MINUTES OF REGULAR MEETING OF THE

T. Styffe assumed the Chair and thanked C. Denesiuk for her support during the last year.

2. APPROVAL OF AGENDA

Motion: C. Denesiuk/C. Mitchell
"BE IT RESOLVED THAT the January 27, 2015, OC Board open session meeting agenda is approved".

Motion: M. Nicholson/C. Derickson
"BE IT RESOLVED THAT the Board approve the 2015 English as a Second Language and the 2015-16 Adult Academic and Career Preparation (ABE) Schedule, as recommended by Education Council and as presented"

MOTION CARRIED

Motion: M. Nicholson/S. Johal
"BE IT RESOLVED THAT the Board approve the new program, Building Service Worker Certificate, as recommended by Education Council and as presented"

MOTION CARRIED

Motion: M. Nicholson/D. Manning
"BE IT RESOLVED THAT the Board approve the following courses: course revision to PHIL 250 (Criminal Justice Ethics); revision to PHIL 331 (Computing Ethics); new course LSIN 031 (Sexual Health and Safety); revision to LSIN 020 (Human Relations), as recommended by Education Council and as presented"

MOTION CARRIED

There is a large volume of material being submitted to Education Council in March, some of this will come to the Board for approval.

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

Upcoming events were highlighted.

The Chair thanked M. Nicholson and L. Thurnheer for attending Winter Convocation. He was unavailable.

The Student Business event will be in March, date is undetermined at this time.

On February 14th the Pastry Program is hosting the second annual Winter Indulgence. This information will be sent to the Board.

13. DATE OF NEXT MEETING: March 31, 2015, Vernon Campus

14. ADJOURNMENT

Motion to adjourn: D. Manning/C. Mitchell

MOTION CARRIED

The meeting adjourned at 1:52 p.m.

Education Council
Report to the Board
February 2015/March 2015

February 5, 2015, Education Council meeting

Candidates approved for Graduation

Program	# of Students
Administrative Assistant Fundamentals (Kelowna) Sept 2/14 – Jan 16/15	3
Administrative Assistant Fundamentals (Penticton) Sept 2/14 – Jan 16/15	1
Administrative Assistant Fundamentals (Salmon Arm) Sept 2/14 – Jan 16/15	1
Health Care Assistant Certificate (Kelowna) May 1/14 – Jan 16/15	1
Legal Administrative Assistant – Litigation Sept 3/14 – Jan 23/15	12
Network and Telecommunications Engineering Technology Diploma – Dec 31/14	1
Total	19

March 5, 2015, Education Council meeting

Candidates approved for Graduation

Program	# of Students
Administrative Assistant Fundamentals (Vernon) Sept 2/14 – Jan 16/15	2
Administrative Assistant Certificate (BC Campus) ending Feb 28/15	1
Culinary Arts Dual Credit Certificate Sept 2/14 – Jan 30/15	4
Electrician Pre-apprenticeship Certificate (Kelowna) Sept 3/14 – Feb 27/15	11
Electrician Pre-apprenticeship Certificate (Salmon Arm) Aug 11/14 – Feb 6/15	15
Health Care Assistant Certificate (Kelowna) Aug 25/14 – Feb 20/15	20
Human Service Work Diploma ending Jan 31, 2015	1
Metal Fabricator (Fitter) Certificate Sept 2/14 – Feb 20/15	8
Office Assistant Certificate (Kelowna) Sept 2/14 – Feb 18/15	8