



## Education Committee

**September 19, 2023 – Hybrid meeting**

<b>Present:</b>	<b>Confirmed regrets:</b>
Chantal Fortin (meeting chairperson)	André Renaud
Leslie Pamphile	Christian Smith
Lee Pallota	Ken Zarichansky
Karen Kenniphaas	Monica Mercier
Alan Craig	
Irene Georgieva	
Diane Girouard	

	<p><b>Welcoming remarks</b></p> <p>Meeting start (time): 6pm</p> <ul style="list-style-type: none"> <li>– The meeting started late as the Regional Education Officer (REO) was not present to start the Zoom meeting.</li> <li>– Another staff person eventually provided access to their own Zoom account so the Committee’s hybrid meeting could take place.</li> </ul> <p>Note taker: Karen Kenniphaas</p>
1.	<p><b>Adoption of the agenda</b></p> <p>Moved by: Leslie P.</p> <p>Seconded by: Lee P.</p> <p>Adopted</p>
2.	<p><b>Adoption of the Record of Decision, meeting of June 20, 2023</b></p> <p>Moved by: Irene G.,</p> <p>Seconded by: Lee P.</p> <p>Adopted</p>
3.	<p><b>Follow-up on items from previous meetings (if applicable)</b></p> <p>Most items are deferred to the October meeting as the REO is not present and did not provide an update with the Committee chairperson ahead of the meeting.</p> <ul style="list-style-type: none"> <li>– <b>PSAC diagram / Org chart:</b> [Leads: Chantal &amp; Christian] Chantal explained the project. Christian will be coming up with a rudimentary diagram and input descriptions provided by Chantal. Once Christian presents to the Committee, we will hire a graphic designer.</li> </ul>

	<p>– <b>University accreditation for PSAC courses:</b> [Lead: Leslie] There are micro credits that are applied as equivalency to education credits. The college continuum is a cheaper option and practices same process as Univ. Need to further map out as a working group.</p> <p>48 months of experience in accredited field enables one to be an instructor. This program must be approved by the NBOD and the AEC.</p> <p>Further research steps, costs and meet with WG/interested members on Monday Oct 30th @ 17h30, at Colonnade pizza at Metcalfe &amp; Gilmour.</p> <p>Invitation will be sent to all interested parties including original WG members with a recitation date by Oct 27th.</p> <p>Approval granted in June's mtg motion.</p>
4.	<p><b>Update on NCR Education Program</b></p> <p>Deferred to the October meeting as the REO is not present and did not provide an update with the Committee chairperson ahead of the meeting.</p>
5.	<p><b>Bourinot Rules of Order project</b> [Lead: Leslie]</p> <p>Interactive audio &amp; visual novel piece to submit for literature grants. Fulsome piece will be about the history of Bourinot Rules of Order and how it continues to be used as a common governance tool across Canada.</p> <p>Reviewers (4) of existing piece identified and will be sent piece through link. Up to 5 actors (voices) required for each voice of character. Thus far, Chantal, Karen, Diane, and Leslie identified to volunteer for both parts in this project.</p>
6.	<p><b>Human Rights School</b> [Lead: Chantal]</p> <p>This project is being folded into the Education Committee's projects. Members of previous working group were invited to participate in the meetings of the Education Committee. Three of them accepted the invitation.</p> <p>We will discuss this project further in the months to come. Once we have decided on a schedule and we have a list of potential guest speakers, we will need to finalize a proposed budget, reserve dates and solicit funding.</p>
7.	<p><b>Standing items:</b></p> <ul style="list-style-type: none"> <li>– Building capacity for members engagement: <ul style="list-style-type: none"> <li>○ A committee member will follow up on inviting Mathew A. to a future meeting of the Committee.</li> </ul> </li> <li>– Future project proposals: <ul style="list-style-type: none"> <li>○ None proposed</li> </ul> </li> </ul>
8.	<p><b>Varia</b> (round table)</p> <p>Discussion about continuing hybrid meetings throughout the fall. There is an interest of a few committee members to meet in person until the end of 2023. Will need to reevaluate for winter months if road conditions impede circulation.</p>

Meeting adjourned at 7:20pm.