

**Okanagan College Education Council  
Minutes of Thursday, June 1, 2017 4:00 pm  
Room S103B Student Services Boardroom – Kelowna Campus**

**Approved**

**Present:**





- A member questioned that only '60' hours is required. B McGillivray advised the program is regulated by Transport Canada. He added that 12 hours in the first stage are included in the total 60 hours. The Director of the flight school submits a letter verifying 60 hours of flying time.

**Carried**

e. Course revisions – AVIA 112 Navigation and Air Regulations I; AVIA 113, Meteorology I; AVIA 114 Flight and Aircraft Systems I; AVIA 115 Flight Lab I

**Motion:** L Skulmoski/A Pope

“That Education Council approves the course revisions: AVIA 112 Navigation and Air Regulations I; AVIA 113, Meteorology I; AVIA 114 Flight and Aircraft Systems I; AVIA 115 Flight Lab I as recommended by the CPRC – BUS.”

- The revisions are updates to the prerequisites and corequisites.

**Carried**

f. Course revisions – AVIA 122 Navigation and Air Regulations II; AVIA 123, Meteorology II; AVIA 124 Flight and Aircraft Systems II; AVIA 125 Flight Lab II

**Motion:** P Wetterstrand/ S Rossouw

“That Education Council approves the course revisions: AVIA 122 Navigation and Air Regulations II; AVIA 123, Meteorology II; AVIA 124 Flight and Aircraft Systems II; AVIA 125 Flight Lab II as recommended by the CPRC – BUS.”

- The revisions are to update the prerequisites and corequisites

**Carried**

g. Course revisions – AVIA 212 Advanced Flight Operations I; AVIA 213 Instrument Procedures; AVIA 214 Advanced Avionics; AVIA 215 Flight Lab III

**Motion:** A Pope/S Rossouw

“That Education Council approves the course revisions: AVIA 212 Advanced Flight Operations I; AVIA 213 Instrument Procedures; AVIA 214 Advanced Avionics; AVIA 215 Flight Lab III as recommended by the CPRC – BUS.”

- The revisions are to update the prerequisites and corequisites.
- A member asked if the courses could be taken out of sequence. B McGillivray advised that some can be taken out of sequence and courses like Flight Labs must be taken in order. Each course has a different purpose and builds on skills learned in the previous course. An example is visual versus instrument flying, or single engine planes to multi engine planes.

**Carried**

h. Course revisions – AVIA 222 Advanced Flight Operations II; AVIA 225 Flight Lab IV; AVIA 226 Human Factors; AVIA 227 Aviation Skills

**Motion:** A Hay/R Tyner

“That Education Council approves the course revisions: AVIA 222 Advanced Flight Operations II; AVIA 225 Flight Lab IV; AVIA 226 Human Factors; AVIA 227 Aviation Skills as recommended by the CPRC – BUS.”

**Carried**

i. Program revision – Commercial Aviation Diploma

**Motion:** N Noble-Hearle/L Skulmoski

“That Education Council approves the program revision: Commercial Aviation Diploma as recommended by the CPRC – BUS.”

- B McGillivray advised the program revision is required to update to the admission requirements
- A member noted the graduation requirements don't allow for a student with a Private Pilot's Licence. J Muskens advised there would be a notification included on the student record indicating confirmation of the PPL.

- Amend the first sentence of the program description to read as: **‘...program is for individuals who are interested...’**

**Carried**

#### **5.4 Curriculum recommended by the CPRC – AFP**

- a. New course – HIST 230 Warfare and Terrorism Since 1945

**Motion:** A Pope/A Hay

“That Education Council approves the new course: HIST 230 Warfare and Terrorism Since 1945 as recommended by the CPRC – AFP.”

- R Huxtable advised the course speaks for itself and was agreed to by AFP chairs and approved by the CPRC – AFP.

**Carried**

- b. New course – ECON 231 Introduction to Behavioural Economics

**Motion:** R Huxtable/N Noble-Hearle

“That Education Council approves the new course: ECON 231 Introduction to Behavioural Economics as recommended by the CPRC – AFP.”

- x To provide shared agreed of what a successful year will look like.

#### **What will we discuss/do?**

Address several key questions:

1. **What is the purpose/role of Education Council in a model of bi-cameral governance?**
  1. Colleges and Institutes Act
  2. Powers delegated by the Board of Governors
2. **How do we want to operate?**
  1. Structure e.g Committees and their relationship to Council
  2. Rules of engagement e.g. Parliamentary procedure
  3. Bylaws
3. **What are the key issues/topics that Ed Council will need to consider/address in the coming year?** e.g. Secondary Graduation Requirements, Standards for
4. **How will we know if Education Council is successful?**

#### **Who should participate?**

- x Education Council members
- x Committee chairs - CPRCs and Standing Committees
- x Board of Governors' Chair?

#### **When will we hold the event?**

- x Day-long session in August
- x Follow up discussion and decisions at the October meeting

#### **Who will organize?**

- x We make the path by walking it...

- D Silvestrone advised a working group was formed and above ideas are being brought forward.
- What would a successful year for Education Council look like and how is that determined.
- Looking at the bi-camera governance.
- How we operate.
- Standing committees.
- Rules of engagement – parliamentary procedures.
- Bylaws have not been looked at in some time.
- Key topics – secondary graduation requirements
- Regarding participation – include chairs of CPRC's, and chair of BoG
- A suggestion was for a day-long session in late August with follow up work at the October meeting.
- If we go forward, so we form a working group to go forward?
- R Huxtable added he thought the group discussion was interesting
- D Silvestrone asked if there were any questions, comments, concerns.
- A member suggested the retreat be held after the students are elected.
- J Hamilton noted that timing might be an issue for the Board Chair. He suggested that Gloria Morgan, The Board Representative on Ed Council be included as part of group.
- J Hamilton suggested a topic for discussion be what a change in government might mean regarding policy, issues of government and degree approvals. He also suggested Ed Council consider are there things we need to be looking at that might impact what we are doing.
- D Silvestrone noted that the timing of a retreat will never be perfect.
- A member suggested that if the timing is off for students that records be kept for reference and the students.

- D Silvestrone acknowledged he is looking around the table and trying to judge the appetite for this type of thing.
- A Hay added he believes it will be useful for members and provide an overall understanding of what Education Council does.
- J Hamilton commented that this looks like a combination of an orientation and discussion of strategic issues. He suggested that both new and regular members have an orientation or onboarding process. He added that the retreat might be more of a planning session.
- D Silvestrone advised he is hearing two considerations. He summarized them as what is role the role of Education Council and what are the big items for upcoming year. He acknowledged that there is some support and will endeavour to form a working group to move forward.

## **5.6 Standing Committee nominations**

### **5.7 Standing Committee reports**

#### **a. Operations Committee**

- The committee met and the minutes are included.

#### **b. ARP Committee**

- Hasn't met

#### **c. CCC Committee**

- Hasn't met

#### **d. Tributes Committee**

- Convocation is this weekend

### **5.8 In camera Session**

**Motion:** A Pope/C Newitt

"That Education Council move in camera."

**Carried**

### **Governor General's Silver Academic Medal**

**Motion:** N deMelo/C Newitt

The Registrar has confirmed that Ms. Sarah Lindsay Foss has completed the Computer Information Systems Diploma on a full-time basis. Ms. Foss's graduating grade average is 94.30 percent.

The Registrar has confirmed that Ms. Cassidy Lynnae Acheson has completed the Associate of Arts Degree on a full-time basis. Ms. Acheson's graduating grade average is 93.55 percent.

The Registrar, therefore, recommends Sarah Foss and Cassidy Acheson to Education Council for approval as the two recipients for the Okanagan College President's Award for Associate Degree and Diploma Programs for the graduating class of 2017.

**Carried**

### **Okanagan College Academic Medals**

The College, in recognition of outstanding scholastic achievement, bestows a medal annually at convocation to the graduate with the highest graduating grade averages in each of the following degree programs: Bachelor of Business Administration, Bachelor of Computer Information Systems, the Associate of Science degree and the Associate of Arts degree.

Okanagan College Baccalaureate Medal - BBA

This medal is presented to a student and to recognize outstanding performance and who has successfully completed the Bachelor of Business Administration Degree with the highest graduating grade average.

**Motion:** R Tyner/P Wetterstrand

The Registrar has confirmed that Ms. Kristen Dawn Doorn has completed the Bachelor of Business Administration with a GGA (graduating grade average) of 91.11 percent, the highest achieved among all BBA degree candidates – Spring 2017 Convocation.

The Registrar, therefore, recommends Kristen Doorn the Education Council for approval as the Okanagan College recipient of the Okanagan College Academic Medal – Bachelor of Business Administration for the graduating class of 2017.

**Carried**

Okanagan College Baccalaureate Medal - BCIS

This medal is presented to a student and to recognize outstanding performance and who has successfully completed the Bachelor of Computer Information Systems degree with the highest graduating grade average.

**Motion:** N deMelo/S Rossouw

The Registrar has confirmed that Ms. Breanne Amy Wiebe has completed the Bachelor of Computer Information Systems with a GGA (graduating grade average) of 90.55 percent, the highest achieved among all BCIS degree candidates – Spring 2017 Convocation.

The Registrar, therefore, recommends Breanne Wiebe to the Education Council for approval as the Okanagan College recipient of the Okanagan College Academic Medal – Bachelor of Computer Information Systems for the graduating class of 2017.

**Carried**



#### Okanagan College Medal – Associate of Science

This medal is presented to a student and to recognize outstanding performance and who has successfully completed the Associate of Science degree with the highest graduating grade average.

**Motion:** L Skulmoski/P Wetterstrand

The Registrar has confirmed that Mr. Adrian Anthony Fezatte has completed the Associate of Science on a full-time basis with a GGA (graduating grade average) of 90.80 percent, the highest achieved among all Associate of Science candidates – Spring 2017 Convocation.

The Registrar, therefore, recommends Adrian Fezatte to the Education Council for approval as the Okanagan College recipient of the Okanagan College Academic Medal – Associate of Science for the graduating class of 2017.

**Carried**

#### Okanagan College Medal – Associate of Arts

This medal is presented to a student and to recognize outstanding performance and who has successfully completed the Associate of Arts degree with the highest graduating grade average.

**Motion:** R Huxtable/N deMelo

The Registrar has confirmed that Ms. Cassidy Lynnae Acheson has completed the Associate of Arts on a full-time basis with a GGA (graduating grade average) of 93.55 percent, the highest achieved among all Associate of Arts candidates – Spring 2017 Convocation.

The Registrar, therefore, recommends Cassidy Acheson to the Education Council for approval as the Okanagan College recipient of the Okanagan College Academic Medal – Associate of Arts for the graduating class of 2017.

**Carried**

**Motion:** R Tyner/S Rossouw

“That Education Council move out of in camera.”

**Carried**

## 6. Reports

### 6.1 Council Chair’s Report –

- D Silvestrone thanked outgoing council members for their time on Council. (F Greenslade, J Sigalet, C Sahlmark and L Skulmoski) He added he is looking forward to an exciting year ahead.
- He added that the duties of the Chair transfer to Chris Newitt as of July 1, 2017.

### 6.2 President & Vice-President Education Report – A Hay

- A Hay advised that this year, OC will undergo a Quality Assurance audit Three program reviews will be included as part of the process.
- He advised that everything is in place up to grade 9 with regard to the K – 12 curriculum changes. The Ministry is looking at doing grades 10 – 12 together. The grade assessment that those courses currently have will not be changing for the next two years. Two new assessments are being development for Math and English. Students will likely have portfolios when they graduate and will be exposed to very different teaching paradigms. He noted it will be a while before that settles adding there will likely be changes coming through Education Council in the fall.

- J Hamilton added the sector is waiting to figure out of what may change with regard to post-secondary work with change in government. We will no longer have no MLA's sitting on the government side of the house so it will take some work to ensure that any issues that are important to OC or the sector are raised. A lot of work is going on behind the scenes as to how it will affect our students, OC and the sector. He added that hopefully by the time of the retreat, this information will be much clearer.
- He encouraged members to take a look at the platforms of the parties.
- He added this is the time of year that our students are out there and he wanted to note how well our students have done in competitions. There is a dinner for students participating in competition, presenting paper or representing OC in some capacity and this year there was 181 students.

**6.3 Registrar's Report –**

- J Muskens advised that the fall schedule was to be published this week and due to technical difficulties it will be posted hopefully tomorrow. The winter schedule is expected to be published in 2 – 3 weeks.

**6.4 Board of Governor's Report –**

- No report

**7. Date, Time of Next Regular Meeting – Thursday, September 14, 2017**

**8. Deadline for Agenda Items – Wednesday, August 30, 2017**

**9. Adjournment at 5:58 pm**