I, Todd Rowlatt, Chair of the Education Council of Vancouver Community College ("VCC") certify that the following resolutions were duly passed by the Education Council of VCC at a meeting held on June 9, 2015.

**RESOLVED THAT**
Education Council advises the Board of Governors to refuse the practice proposed by the VCC administration to systematically reduce the possibility of replacement instructors for faculty taking sick days.

**RESOLVED THAT**
Education Council advises the Board of Governors to withdraw from the partnership around the Bachelor of Performing Arts Program and cancel the Bachelor of Performing Arts Program as a VCC offering.

**RESOLVED THAT**
Education Council endorsed the Affiliation Agreement with the Vancouver School Board as presented at the meeting and supports the entry of two VSB students into the VCC Health Care Assistant program August 2015.

**RESOLVED THAT**
Education Council approved the changes to ASL and Deaf Studies courses.

**RESOLVED THAT**
Education Council approved the changes to the Heavy Mechanical Trades Foundation Certificate.

**RESOLVED THAT**
Education Council approved changes to the Acute Care Skills for Health Care Assistants program and recommends to the Board of Governors that the credential label change from certificate to citation.

**RESOLVED THAT**
Education Council approved changes to the First-Year University Transfer Computing Science and Software Systems Certificate.

**RESOLVED THAT**
Education Council approved four new courses: LINC 0607F, LINC 0617H, LINC 0608F and LINC 0618H.

**RESOLVED THAT**
Education Council approved the new course: Career Gateways AEST 0101.
RESOLVED THAT
Education Council approved the renewal of the six-month pilot (from June 2015 to December 2015) of the ‘Proposal for New Programs’ form and the ‘Curriculum Control Sheet’ form, and granted Curriculum Committee the authority to approve minor revisions to curriculum as defined in the ‘Curriculum Control Sheet’.

Dated: June 9, 2015

[Signature]

Todd Rowlatt, Chair
VCC Education Council