



**MINUTES OF A MEETING OF EDUCATION COUNCIL  
Held Monday, January 15, 2007 at 4:30 pm  
New Westminster Campus, Boardroom**

---

1. ROLL CALL:

**Members Present:**

Trish Angus (Non-Voting)  
Graeme Bowbrick (Vice-Chair)  
Sebastian Bubrick  
Jan Carrie  
Kathy Denton  
Anne Gapper (Acting Recorder)  
Inderjit Gill  
Gerry Gramozis  
Leon Guppy  
Bruce Hardy  
Dianne Hewitt  
Sean Hibbitts  
Ted James  
Ann Kitching (Ex-Officio)  
Jan Lindsay  
Les Marshall  
Elizabeth McCausland  
Susan Meshwork (Chair)  
Colleen Murphy  
Jacqueline Smith  
Teryl Smith  
Susan Witter (Ex-Officio)

**Regrets:**

Marilyn Brulhart

**Absent:**

Debbie McCloy

**Guests:**

Wayne Ratcliffe  
Brian Storey  
Brenda Welock

---

2. APPROVAL OF THE AGENDA: In order to accommodate the guests, the Chair asked members to approve a fluid agenda, Items 5.1, 5.2 and 5.3 would be the first order of business followed by the rest of the agenda as presented.

3. APPROVAL OF THE DECEMBER 11, 2006 MINUTES: The Minutes were approved as submitted.

4.



**THAT Education Council approve the program revisions of moving VOAC 0102 to the first semester and VOAC 0110 to the second semester of the Veterinary Office and Animal Care certificate program.**

**The Motion was CARRIED.**

5.2 a) Accounting Assistant Certificate – Program Revision – Name and Scheduling Change

W. Ratcliffe was invited to the table to speak to the above program revisions. He explained that the recommended change in name from Accounting Assistant Certificate Program to Applied Bookkeeping Certificate Program had arisen primarily from the low enrollment in the current program. The new name will be more marketable and will better reflect the benefits and skills provided by the program. “Accounting Assistant” had some negative connotations for some prospective students.

5.3 Bachelor of Physical Educati

B. Hardy responded that he had received feedback from two members of the panel for the Child & Youth Care

