

- B Hall noted that CSC 105 is an important course to have in the program as individuals will be working with vulnerable groups.
- **5g'dYf'>; UffYHgi [[Yghcb]b'i U]Zk YZ`ck]b['W Ub[Y'k]'`VY'a UXY:**
 - **The word filed recognized will be hyphenated.**

Carried with no opposition

d. New program: Community Support Certificate

Motion: M Somerville/D Mehus

That Education Council approves the new program: Community Support Certificate as recommended by the CPRC - HSD:

- T Walters indicated that there was some confusion relating to the program as based on the in HSW program such admissions requirement and transferability. It was asked whether additional instructors could be hired instead of creating additional courses.
- D Simon explained that despite some courses having similar titles, the content was different from the HSW program and there were updates to the courses.
- M Kline outlined that the intention is to provide a pathway for students to continue at OC. The current certificate would allow students to obtain employment.
- T Walters reiterated the concern and expressed opposition with developing courses/program that are identical and noted that this would not be a good precedence to set.
- M Martin asked the committee to allow a representative from the HSW program to provide clarification.
- W Wheeler explained that the current Co-Chairs and instructors in the portfolio are in support of the proposal.
- D Mehus sought clarification on the consultation information and asked whether the expectation was to hire students with a certificate or if they could also be hired without.

-K Kazimer clari

- S Johnston indicated that candidates would produce a syllabus for the subject to establish their expertise.
- J Ragsdale asked whether a MA candidate with an indigenous background was being considered and whether someone from the local indigenous community would be on the hiring committee.
- S Johnston indicated that ideally indigenous stakeholders should be at the table for the discussion but there is currently no mechanism in the OCFA CA for community members to sit on hiring committees.
- J Ragsdale suggested including a notation that the individual should have a background in indigenous epistemology.
- S Johnston did not agree with this suggestion.
- R Dupuis noted that based on the explanation outlined several barriers were currently in place and needed to be removed for inclusivity regarding the hiring process.
- Following a subsequent discussion, questions and suggestions from other members to include edits to the LO, N Fassina indicated the information regarding hiring committee composition would be taken to People Services for review, discussion and the way forward.
- J Garrett reiterated that LO were not approved by EdCo, but these are used to enhance curriculum discussions.
- D Mehus sought clarification on the LO and asked whether these could be discussed at the CPRC level.

- J Ragsdale sought clarification on the current admission requirements. A request was made to amend the English 12 grade requirement of 67% to 60%, which was reflected for other certificates.
- T Russell informed the committee that this was in progress and part of the other revisions underway.

Carried

- C Meissner provided an overview of the new program, noting that it was developed by Colleges and Institutes Canada (CICan) to provide a career pathway and address labour shortages.
- Consultation with several stakeholders to include: Dean of HSD- C Hall and health care team and Interior Health (IH).
- IH will provide practicum placements/jobs.
- Program piloted across Canada.
- D Mehus sought clarification on the community consultation and asked what impact the certificate would have.
- C Meissner explained that the certificate would enhance employability.
- B Penfound sought confirmation on whether the role was non-clinical one.
- C Meissner confirmed that this was the case and was more of an introduction to health care assistant.
- B Penfound asked if there was a reason .
- C Meissner noted that this was based on what other entities were offering.
- B Hall sought clarification on the consultation documents and noted that no process was outlined for the CICan process.
- M Kline informed members that C Hall engaged in consultation with IH.
- B Penfound noted that the consultation documentation was not robust.
- C Hall confirmed and reiterated that consultation was conducted with IH.
- R Dupuis sought confirmation on whether there was consultation with the First Nations Health Authority.
- M Kline confirmed that this was done and CS is hoping is return to the First Nations and expand dialogue with the indigenous community.
- **B Penfound outlined the current practicum was listed as paid on the government website and noted that this should be included.**
- C Meissner indicated that this would be included.
- **It was also recommended that the program description should be amended to reflect the overall program time.**
- C Meissner informed the committee that once the pilot was completed, a review would be done. If required additional changes can be made and put through EdCo.
- B Hall sought clarification on whether students would be required to take the Provincial Violence Curriculum (PVPC) as required with other health care programs. It was asked whether steW*nID 20/0 G5 G5 G59 T.ha

- D Mehus asked if a high demand was expected and if there would be a first applied methodology used for student seats.
-

- B Penfound
- A Krebs
- D Mehus subsequently withdrew from the nomination process.
- A Hay sought consensus from the committee to conduct all calls for nomination at the current meeting based on the timeline.
- There was no objection by the committee to the request.
- Separate election will be conducted using the election voting software.

- **J Garrett resumed the role of Chair at 7:02 pm.**

5.7 Standing committee reports

- a. Operations Committee
 - Met April 18, 2023.
- b. ARP Committee
 - Not met.
- c. CCC Committee
 - Not met.
- d. Tributes Committee
 - Not met.

6. Reports

6.1 7 ci bW 7 \ UjB report J Garrett

- J Garrett outlined the following:
 - Bylaws and Terms of Reference (TOR) for committees will need to be reviewed.
 - Preliminary review will begin shortly - an ad hoc committee will be formed to deal with the issues.
 - Working on getting Kualu user guide out to the OC community.
 - Complementary to this guide will also be a policy document to establish Kualu best practices for proposal submissions.
 - Academic Regulations and Policies (ARP) Standing committee membership currently being reviewed.
 - Individuals for

a. April 18, 2023 Operations Committee Minutes

Motion: M Somerville/M Martin

That Education Council accepts the April 18, 2023 Operations committee minutes as presented.

Carried

Motion: M Somerville/M Martin

That Education Council moves out of camera.

Carried

8. Date, time of next regular meeting Æ Thursday, June 1, 2023 at 4:30 pm.

9. Deadline for agenda items Æ Wednesday, May 17, 2023 at 12:00 pm.

10. Adjournment at 7:29 pm

Motion to adjourn: D Mehus/M Martin

Carried