

Education Council Meeting Agenda

October 16th 2020

10:00 am – 2:00 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, Gitxsan, 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 October 16 th 2020	EC.19-27
Approval of Minutes from September 18 th 2020	EC.19-28
Consent Agenda	EC.19-29
➤ CIM: EDUA Program name changed	EC.19-29.01
ACPAC – Lauren Fraychineaud	EC.19-30
Business Arising	EC.19-31
➤ CIM updates: VISIO workflow proposal	EC.19-31.01
➤ Math 11	EC.19-31.02
	EC.19-31.03
New Business	EC.19-32
➤ Summary of Motions presented for Approval	EC.19-32.01
➤ EDCP 050 – Rich De Roy	EC.19-32.02
➤ ENGL 101 – Simon Thompson	EC.19-32.03
➤ ENGL 102 – Simon Thompson	EC.19-32.04
➤ ENGL 151 – Simon Thompson	EC.19-32.05
➤ ENGL 190 – Simon Thompson	EC.19-32.06
➤ ENGL 209 – Simon Thompson	EC.19-32.07
➤ NURS 101 – Stephanie Hobson	EC. 19-32.08
➤ NURS 102 – Stephanie Hobson	EC.19-32-09
➤ Elect Appeal Committee members – Dave McKeever	EC. 19.32.10
➤ PAC policy Stephen Salem	EC.19.32.11
Reports	EC.19-33
➤ Chair — David McKeever	EC.19-33.01
➤ FNC — Charlotte Gonu	EC.19-33.02
➤ EPC — Stephen Salem	EC.19-33.03
➤ Educational Planning and Program Review - Nicki Rehn	EC.19-33.04
➤ Educational Practice – Nicki Rehn	EC.19-33.05
➤ International Advisory Committee Report	EC.19-33.06
➤ Cluster Reports	EC.19-33.07
Next Meeting: November 13, 2020	



