

**Education Council Meeting Agenda**

April 17, 2020

10:00 am – 2:00 pm | Bluejeans

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, Gitx̱san, 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 April 17, 2020	EC.19-83
Approval of Minutes from March 20, 2020	EC.19-84
<b>Consent Agenda</b>	EC.19-85
➤ HCAS	EC.19-85.01
<b>Business Arising</b>	EC.19-85
➤ K-12 curriculum	EC.19-85.01
➤ CMS updates	EC.19-85.02
➤ ACPAC – Johnathan Stone & Lauren Fraychineaud	EC.19-85.03
<b>New Business</b>	EC.19-86
➤ EdCo Chair and Vice Chair election (if applicable)	EC.19-86.01
➤ 2020-2021 EdCo Meeting Schedule Presented for Approval	EC.19-86.02
➤ Motion to discuss and Review EdCo Bylaw Appendices and make changes as needed	EC.19-86.03
➤ ENGL 022-026	EC.19-86.04
➤ Duolingo	EC.19-86.05
➤ Office Career Essential Program and Courses	EC.19-86.06
➤ Engineering Program	EC.19-86.07
➤ Physical Sciences Program	EC.19-86.08
➤ Evaluation of Learning (WALA 3230 and 3410ss)	EC.19-86.09
➤ Discussion: High school grades (Domestic and International)	EC.19-86.10
➤ Universal Learning Institute: Pilot online course transfer	EC.19-86.11
➤ Discussion: Domestic enrollment assessment	EC.19-86-12
➤ Using ‘P’ grade for transfer credit and meeting requirements for subsequent courses.	EC.19-86-13
<b>Reports</b>	EC.19-87
➤ Chair — David McKeever	EC.19-87.01
➤ FNC — Karmen Smith	EC.19-87.02
➤ EPC — Stephen Salem	EC.19-87.03
➤ Educational Planning and Program Review	EC.19-87.04
➤ Educational Practice	EC.19-87.05
➤ International Advisory Committee Reports	EC.19-87.06



➤ Cluster Reports	EC.19-87.07
<b>Next Meeting: May 15, 2019</b>	

