

Education Council Meeting Agenda

April 26, 2019

10:00 am – 1:00 pm Spruce 208

Coast Mountain 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; Tahltan, 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."

Adoption of Agenda for March 15, 2019 EC.19-19

Approval of Minutes from Feb 15, 2019 EC.19-20

Consent Agenda EC.19-21

Business Arising EC.19-22

- Elections EC.19-22.1
- K-12 curriculum EC.19-22.2
- Taskforce updates (CMS, Bylaws) EC.19-22.3
- International agreements EC.19-22.4
- ECCE 222 name change – Marja Burrows - Tabled EC.19-10.1

New Business EC.19-23

- SSW information item – Regina Saimoto EC.19-23.1
- HCA IELTS requirement change EC. 19-23.2
- Criminology Diploma – Michael Brandt – Discussed and Tabled EC.19-23.3
- Harmonized Millwright – Kevin Jeffrey EC.19-23.4
- Appeals committee membership EC.19-23.5
- ACPAC Chair EC.19-23.6
- Bylaws – Catharine White EC.19-23.7

Reports EC.19-24

- Chair — Catharine White EC.19-24.1
- FNC — Karmen Smith EC.19-24.2
- ACPAC – Emily Suderman EC.19-24.3
- EPC — Stephen Salem EC.19-24.5
- EC.19-24.6



- Educational Planning and Program Review EC.19-24.7
- Educational Practice – EC.19-24.8
- International Advisory Committee Report – Emily Suderman
- Cluster Reports EC.19-24.9

Next Meeting: May 17, 2019

Join Meeting

(Join from computer or phone)

Phone Dial-in

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[+1.416.900.2956](tel:+14169002956) (Canada (Toronto))

[\(Global Numbers\)](#)

Meeting ID: 234 459 801

Room System

199.48.152.152 or bjn.vc

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