



17, 2019, 9:00 AM - 10:00 AM

17	17
Agbaje, Doyinsola	Dench, Sarah (Meg Stainsby Attending)
Borgford, Thor	Denton, Kathy
Cavanagh, Bette (Recorder)	Sabio, Jerson
Cikes, Ivanna (Chair)	Grice, Martin
Costantino, Manuela	
Gronsdahl, Karla	
Hutchison, McKenzie	6 :
Keen, Carrie	Anderson, Ken
Lee, Weissy	Huang, Sandra
Newton, Rachael	Spencer, Janice
Nicholsfigueiredo, Jasmine	Zhao, Jennifer

Smith, Trevor	Ho, Tracy
Westerman, Marni	Kinsley, John
	Pesklevits, Telka

1. 17

The Chair acknowledged the QayQayt First Nation and the Kwikwetlem First Nation, as well as the Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.

2. 17

Sarah Dench, Kathy Denton, Martin Grice and Jerson Sabio sent meeting regrets.

3. 17

The Chair advised of the following revisions to the agenda:

- 1) Side Table Item 7.1 b)
- 2) Side Table Item 8.6 a) replacement version
- 3) Side Table Item 6.4 replacement version



R. Newton reminded Council that the May minutes reflect Council's earlier decision to include the review and revision of the Terms of Reference for all Education Council Standing Committees at the same time, and requested that the motion include this review to align TORs. Council agreed and the motion was revised as requested.

J. Nicholsfigueiredo noted that alignment should still allow for committee structures to vary somewhat (as in the case of FEC structures), given the different function of each Standing Committee.

Council subsequently acknowledged that FECs do not fall under the purview of EdCo and are not Standing Committees of Education Council. Therefore FEC TORs will not be revised under the EdCo Bylaw revision.

There being no further discussion,

~~11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100~~



J. Spencer advised that the proposed Therapeutic Recreation Diploma – Distance Delivery is 61 credits with flexible completion of 2 years full-time or 4 years part-time.

Many potential Therapeutic Recreation (TR) diploma students are located throughout BC with limited, if any, access to quality education, and in many cases the cost of living in Metro Vancouver prohibits them from accessing the face-to-face delivery of the TR diploma.

As the population in BC and Canada ages, there will be substantial growth in the need for educated health care and recreation related workers. The TR Diploma - Distance Delivery will provide the opportunity for students throughout the province to access a TR education program that will help to meet employers' needs into the future.

Council members were enthusiastic about this new offering and provided their feedback for consideration and inclusion in the final proposal.

[B](#) : Please refer this item to your constituency groups and direct all feedback to Janice Spencer at spencerj@douglascollege.ca.

B **g** **W** :



There being no further discussion,

~~MS~~ ~~MS~~ ~~MS~~
~~ph~~ ~~ph~~ ~~ph~~



8 R. f. (b) _____

The Committee's annual report was included in the Agenda package. M. Westerman advised that the recipient's name was announced by the Vice President Academic and Provost at the June Graduation Ceremony.

8 R. (b) _____

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A discussion ensued regarding the role and function of the Standing Committee, which will be discussed during the review of the Terms of Reference in the Fall.

9 (b) _____

9 (b) _____

The Chair referenced the draft schedule for 2019-2020.

Noting that the on-line Program and Course Catalogue updates are done in September and January, the Notice of Motion submission deadlines were revised on the schedule to read April and October.

The Education Council Secretary will send calendar invitations of the meetings prior to the schedule's ratification in September.

(b) _____: The 2019-2020 Meeting schedule will be ratified at the September 16, 2019 meeting.

9 R. Ng advised that there is an appeal taking place for the Education Council By-Election held in May. ~~(b) (7)(c) (b) (7)(d) (b) (7)(e) (b) (7)(f) (b) (7)(g) (b) (7)(h) (b) (7)(i) (b) (7)(j) (b) (7)(k) (b) (7)(l) (b) (7)(m) (b) (7)(n) (b) (7)(o) (b) (7)(p) (b) (7)(q) (b) (7)(r) (b) (7)(s) (b) (7)(t) (b) (7)(u) (b) (7)(v) (b) (7)(w) (b) (7)(x) (b) (7)(y) (b) (7)(z)~~



[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
