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Okanagan College Education Council Agenda <u>Meeting of Thursday September 13th 2018</u>, 4:00 pm S 103B Students Services Boardroom - Kelowna Campus

Page #

	1.	Determination of Quorum and Call to Order
w-1 ws	2.	Adoption of the Agenda
48.68.6	3. জন্ম	Approval of the Minutes
	4.	Business Arising
m>> > a ar	5.	New Business 5.4 —Agreement by and between Okanagen College and Ecole Superieure D'Agriculture 8
		5.2 CPRC – T/A Curriculum a. Proposal for a program revision: Trades Technology Teacher Education Diploma 17
		5.3 Curriculum recommended by the CPRC- AFP a. Proposal for a course revision: SOCI 111
-		5.4 Standing Committee Reports a. Operations Committee b. ARP Committee c. CCC Committee d. Tributes Committee
हिंदिक क्टान विक्षास्त्रक विक्षास्त्रक	skerre are Angresar	a. Approval of the Operations Committee Minutes of May 28, 2018 b. Approval of the Operations Committee Minutes of June 25, 2019 c. Approval of Candidates for Graduation
	6.	Reports 6.1 Council Chair's Report – Chris Newitt 6.2 President's and Vice President Education Report – Andrew Hay 6.3 Registrar's Report – Jane Muskens 6.4 Board of Governors Report -
	7	-Date, Time of Next Regular Meeting - Octobor 4, 2018 at 4:00 pm
	8.	Deadline for Agenda Items – Wednesday, September 19, 2018
	9.	Adjournment

Okanagan College Education Council Agenda

Meeting of Thursday September 13, 2018 at 4:00 n m

S 103B – Student Services Building Boardroom – Kelowna Campus

Appendix 3.1

Approval of the Minutes for the

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meeting

Motion: "That Education Council approves the minutes from the June 7, 2018 Education Council meeting as presented."

Onanayan Oolege Tracanthroothication Council Minutes of Thursday, June 7, 2018 4:00 pm

Room S 103B Student Services Boardroom - Kelewna Campus -

Draft

Present: Atlay, R Johanson, F Kelly, A Lang (by phone), D Marques, J Muskens, N Nosbitt (by nbone), C. Newitt, A. Rone, R. Tyner, D. Warren (by phone), D. Silvestrone, R. Aleiandre, N. Noble-Hearle, N Bowman, P Wetterstrand

R Sawatzky, W Gillett, J Hamilton, N Davis, T Walters Regrets:

Absent:

Guests: R Huxtable

Recorder: M Welsh

Determination of Quorum and Call to Order 1. C Newitt called the meeting to order at 4:03

in in the composition of the contraction of the con

Adoption of the Agenda -

Motion: D. Silvestrone/ R. Johanson

Carried

3. Approval of the Minutes

Metion: A Hay/ A Pope

That Education Council encrower the minutes of the May 3, 2018. Education Council meeting as presented.

Carried

- 4. **Business Arising**
- 5. **New Business**
 - 5.1 Curriculum recommended by the ARP Committee
 - a. Age Requirement: Adult Basic Education Programs

Motion: R Johanson/ D-Marques ...

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as recommended by the ARP Committee:

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things. He noted that the old language used is on handwritten page 13.

to "recommended by the Committee". R Huxtable explained that the Committee has

not had complete authority over aumission and that there is suit the voice of the dean

to consider as well as advice from counsellors

ies in entre regionale en region (en consecutivo).

Convergo programe 12 Ties ear established and names établishes Carried

5.2 Curriculum recommended by the CPRC – AFP

a Program revision - Advanced Certificate in Communication

www.excomesumer.Matiers D.T.mort.D.Chicotrons

ูบาลบริชุมนสมุขายู่ระบบกษา ลบบาป**ระร**าเกี่ยวกรีน้ำสาการเหลือในการสงาสกะโรก ซอกถือสากก่อโดก Advanced Cortificate In

R Huxtable explained that when this credential was

R Huxtable explained that when this credential was created, there was no expostation for the enrollment of international students. I have students are in tast.

Figure National engineering de la Charle de La Company de la Company de la Company de la Company de la Company

requirements is nigner than the English departments requirements is night to huxtable noted

That this is under review by decarbigms: This is the same recollenient as the

Printers Decreasing and this conscion distributed with decreasing

Lucinoco.

C Nowitt nated that these students have completed the credits already

the LELTS if they are already enrolled in the institution? I Muskens advised that they

would still have to meet the English requirement and demonstrate competency

would still have to meet the English requirement and demonstrate competency

would still have to meet the English requirement and demonstrate competency

would still have to meet the English requirement are never all listed in the

Carried

han Program ravicion a Equizanmental Studios Dinloma

Motion: R Johanson/ A Pope

That Education Council approves the program revision: Environmental Studies Diploma

gne woonege are to again the channes are to undate the errogram as there have been similar channes in other Heading of the against Brondan's lightly that the channes are to be considered.

and provide more options to students.

Carried

Towe Newscource and Property of Annalysis of Annalysis and Consideration

Motion: R Johanson/ R Alejandre

conversed the beautagraph and by the distriction

That Education Council approve the new course: ELLS 010 English Language Listening and Speaking as recommended by the CPRC – AFP:

- R Huxtable explained that this course is very important. Students are being accepted

mo the program and are not exceeding in the current Lever 1, resuming in many

students retaking the course. This is very discouraging for students as it is clear right. สีพลง เกล่า เกลง พิทิกาจา ฮลร์รี เกล้า เองกระ , เกาะเการ บา เกลา เลเญนสนุษ รหการ. จเนนะการ

base to this sent from a fraction and discrimination

the program.

would complete English for Academic Purnoses courses. It is only at Level 3 of the

d. Course revisions: EAPD 010, EAPD 020, EAPD 030, EAPD 040

Motion: R Tyner/ A Pope-

Skills 1; EAPD 020 Academic Discussion Skills 2; EAPD 030 Academic Discussion Skills 2. and EADD 040 Academic Discussion Skills 4 as recommended by the CDDC AFD.

R HUMANIE NOJEN JNACHUS CHANGE IŠ A CONSEQUENCE OF THE ACQUIDU. OF THE FOWER THEVEL

Carried

Course revisions - EAPR 010, EAPR 020, EAPR 030, EAPR 040

Motion: D. Johanson/ D. Silvostrono

That Education Council approves the course revisions: EAPR 010 Academic Reading Okille 1. FADD 000 Academia Deading Chille 9: FADD 020 Academia Deading Chille 2

as above.

Carried

Course revisions - EAPW 010, EAPW 020, EAPW 030, EAPW 040

Matina D Jahana J D Marana

As above.

Carried

g. Course revision- ESLE 010 ESL Listening and Speaking Level 1

Motion: D Silvestrone/ A Pope

That Education Council approves the course revision: ESI-E-910-ESI-Listening and

Speaking Level 1 as recommended by the CPKC - AFP.

- Remarkable advised that this was the original entry level source. With the addition of the love land, it is now a continuation of an earlier course, thus the description on title must be revised.

Carried

h. Course revision – ESLE 020 ESL Listening and Speaking Level 2

Motion: R Johanson/ P Wetterstrand

That Education Council approves the course revision: ESLE 020 ESL Listening and Speaking Level 2 as recommended by the CPRC - AFP:

As above.

Carried

ะสาอต่องเป็นสายสารเสาร์เวทาน์เป็นพิจีในให้สองแบบโลมโอเกียนใ้

Motion: D Marques/ D Silvestrone

That Education Council approves the course revision: ESLR 012 Introduction to Reading-Academic as recommended by the CPRC – AFP:

Tac Couravion convertago do las une Courac

As above.

Carried

Course revision: ESLR 022 Reading Improvement

Motion: R Johanson/ R Tyner

as recommended by the CPRC - AFP:

Carried

k. Course revision: ELRW 014 ESL Reading and Writing Level 1

Motion: R Alejandre/ A Pope

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TO THE WORLD SEED TO CONTROL TO THE SHIPPING HELD REPORTED THE WASHINGTON TO A THE RESIDENCE OF THE SHIPPING TO THE SHIPPING THE SHIPPI

....That Education Council anoroves the course revision: ELRW 014 ESI. Reading and

P. Huxtahla explained that the idea of going from 160 hours to 140 hours was

Previously exama weed hid with rootisc hours.

name is now the English Language Department.

This is a clean approvision.

Carried

Course revision: ESLW 011 Introduction to Writing

Motion: R Johanson/ P Wetterstrand

ASSOCIATED TO THE OF THE OF THE PARTY.

FELT iddien Bestelle en en er bestelle bestelle bestelle ESP 1997 in des bistelle 1997 in des bistelle 1997 in des

As above.

Carried

m. Course revision: ESLW 021-Writing Improvement

Motion: R Tyner/ D Silvestrone

-That Education Council approves the course revision: ESLW 024 Will

recommended by the CPRC - AFP:

As above.

Carried

Program revision: EAP Certificate ---

Motion: A Pope/ Rocio Alejandre

That Education Council approves

by the CPRC - AFP:

P. Huytoblo explained that students are placed an different levels for ΩCELΔ rather.

than scores to track student progress. This is the source of the revision

Carried

o. Program revision: ESL Certificate

Motion: R Johanson/ A Pope

That the Education Council approves the program revision: FSI, Certificate as

recommended by the CPRC - AFP:

This is the consequence of the new lower level course; it has caused a change in description for the whole program.

Carried

p. Course deletion: ELRW 024 ESL Reading and Writing Level 1

Motion: R Johanson/ R Aleiandre

That the Education Council approves the course deletion: ELRW 024 FSL Reading and

as remanamental high pelices had a second to the CDDC ACD.

aerina vressananni ne nnitalah noisiyat quxit esi sidt tedt haton aldetxid. Bu xir o o om son oori

Carried

5.3 Standing Committee reports

a. Operations Committee

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Tecipients perore the students graduation.

- b. ARP Committee
- N/A
- b. CCC Committee
- N/A
- c. Tributes Committee
- N/A

6. Reports

6.1 Council Chair's Report - C Newitt

Genvoection was held over the weekend. A Hay and I Muskens attended as well as many students. There is a new chair for the Board of Governors who dave a very

around.

were many municipal and provincial politicians in attendance.

 New software to automate the Education Council process is still in limbo due to the price.

was still the retreat is the still state of the state of the still sta

incorporate this. This is being left to the registrars.

There was also a discussion on deans interfering with work flow. This issue came

up at the fall meeting but there was only an example at one school. This time

around the discussion was longer. There were questions of what it means which are dean signed off on a program; does this automatically approve the program? This

assue relates back to me new sortware: which would enough deans could not not up

the work flow. Education Council legislation makes reference to teaching.

universities automent seviales sociales wind that he application and the condition is a non-academic position, which

Theoretical & The Translation & Michigan States - 416

Boylisians are sequired to the Bashalar of Arts. Social Develorment and Besearch

A member questioned the agreement set up between OC, North Island College, the College of New Caledonia, and Selkirk College. A Hay explained that BC Campus decided they would no longer fund the online office administration program. The institutions mentioned up to continue officing the program and stepped up to form a group to continue working on it together.

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ันที่ร่ารากับ ที่ กิลที่ที่เข้ารากขียรากับ พิทักออีก ที่ บุษแกษ รอกษากอบ กาลเอก on this.

- 6.3 Registrar's Report J Muskens
 - No report:
- 6.4 Board of Governor's Report -
 - No report.
- 5 Date, Time of Next Regular Meeting Thursday: September 13, 2018 at 4:00
 - 6 Deadline for Agenda Items Wednesday August 22- 2018
 - 9. Adjournment at 4:5θpm:

Appendix 5.1 Agreement by and between Okanagan College and Ecole Superieure D'Agriculture

Motion: "That Education Council approves the Agreement by and between Okanagan College and Ecole Supierieure D'Agriculture as presented."



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AGREEMENT By and between

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and a graduate degree at ESA. The dual degree program (hereinafter referred to as the "program").has mutual benefits to further the institutional goals of Okapagan College and ESA.	
Noneth welves the nortice bouches or so follows with mound to the societies !	:
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7.	During 4" and 5" year of the program, students have to comply with internal rules of the local university that organizes the semester of study.	
	At the end of every comestar, ESA will transmit to Okanegan College the student's transcripts for its degree examination board	
	Tourise della Gillian soldia program, della sono della sono qui soldia. Co ECEC - Su Alla granda dia mondely USA and University. Co August.	
_10	To obtain the Master degree delivered by ESA and University of Angers, students must have successfully acquired the 120 ECTS of the 4" and 5" year.	
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	 The ESA Study Guides in Appendix 1 and 2 The Okanagan College Study Guide in Appendix 3 	
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	The primary goal of this program is to create an integrated undergraduate and graduate degree that will also provide language courses, cultural and professional immersion experiences at all stages.	
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d. The 6 month and of study Intermation is consumity held in the language of the	
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2. Okanagan College and ESA will select the students who wish to enroll in the program in	
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iii a strona motivation for a 2 year long international experience.	
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J. Okanagan College will send the complete application file of its applicants to ESA at the	annan e e que e
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(Olage).	





D. TUTTON TITE

- The tuition fees will be paid to the University where the students will study at:
 - a. Year 1, 2 and 3: fees to be paid at the Okanagan College -
 - 2. Students will pay the 4th and the 5th year of the program (1st and 2nd year of Master) directly to ESA-according to ESA's tuition procedure payment.
 - Tunion rees of cacir attended semesters are owed macpendentry or a possion student a decision to abandon to the program
- A The FSA tuition fees are amounting 8 300 euros for each of the two years (intake in September 2018-2019). The amount of the tuition fees can be revised every intake.

 The analysis of the required Health insurances and hability insurance during the program (See appendix 4).

T CONTRACTOR A SYCRETARINE DECREASED IN THE STREET OF THE

- non parities 1 miles 1 miles 1 miles and any communication tool to promote and spread information on the program.
 - 2 The reading committee that will approve external communication are composed as followed:
- a. At ESA: "Direction des Licences et Masters" (Department's Head of noergraguage ann agranuage ann de Communication Service)

 (Communication Service)
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Fach Institution will appoint a program and partnership coordinator. The coordinators in each Institution will liaise with his or her counterpart at the other that the control of the counterpart at the other that the control of the counterpart and students are control of the counterpart at the other counterpart and students are control of the counterpart at the other counterpart

progress and quanty issues.

	Okanagan College	ESA
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-	Tel: +1 250-762-5445	Europe/ESA)
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<u>โร กับสันเก.ศรกรรมเดเษณะนักค.อังครับเปราฐา</u>

Primari madamaran kirin

w unprementation of the next academic year.

that each party has to end the academic year in progress. In case of program's remination, structus attendme the program will be anowed to achieve the curriculum of the program.

4. This convention may be amended by the exchange of letters between the two parties. Such amendments, once approved by both parties, will become part of this Convention Agreement





René, Sirel, Congral Director, 55

Pierre Gantier, President

Master programs

Master programs

Place and date: Anners June 27, 2019

Place and date: Anners June 27, 2019

Appendix 5.2 CPRC – T/A (Trades and



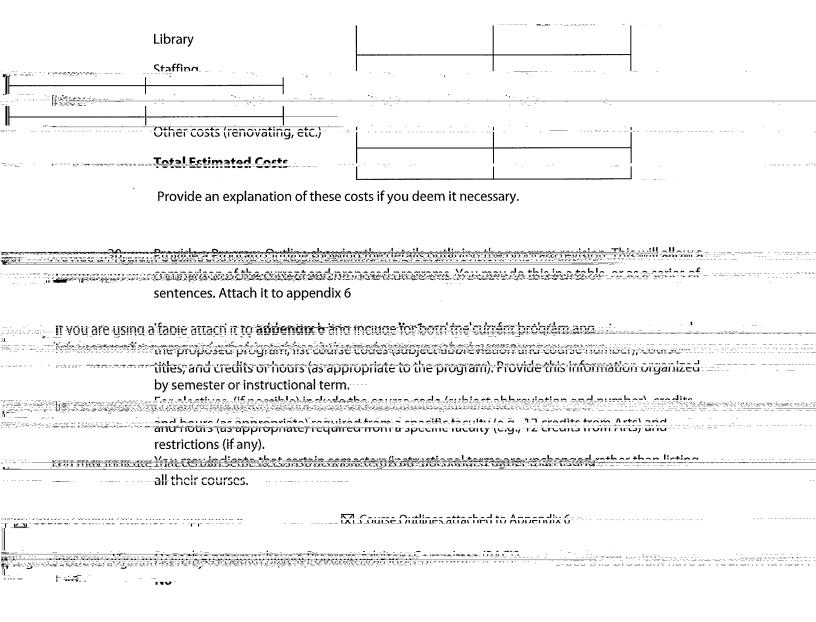


Proposal for a Program Revision

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3.	Program name:	Trades Technolo	ogy Teacher Educati	ion Diploma	
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	y result) Multiple program register experte subject to a new program equicament but he recession as a reserve
	Addition of Courses (Q9, Q15, Q30)
	Admission requirements (Q10).
	Admission requirements (Q10).
Figure and the first terms of the control of the co	
F1.5123233884464.64044.53346	Delivery format (Q20)
• • • • • • • • • • • • • • • • • • •	Graduation requirements (Q41)
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<u>. </u>	Program Outline (Q30)
era eranea. La gagea de colon en el coloniario de	— Resequencing of courses (Q2, Q30)
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. 7.	Provide the rationale for the program revision.
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o: ·	remain the same.
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14.	ပ်ဝဲဇို့s this program ladder into another ပုပ္ program.
	No
	Does another OC program ladder into this one?
	No
	List the source sade (subject approximation and source number) for source(s) to be revised.
	ADED 4531 ADED 4532 ADED 4532 ADED 4534 ADED 4004 ADED 3011 ADED 4535
	ADED 4F31, ADED 4F32, ADED 4F33, ADED 4F34, ADED 4P94, ADED 2P11, ADED 4F35
	<u>Attach a completed Revised Course proposal form for each revised course</u>
marine 19	Conference of the conference o
20.	Will there be additional costs to the student?
	No
<u> </u>	Are current resources (chace equipment cumplies) adequate to run the program?
THE STREET STREET	Yes

ing the state of t	<u>comments. The signed assessment an</u>	Ÿ <i>マ</i> スフテルト*トフ ルクアアロスアイア タンステルトで		ime runcamur.	
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	the region or regions where the progr				
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Appendices

documents.

Appendix 1 Consultation Documents based on Q5 checklist.

Other Instructional Departments

Please attach to this document as a senarate file-4 course outline.

is required for standing committee and Education Council review of the course.



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L2S 3A1 Canada T 905 688 5550 x5547 brocku.ca

August 9, 2018

Sara Cousins
Program Administrator, Trades
Okanagan College
583 Duncan Avenue W
Penticton, BC V2A 8E1

Dear Sara,

This letter is regarding the Trades Technology Teacher Education Diploma program at Okanagan College and the Brock University Adult Education Certificate program courses offered as part of that program.

Since the signing of the Memorandum of Understanding on November 8, 2017, new course numbers have been assigned to these Brock University courses that will now be offered as:

Term 1

ADED 2F90 (formerly ADED 4F31) Foundations of Adult Education

Term 2

ATTERNATION OF THE PROPERTY APED 1532) - Foeilitation of Adult Learning Podagogies

Term 4

ADED 2592 (formerly ADED 4533) ... Curriculum Design for Adult Learners

Term 5

ADED 4F90 (formerly ADED 4F35) Research and Critical Reflection in Adult

Education

ADED 2012 (farmant, ADED 2014) Conflict Wannagmant, Devolutions and

Relationships

ADED 3P95 (formerly ADED 4P94) Evaluating Learning

Regards,

Dr. Robert McGray

Adult Education Programs Faculty of Education Brock University

OKANAGAN COLLEGE'S - TRADES TECHNOLOGY TEACHER EDUCATION PROGRAM (TTTE) Brock University Course Number Changes 2018

Year 1

Term 1

Brock Courses

ADED 2F90 (formerly 4F31)

Term 2

Brock Courses

ADED 2F91 (formerly 4F32)

Year 2

Term 4

Brock Courses

ADED 2F92 (formerly 4F33)

ADED 3E90 (formerly 4E34)

Ierm 5

Brock Courses

ADED 3P95 (formerly 4P94)

ADED 3P12 (formerly 2P11)

ADED 4F90 (formerly 4F35)

Appendix 5.3

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CPRC – AFP (Arts and Foundational Programs)

Curriculum recommended by the Curriculum Proposal Review Committees

Arts and Foundational Programs

Motion: That Education Council approves the equiso sortsion: SOCI 411 Introduction to Sociology I as recommended by the CPRC – AFP:

Course revision:

- · Course description
- Course content

Rationale

The proposed change involves moving topics-such as "race," gender, and sexuality from SOCI-121 to SOCI-111, and deviance from SOCI-111 to SOCI-121. This change allows us to lay theoretical second and the second s

Course description:

Existing:

The basic questions that socialisaints sak to understand how society influences buman behaviour are.

What is the relationship between individuals and society? What is our social nature? Why is there

and the way society is organized and structured affect the way we think and act? The subject matter of sociology ranges from the intimate family to the global cornorate elite: from crime to religion: from the mystring or area matter from the work, education and health, to the sociology of violence. This course will explore some or these topics and introduce the way occiologists author information and explain social behaviour.

Proposed:

sociologismuse to evamine society and utilitied december 2 object to the examined include contrasocialization, social interaction, social inequality, gender, sexuality, "race" and ethnicity.

Course content

ทั่งได้รู้ เมื่อใหญ่ประจัติ อีวิจาร์ ที่สาราชาการอาจาร โดยเอา ออริการอาราชอง "หลวง "หลวง เกลียว และโดย เกลียว

Implementation date: May 2018

ACOLLES LOGRADORAS FOR SAR SARSES

Costs: n/a

Motion: That Education Council approves the course revision: SOCL1221 Introduction to

Course revision

- Course description
- Course content

Rationale:

The prepaged change involved marine topics such as "roce," gender, and sexuality from SOCI 121 to SOCI 111, and deviance from SOCI 111 to SOCI 121. This change allows us to lay theoretical That decreases this received the second seco

Course description:

Existing:

A-further examination of the relationship between individuals and society, and the theories and mothods social life. Topics may include an analysis of gender relationships race and appropriately families and the intimate environment, advention, work, modic and technology, inequality and

power, crime and deviance, the impact or population changes, the structure or the economy, pointes and

me state, globalization, confilot, and social change.

Proposed:

This source furthers the content of Cociology 111 by exemining cociol structures and institutions in

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environment, and social change.

Course content:

With the change SOCI 111 will cover topics such as "race", gender, and sexuality, and SOCI 121 will cover the topic of deviance.

Implementation date: May 2018

Cost: n/a

Okanagan College Education Council Agenda

Meeting of Thursday, September 13, 2018 at 4:00 p.m. S 103B – Student Services Building Boardroom – Kelowna Campus

Appendix 5.4

Standing Committee Donarte

Okanagan College Education Council Agenda Meeting of Thursday, September 13, 2018 at 4:00 p.m. S 103B – Student Services Building Boardroom – Kelowna Campus

Appendix 5.5 In Camera Session

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Appendix 5.5a Approval of the minutes for the May 28-2018 Operations Committee meeting

Motion: "That Education Council approves the minutes from the May 28, 2018 Operations Committee meeting as presented."

Okanagan College Education Council Agenda Meeting of Thursday, September 13, 2018 at 4:00 p.m. S 103B – Student Services Building Boardroom – Kelowna Campus

Appendix 5.5b

June 25, 2018 Operations .

Committee meeting

"ที่ชก่อน: "That Edaeation อิชลกะหลอยของระหก่อนก็หล่อยก็อนก็ the June 25, 2018 Operations Committee meeting as presented." Marian College, Education Council Agenda

Marian a'Meeting or Fransway, ԵնքենՈւներ՝ ւՏ, Ջերժու դ. սս թ. ու.
-S 103B = Student-Services Building Boardroom → Kelowna Campus

Appendix 6.0 Reports