

**Education Council Meeting**  
**Thursday, January 13, 2022**  
**4:00 p.m.**  
**Via Zoom**

**Faculty**

Name	Location
Tim Walters	Shuswap Revelstoke Rep
Priscillia Lefebvre	South Okanagan Similkameen Rep
Bryan Penfound	Central Okanagan Rep
Leanne Mallory	North Okanagan Rep
Danny Marques	Trades & Apprenticeship – Kelowna
Amanda Krebs	Arts & Foundational - SA
Cathy Farrow	Health & Social Development
Youry Khmelevsky	Science and Technology Programs
Chris Newitt	Arts & Foundational – Kelowna
Svan Lembke	School of Business – Kelowna

**Educational Administrators**

Name	Location
Bill Gillett	Dean – Business & Commercial Aviation Programs
Andrew Hay	Provost & VP Academic
Joan Ragsdale	Regional Dean – Shuswap
Ross Tyner	Director – Library Services

**Students**

Name	Location
	Student – South Okanagan Similkameen
Sanya Choudhary	Student – Central Okanagan
Simran Bajwa	Student – North Okanagan
	Student - Shuswap Revelstoke

**Staff**

Name	Location
Bobbie Wyatt	Kelowna Campus
Michelle Somerville	Kelowna Campus

**Non-Voting**

Name	Location
Neil Fassina	President, OC
Andrea Alexander	Board of Governors

**Secretariat**

Name	Location
Bob Burge	Registrar OC
Susaye Gayle	Education Council Office

**Other Recipients**

Name	Area	Name	Area
Joanna Campbell	Assistant to the President	Meri Kim Oliver	VP - Students
Eric Corneau	Regional Dean –S Ok/Similk.	Yvonne Moritz	Dean – Science, Technology & Health
Campus Admin	Campus Admin-Penticton	Stephen Speers	Dean – Trades & Apprenticeship
Rob Huxtable	Dean – Arts & Foundational Programs	Jonathan Rouse	Assoc Dean – Business & Aviation Programs
Margaret Scharf	Campus Admin-Salmon Arm	President	OC Student Union
Joan Smeyers	Campus Admin - Vernon	President	OC Kalamalka (Vernon) Student Assoc
Laura Berntzen	Asst to the Dean– STH	Laura Thurnheer	Associate Dean – Business
Anita Harden	Registrar's Office - Kelowna	Rachel Adair	Asst to Dean - AFP
Delaney Ross	Asst to Dean-Trades/Appren	Leanne Foster	Asst to Director- International
Jasmine McGee	Asst to Director - Student Serv	T Kisilevich	Assoc Dean – Trades & Apprenticeship
Karen Hojnocki	Asst to Director–Con Studies	Tyler Finley	Interim Director – Public Affairs
Joan Ragsdale	Regional Dean Shuswap/Rev	Tanya Harding	Exec Asst-VP Finance & Admin
	Exec Asst-VP Students	Angie March	Asst to Regional Dean – Central Ok
Lara Jennings	Exec Asst to Provost & VP-Academic	Curtis Morcom	VP - Finance and Administration
Beverlie Dietze	Director, Learning/Teaching	Inga Wheeler	Assoc Registrar – Enrolment Services
Jane Lister	Regional Dean N Okanagan	Sharon Josephson	Associate Dean – AFP
Phil Ashman	Regional Dean C Okanagan	Andrew Pulvermarcher	Associate Dean - AFP
Carlyn Young	Registrar's Office - Kelowna	James Coble	Director, Student Services

**Okanagan College Education Council Agenda  
Meeting of Thursday, January 13, 2022 4:00pm  
Via Zoom  
Motions for Education Council Meeting**

**Appendix 3.1**

**Approval of the minutes from the December 2, 2021 Education Council meeting**

Motion: "That Education Council approves the minutes from the December 2, 2021 meeting as presented."

**Appendix 5.2**

**Curriculum Recommended for Approval**

5.2 a. Motion: "That Education Council approves the course revision VITT 140 Vineyard and Canopy Establishment."

**Proposal Rationale**

To accommodate the new Vineyard Establishment and Sustainability Micro Credential.

5.2 b. Motion: "That Education Council approves the course revision VITT 150 Integrated Pest Management."

**Proposal Rationale**

To accommodate the new Vineyard Establishment and Sustainability Micro Credential.

5.2 c. Motion: "That Education Council approves the course revision VITT 160 Irrigation Technology and Water Management."

**Proposal Rationale**

To accommodate the new Vineyard Establishment and Sustainability Micro Credential.

5.2 d. Motion: "That Education Council approves the new course VITT 199 Sustainable Viticulture Workshops."

**Proposal Rationale**

Specialized workshops for students in the Vineyard Establishment and Sustainability Micro Credential to provide up to date and current topics in the field. As part of the micro credential, students are required to attend and complete a minimum of 2 unique non-credit workshops which supplement their Knowledge, Skills or Abilities related to the field.

The creation of a series of workshop opportunities allows for the micro credential to ensure that the most current and topical challenges to the industry can be easily incorporated into the curriculum. It also allows the inclusion of visiting Industry professionals, industry certification bodies and others to provide instruction and hands-on, work-integrated learning for the micro credential.

5.2 d. Motion: “That Education Council approves the new program MCVES Vineyard Establishment and Sustainability Micro-Credential.”

### **Proposal Rationale**

This initiative will develop and deliver a new micro-credential (MC) for the viticulture sector focusing on vineyard canopy, pest and water management, with an underlying sustainability theme. This MC is based on specific competencies needed to meet skill and labour shortages within the viticulture sector as identified by the BC Wine Grape Council’s Viticulture Sector Human Resources Steering Committee.

The program is designed to include core curriculum of 3 courses currently offered as part of existing Viticulture credentials with an additional requirement of 2 unique workshops. This micro credential is intended to be a series of courses that can be taken in short duration, leading to employment or increased employability, and provide students with concrete knowledge, skills and abilities that will support their personal or career goals.

The core curriculum allows students to establish a standardized knowledge base. The workshops allows students to choose learning opportunities that best meet their interests. The feature of integrated workshops also means that the curriculum has built in flexibility that allows for the inclusion of cutting edge research or presentations on solutions to current topical issues. It also allows for the integration of knowledge from visiting researchers, industry professionals, or from local industry groups.

### **Appendix 7**

#### **In camera session**

Motion: “That Education Council moves in camera.”

#### **Appendix 7.1**

Motion: “That Education Council approves the Minutes of the December 16, 2021 Operations committee meeting as presented.”

#### **Appendix 7.2**

Motion: “That Education Council approves the Minutes of the December 22, 2021 Operations committee meeting as presented.”

#### **Appendix 7.3**

Motion: “That Education Council approves the Minutes of the December 31, 2021 Operations committee meeting as presented.”