

4. BUSINESS ARISING FROM THE MINUTES

4.1 Policy Items

Ted James was invited to speak to this item.

a) Proposed Revisions to

4.

T. James noted that the recommendations from this committee also stem from the changes to the provincial high school math curricula, requiring updates to program admissions requirements.

There was unanimous consent to Short-cycle the Motion to approve the recommendations as presented.

MOVED by D. McCloy; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted revisions to Mathematics Admission Requirements for Limited Enrolment Programs.

The Motion was CARRIED.

5. NEW BUSINESS

- 5.1 Animal Health Technology: Continuance Grade**
Pauline Chow was invited to speak to this item.

It was also noted that the current chair and vice-chair are willing to let their names stand again for their positions, and that any other interested parties are welcome to run as well.

There was unanimous consent to Short-cycle the Motion.

MOVED by

The Motion was CARRIED.

6. REPORTS

6.1 Report from the Chair

a) February 2011 Report to the Board
The Chair had nothing additional to report.

6.2 Report from the President

The President thanked Council for their feedback on the 2011/2012 budget. He noted the concerns presented with regard to consultation paths, the need for ongoing support, and the value of continuing to recognize the role of the local community. He voiced appreciation for the positive comments as well.

The President also noted that he continues to be delighted with the engagement regarding the Strategic Plan and Pathways document this year, and he is looking forward to next year. Scott also mentioned that he appreciates the level of positive engagement and proposals to the Program Development and Implementation Funding Envelope.

6.3 Report from the Board Representative

There is currently no Board Representative.

6.4 Report from the Secretary

J. Bilquist reminded Council that the April meeting is a week earlier than normal; rather than being on the 3rd Monday, it is on the 2nd Monday, April 11th. As such, the dates for agenda to be finalized and the document submission deadline are earlier as well. Please refer the Meeting Schedule posted on the Education Council webpage.

6.5 Report from the Curriculum Committee

There is no report.

6.6 Report from the Standing Committee on Admissions and Language Competency Standards

It was noted that SMT has confirmed the student recommended by the Committee, and an announcement is forthcoming.

6.7