

# Northwest Community College

## Education Council

# Agenda

January 19, 2018 @ 10 AM-1 PM  
Rm 208, Waap Sa'mn, Terrace Campus

“Northwest Community College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt (Vera Dudoward).”

“The Councils would also like to recognize and extend our respect to all First Nations; Tahltn, Gitksan, Nisga’a, Haisla, Wet’suwet’en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.”

### Agenda Topics

Adoption of Agenda for January 19 2018      EC.18-01

Approval of Minutes from December 15 2017      EC.18-02

**Consent Agenda**      **EC.18-03**

No items

**Business Arising**      EC.18-04

- K-12 Curriculum      EC.18-04.1
- Taskforce Updates (CMS)      EC.18-04.2
- International Sub-Committee      EC.18-04.3

**New Business**      EC.18-05

- Admissions Policy with BoG      EC.18-05.1  
  Comments - EPC
- Scheduling Policy with BoG      EC.18-05.2  
  Comments - EPC
- Notice of Motion: ESL – Laurie Waye      EC.18-05.3
- Important Dates 2018-2022 – Stephen      EC.18-05.4  
  Salem

**Reports**      EC.18-06

- Chair – Catharine White      EC.18-06.1
- FNC – Barb McRae      EC.18-06.2
- ACPAC – Emily Suderman      EC.18-06.3
- EPC – Stephen Salem      EC.18-06.4
- Educational Planning and Program      EC.18-06.5  
  Review
- Educational Practice – Carrie Nolan      EC.18-06.6
- Cluster Reports      EC.18-06-7

**Next Meeting:** February 23 2017