

## Education Council Agenda

**Date:** November 4, 2025

**Location:** Teams

| Time |   | Topics   | Item<br>Page # | Responsibility               | Action                     |
|------|---|--|----------------|------------------------------|----------------------------|
| 4:30 |   | Regular meeting starts<br>Call to order  |                |                              |                            |
| 4:35 | 1 | Territorial Acknowledgment   |                | EdCo Chair                   |                            |
| 4:40 | 2 | Approval of Agenda   | 1              | EdCo Chair                   | Motion required            |
| 4:45 | 3 | Approval of Minutes  | 4              | EdCo Chair                   | Motion required            |
| 4:50 | 4 | <b>Membership Engagement and /or Updates:</b><br>Presentation on how Education Council supports the new Strategic Plan |                | Taya Whitehead               | Information and discussion |
|      | 5 | <b>Past Action Items, Approval in Principle, and Items that need further consideration document.</b>                   | 9              | EdCo Chair                   | Information                |
|      | 6 | <b>Standing Committee Reports</b>  |                |                              |                            |
| 5:10 | A | <b>Circle for Inclusive Indigenous Education</b>   |                |                              |                            |
|      | 1 | The draft minutes from the October 1, 2025 meeting were submitted for information.                                     | 10             | Committee Chair or designate | Information                |
| 5:15 | B | <b>Curriculum Committee</b>  |                |                              |                            |
|      | 1 | The draft minutes from the October 23, 2025 meeting were submitted for information.                                    | 13             | Committee Chair or designate | Information                |

|      |   |   |       |                              |                 |
|------|---|---|-------|------------------------------|-----------------|
| 5:20 | C | <b>Education Policy Committee</b>   |       |                              |                 |
|      | 1 | No meetings in September or October.  |       | Committee Chair or designate | Information     |
| 5:25 | D | <b>Program Quality Committee</b>  |       |                              |                 |
|      | 1 | The minutes from the October 14, 2025 meeting and the draft minutes from the October 28, 2025 meeting were submitted for information and required motions.  | 15,19 | Committee Chair or designate | Information     |
|      | 2 | <p><i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Human Services Diploma Program policies as listed below.”</i></p> <p>Child &amp; Youth Care Specialty – Human Services Diploma</p> <p>Early Childhood Care and Education (Inclusive Practice) – Human Services Diploma</p> <p>Early Childhood Care and Education (Infant and Toddler) – Human Services Diploma</p> <p>Social Service Worker – Human Services Diploma</p> | 21    | Tammie Clarke                | Motion required |
|      | 3 | <p><i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Health Care Assistant Certificate and Diploma Program policies.”</i></p> <p>Health Care Assistant – Certificate</p> <p>Health Care Assistant – Diploma</p>   | 24    | Tammie Clarke                | Motion required |

|             |          |  |   |               |                           |                 |
|-------------|----------|--|---|---------------|---------------------------|-----------------|
|             |          | <b>4</b>   | <i>“Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Social Service Worker Certificate Program policy.”</i><br><br>Social Service Worker – Certificate | <b>27</b>     | Tammie Clarke             | Motion required |
|             |          |  |   |               |                           |                 |
|             | <b>7</b> | <b>Unfinished Business</b>                           |   |               |                           |                 |
|             |          | <b>A</b>   | No unfinished business.   |               |                           |                 |
| <b>5:45</b> | <b>8</b> | <b>New Business</b>                                  |   |               |                           |                 |
|             |          | <b>A</b>   | The following programs have suspended intakes:<br>Blacksmithing and Metal Art – Certificate<br>Ceramics – Certificate and Advanced Certificate<br>Textile Arts – Certificate      | <b>30</b>     | James Heth                | Information     |
|             |          |  |   |               |                           |                 |
|             |          |  |   |               |                           |                 |
| <b>5:50</b> | <b>9</b> | <b>Reports</b>                                       |   |               |                           |                 |
|             |          | <b>A</b>   | VP Education and Students Report  | <b>verbal</b> | VP Education and Students | Information     |
|             |          | <b>B</b>   | EdCo Chair Report   | <b>31</b>     | EdCo Chair                | Information     |
| <b>6:00</b> |          | <b>Regular meeting adjourns</b>                      |   |               |                           |                 |
|             |          | <b>Next meeting is on December 9, 2025 on Teams.</b> |   |               |                           |                 |