

Participants:

Faisal Rashid (Faculty At Large) *Chair
Brandon Mackinnon (Faculty At Large) *Vice-Chair
Heather Cobbett (Faculty At Large)
Tracy Donnelly (Administration)
Rob-Roy Douglas (Faculty At Large)
Lynette Forrest (Staff)
Darren Giersch (Staff)
Kajal Gill (Student)
Russ Haugen (Faculty At Large)
Harsimar Kaur (Student)
Loren Lovegreen (Administration)
Howard Moody (Faculty At Large)
Warren Stokes (Administration)
Marissa Thola (Faculty At Large)
Audra Holloway (Recording)

Absent: Bryn Kulmatycki Carolina Arango Henao Debbie Mingo
Mike Gilbert Josh Klassen Cindy Page

Guest(s):

Acknowledgement

It is a privilege to honor the many nations participating in our college community and to thank you for sharing your traditional lands with us.

1. Adoption of Agenda

Agenda was adopted as circulated.

2. Adoption of Minutes, April 28, 2021

21.05.01 M/S –THOLA/COBBETT

Motion: *THAT the minutes of April 28, 2021 be adopted as circulated.*

CARRIED

3. Action List

Education Council Process Flowchart – nothing to report

Decision Item(s)

4. Discontinuation of ESTH 100 & ESTH 101 Courses

A letter from Leo Manning was read by A. Holloway:

The following courses have been replaced by new courses. I am certain they will not be delivered in the future.

I would like to officially discontinue these courses, effective immediately.

ESTH 100 Esthetics and Nail Care Technology

ESTH 101 Business Practicum – Spa Operations

21.05.02 M/S –COBBETT/FORREST

Motion: *THAT the Education Council approves the discontinuation of the ESTH 100 & ESTH 101 courses.*

CARRIED

Subcommittee Standing Reports

5. Education Policy Subcommittee

A. Holloway forwarded a report that the subcommittee had not had a full meeting since the last Education Council meeting and would be meeting on Thurs May 27th.

6. Curriculum Subcommittee

R. Douglas explained that the subcommittee had met this month to review the TOR. He added that the group hoped to formalize the TOR for submission at the June meeting.

7. Admissions and Standards Subcommittee

A. Holloway explained that the subcommittee had to move the meeting to May 31st due to the holiday and will have a report for the June meeting.

Information/Discussion

8. Continuing Education

T. Donnelly presented the CE/WFTR Course Outlines:

CE BE49 Introduction to Law Suite

CE HM02 Introduction to Interior Design

CE HW62 Practicing Mindfulness

CE HW63 Happy and Healthy Pregnancy

CE HW64 Mental Health First Aid Training

CE LA07 Grammar For ESL

WFTR TI54 Transportation of Dangerous Goods

WFTR TI55 WHMIS – Workplace Hazardous Materials Information System

WFTR TI56 Ground Disturbance 201

Adjournment – 127 p.m.

Next Meeting – June 23, 2021

These notes are not officially approved until initialed by the Chairperson. They could be subject to amendment.