

## Participants:

Brandon Mackinnon (Faculty At Large) \*Vice-Chair  
Aileen Aguirre (Student)  
Mark Andaya (Student)  
Heather Cobbett (Faculty At Large)  
Lynette Forrest (Faculty At Large)  
Morteza Ghadirian (Faculty At Large)  
Darren Giersch (Staff)  
Kathy Handley (Administration)  
Josh Klassen (Faculty At Large)  
Josephine Mata (Student)  
Howard Moody (Faculty At Large)  
Faisal Rashid (Faculty At Large)  
Warren Stokes (Administration)  
Marissa Thola (Faculty At Large)  
Steve Tullao (Student)  
Todd Bondaroff (NLC President & CEO)  
Mike Gilbert (Board Representative)  
Audra Holloway (Recording)

Absent: Rob-Roy Douglas                      Anndra Graff                      Bruce McKay  
          Lisa Morin

Guest(s): Brody Dorer

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## Territorial Acknowledgement:

Northern Lights College expresses gratitude for the First Nations people of the Cree, Dene, Dane-zaa, Kaska, Saulteau, Tse'khene, Tahltan and Tlinglit for sharing their territory with us.

**1. Adoption of Agenda**

Agenda was adopted as circulated.

**2. Adoption of Minutes, September 22, 2022.**

22.10.01 M/S –COBBETT/THOLA

Motion: *THAT the minutes of September 22, 2022 be adopted as circulated.*

CARRIED

**3. Action List**

Education Council Process Flowchart – Nothing to report

## Decision Item(s)

### 4. Revised Welder-Fabricator Foundation

A. Holloway read a statement prepared by Rod Cork for Education Council:

The ability for students of Welder training to test and certify for additional, externally regulated, specialty welding tickets lies within the purview of Technical Safety BC.

TSBC is busy undergoing several national and provincially mandated changes to their standards. Included in this shuffle are these standards around specialty certifications for welders. Subsequently 1<sup>st</sup> year apprentices can no longer apply for and achieve these certifications. This language change is to correct our information stream out to students to reflect the current provincial standards accurately.

22.10.02 M/S –RASHID/KLASSEN

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Welder-Fabricator Foundation, effective September 2022, as presented.*

CARRIED

### 5. Revised Welder Foundation

A. Holloway read a statement prepared by Rod Cork for Education Council:

The ability for students of Welder training to test and certify for additional, externally regulated, specialty welding tickets lies within the purview of Technical Safety BC.

TSBC is busy undergoing several national and provincially mandated changes to their standards. Included in this shuffle are these standards around specialty certifications for welders. Subsequently 1<sup>st</sup> year apprentices can no longer apply for and achieve these certifications. This language change is to correct our information stream out to students to reflect the current provincial standards accurately.

22.10.03 M/S –RASHID/KLASSEN

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Welder Foundation, effective September 2022, as presented.*

CARRIED

## Subcommittee Standing Reports

### 6. Education Policy Committee

W. Stokes explained that the committee met last on October 13, 2022 where they worked on the Withdrawal policy. He added that K. Handley would be joining the next meeting where they will be working on finalizing the Draft Evaluating Students policy.

### 7. Curriculum Committee

A. Holloway read a report from R. Douglas:

*Only items from two programs were reviewed – both altered submissions from the September meeting. This was a quick meeting. The next one will be on November 8 and will have a slightly more ambitious list to cover – so the committee does not get bored.*

### 8. Admissions and Standards Committee

A. Holloway explained that the group next meets Thursday, October 27, 2022.

## Information/Discussion

### 9. Governance Committee Membership

B. Mackinnon and W. Stokes gave the group a bit more information about the new standing committee.

*From TOR:*

*This committee should be comprised of current members of Education Council:*

- Minimum of one faculty member [REDACTED]
- Minimum of one staff member [REDACTED]
- Minimum of one administrator [REDACTED]
- Up to two students [REDACTED]
- Vice Chair of Education Council \*Brandon
- Assistant to the Education Council (ex-officio) \*Audra
- The Registrar (ex-officio) \*Warren
- The President (ex-officio) \*Todd

The committee must number three or more members.

Both M. Thola and H. Moody put forward their names for faculty members. A. Holloway asked that anyone with questions (or if they are interested) to please email.

### 10. Education Council 2023 Meeting Dates

A. Holloway circulated the Education Council 2023 meeting dates.

Welcome to our new students!

Aileen Aguirre  
Mark Andaya  
Josephine Mata  
Steve Tullao (Student)

Adjournment – 1:41 p.m.

Next Meeting – November 23, 2022  
(Reminder that there is NO meeting in December)

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