



3. AGENDA

The Chair confirmed that Council members had reviewed the agenda as distributed on January 12, 2024.

The Chair added one Agenda item to be discussed under item 5.1 Committee Membership (**Motion to Short-cycle; Motion to Approve**) • Recommendation for Staff Representative Educational Excellence Committee.

4. APPROVAL OF THE MINUTES

4.1 The Minutes of December 18, 2023 were approved.

5. NEW BUSINESS (Notice of Motion) Items for Council Approval

5.1 Committee Membership

The Chair referenced the need for a Staff representative on the Educational Excellence Committee.

a) Recommendation for **Sugeeta Gurjar** to serve on the Educational Excellence Committee.

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by R. Rana, **SECONDED** by N. Hall, **THAT** Education Council approve the Appointment of Sugeeta Gurja as the Staff Representative on the Educational Excellence Committee 2023-2024.

The Motion was CARRIED.

6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board

6.1 Program Revision: Diploma in Geological Resources

D. Turner spoke to the item.

The proposed revisions reduce the number of credits from 73 credits to 60 credits by condensing four courses into two courses (3 credits each) and by removing one elective course. By consolidating and streamlining this program, it is anticipated that this will



6.2 Program Revision: Certificate in Health Care Assisting

E. Kirkpatrick spoke to the item.

The Health Care Assisting certificate program is based on the established HCA Program Provincial Curriculum, and is recognized by the BC Care Aide & Community Health Worker Registry.

The Provincial curriculum was reviewed and updated in June 2023, and the Recognition Guide was provided to all educators by the Registry in July 2023. The Registry



MOVED by C. Mills; SECONDED by R. Rana, THAT Education Council approve the submitted new curriculum guidelines for CSIS 1190; MARK 2150; PNUR 2121, PNUR 2170, PNUR 2261, PNUR 3361, PNUR 3462, PNUR 4562, PNUR 4661; GEOG 2220; MATU 0310; MATU 0411; MODL 1900; VTEC 1301, VTEC 1302, VTEC 1303, VTEC 1304, VTEC 1305; VTEC 1306, VTEC 1307.

The Motion was CARRIED.

8. DECISION (Motion to Approve) Items for Council Advice to the Board

8.1 Full Program Proposal: Certificate in Mental Health and Substance Use Work

E. Kirkpatrick spoke to the item.

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8.1.1 Recommendation to the College Board to establish the credential Certificate in Mental Health and Substance Use Work

The Chair spoke to the item.

MOVED by Z. Mistry; SECONDED by N. Hall, THAT Education Council

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12. ADJOURNMENT

The meeting adjourned at approximately 9:37 a.m.

Chair

Secretary