

NORTHERN LIGHTS COLLEGE
EDUCATION COUNCIL
Meeting February 24, 2010, in Dawson Creek Regional Board Room

Participants:	Jennifer Aikoroje Anna Hughes Greg Lainsbury Patricia McClelland Donna Merry	Janet Beavers Jean Valgardson Denise Menard Eric Sehn Gloria Rounds Angie Johnsen (Recording)
Absent:	Michael French Raven Huyton Dave Owens	Craig Herbert Clifford Iningba Sharon Shonert
Guest(s):	Pam Eales	

1. Adoption of Agenda – 1:20 pm

Agenda was adopted as presented.

2. Adoption of Minutes, January 27, 2010

10.02.01 M/S – McCLELLAND/AIKOROJE

THAT the minutes of January 27, 2010 be adopted as circulated.

CARRIED

3. Action List Review

G. Lainsbury contacted Don Hill regarding options that may be available to Council in our quest to go paperless and he will be getting back to us.

Decision Items

Joined by P. Eales

**4. Plumbing Apprenticeship Training
New Course – PLAT 300B Cross Connection Control**

Cross Connection Control is a one-week course that is required for certification by the British Columbia Water and Waste Association (BCWWA). It is already offered in the Plumbing Level 3 Apprenticeship program but is also required for journeyman plumbers who have not yet received certification or individuals who need to recertify. Students wishing to enroll for this course would join the regular Plumbing Level 3 class for this component only, and must also be registered with the BCWWA. Some grammatical errors were corrected and 'final exam' information in the keys to success section was moved to the detailed course content section.

10.02.02 M/S – McCLELLAND/HUGHES

THAT the Education Council recommends approval of the new course outline, PLAT 300B Cross Connection Control for the Plumber Apprenticeship Level 3 Program as amended.

CARRIED

Joined by D. Merry

5. Land Administration Program
Land Agent
Land Reclamation Program
Revised Program Information and Completion Guides

Proposed changes:

- change the admission requirements for the Land and Resource Management programs to better reflect the program requirements and outline the admission process
- change the admission requirements from 75% to 65% for all programs
- add the Building Environmental Aboriginal Human Resources (BEAHR) program as an equivalency for the biology requirement
- add successful completion of a technical diploma as meeting the admission criteria for Land Reclamation and Land Agent programs
- remove the chemistry requirement from the Land Agent program
- change the math requirements to align with the new high school math courses
- remove CPSC 101 from the Land Agent Diploma program and replace it with ABTO 128
- remove Land 230 from the Land Agent Diploma program

In the admission requirements section, change the word 'and' to 'or' after the reference to successful completion of the applicable bridging certificate. All present agreed to make one motion for approval of all three completion guides, including revisions presented in item number six below.

10.02.03 M/S – BEAVERS/HUGHES

THAT the Education Council recommends approval of the revised Program Information and Completion Guides for the Land Administration, Land Agent, and Land Reclamation Programs as amended.

CARRIED

6. Land Agent Program
Revised Program Information and Completion Guide

Included in Item 5 motion above.

Information/Discussion

**7. Honorary Associate of Arts Degree
Donna Kane nominated Brian Jungen**

One nomination was received for the Northern Lights College Honorary Associate of Arts Degree. The nominee, Brian Jungen, a prominent artist of aboriginal descent born in Fort St John, meets all nomination criteria.

10.02.04 M/S – McCLELLAND/AIKOROJE

THAT the Education Council recommends approval of the Honorary Associate of Arts Degree nomination, Brian Jungen, and forward it on to the Board.

CARRIED

8. Student Appeals Policy

Concerns from January Education Council meeting were addressed.

10.02.05 M/S – SEHN/MENARD

THAT the Education Council recommends approval of the Student Appeals Policy as presented.

CARRIED.

Next Meeting – March 24, 2010

Adjournment – 2:55pm

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