><i>Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. <a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a></i></p>	Tim Ayers
<p><b>C. K-12 Changes Presentation and / or Discussions</b></p>	Pat Duncan

ITEM	PRESENTER
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- Focused on changes to grades 10-12.
- Curriculum has been redesigned to be more learner-focused and flexible, with a focus on core competencies, big ideas and learning standards; Indigenous culture and perspectives have been integrated into all curriculum.
- New Course Structures
- Two new provincial graduation assessments – Literacy Assessment and Numeracy Assessment.
- BAA Guidelines updated
- High standards will continue to be placed on core skills (reading, writing, math).
- Students will still require a minimum of 80 credits to graduate (52 required credits and 28 elective credits).
- Letter grades and percentages continue to appear on formal report cards and transcripts for all courses taken.
- No changes to Independent Directed Studies, External Credentials, Course Challenges, Dual Credit courses, Equivalency credits or scholarships.
- Provincial graduation assessment results will appear on student transcripts and their best outcome (proficiency score) will be recorded on their final transcript.
- For more detailed information view the following link:  
<https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-implementation-guide.pdf>

<b>D.</b>	<b>Welcome to Rashed Al-Haque (Education Policy Specialist)</b>	<b>Tim Ayers</b>
<b>E.</b>	<b>Round-Table Check-In</b> Requested today to forgoe the round-table check-in	<b>Tim Ayers</b>
<b>F.</b>	<b>Acceptance of Agenda</b>	<b>Tim Ayers</b>
<b>G.</b>	<b>Minutes for approval</b>  The minutes for January 24, 2018 were approved and the Information Sheet about the February 21 <sup>st</sup> meeting was reviewed.	<b>Tim Ayers</b>
<b>H.</b>	<b>Reports</b>	
<b>1.</b>	<b>Education Council Chair</b> -Steven Rumpel appointed as new Associate Dean for the Centre of Sports & Exercise Education and School of Business. -Shelley Butler moved to new role as SS in Data Management at Registrars office. -Jackie Polding acting as temporay EdCo secretary.	<b>Tim Ayers</b>
<b>2.</b>	<b>VP Education</b> John Boraas was ill and sent his regrets.	<b>Richard Stride for John</b>

If you cannot attend please inform Shelley Butler @ 370-4690 or [butler@camosun.bc.ca](mailto:butler@camosun.bc.ca)

Camosun College application for exempt status is well underway.  
The exempt status will allow Camosun College to apply to offer new degree programs at a reduced application cost as well as a reduced review period by the Advanced ministry of Education board.

**Motion:** It was moved by Isabel Grondin and seconded by Bijan Ahmadi that Education Council approves the following:  
Proceed with the application process for Exempt Status to the Ministry of Advanced Education.

**Motion Carried**

**3. Board Member**

**Tim Ayers for Phil**

Phil Venoit unable to attend today.

Tim Ayers reported that at the last board meeting, board members were asked to visit the centre of excellence and to discuss various areas. Each school was toured by the board members followed by a Q&A session with the students.

Very good impact on the board members.

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**I. Committee Reports**

**Education Council Policy and Standards Committee**

**Steven Rumpel**

Steven was ill and sent his regrets.

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**J. Presentation and Discussion**

**1. Election rules –2018 changes  
Presentation and discussion**

**Scott Harris**

2018 Election rules were changed due to outdated language and restraints. New changes include: electronic ballots and electronic submission or nomination forms. Constraints were removed to create more opportunities and flexibility to help prevent vacant seats. By-elections can now be optional. Wording and layout of rules has been updated and clarified. New election rules will also focus on equity and fairness of representation.

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**K. Integrated Curriculum Committee Report**

**Connie Klassen**

**1 Curriculum for Presentation and Approval (Nil)**

ITEM	PRESENTER
<p><b>2 Curriculum For Approval</b></p> <p><b>Motion:</b> It was moved by Bijan Ahmadi and seconded by Isabel Grondin that Education Council approves the following:  * Nursing (IDS 3041)</p> <p style="text-align: right;"><b>Motion carried</b></p>	<p>Connie Klassen</p>
<p><b>3 Upcoming curriculum under review</b>  <a href="https://hub.camosun.ca/sites/Education/icc/">https://hub.camosun.ca/sites/Education/icc/</a></p> <ul style="list-style-type: none"> <li>• Certificate in Sports Management Access (IDS), program cancellation -waiting for exempt status.</li> <li>• ELEC 100, 200, 300 – going back to Registrars office, unsure if this actually belongs at EdCo.</li> <li>• FREN 106 (IDS 3069), FREN 205 (IDS 3070), FREN 206 (IDS 3071), FREN 250 (IDS 3072)</li> <li>• MUSC 143 (IDS 3068)</li> </ul>	<p>Connie Klassen</p>
<p><b>L. Adournment</b>  The meeting adjourned at 5:32pm.</p>	<p>Tim Ayers</p>