

Education Council Meeting Agenda

December 17, 2021

10:00 am – 12:00 pm Blue Jeans

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 December 17, 2021	EC.21-103
Approval of Minutes from November 19, 2021	EC.21-104
Consent Agenda	EC.21-105
ACPAC	EC.21-106
➤ Discussion of Chair	EC.21-106.01
Business Arising	EC.21-107
➤ CIM updates	EC.21-107.01
➤ Task force on EdCo process – Titi Kunkel	EC.21-107.02
➤ University Studies: Environmental Geoscience Program Review Motion: That Education Council approves the University Studies: Environmental Geoscience Program review as presented. Moved by: Seconded by:	EC.21-107.03
➤ Indigenization of Curriculum – Titi Kunkel	EC.21-107.04
New Business	EC.21-108
➤ Discontinue trades programs Motion: That Education Council approves discontinuation of CARPAPP3 - Carpentry Apprentice – Level 3. Moved by: Seconded by: Motion: That Education Council approves discontinuation of CARPAPP4 - Carpentry Apprentice – Level 4. Moved by: Seconded by: Motion: That Education Council approves discontinuation of ELTRAPP1 - Electrical Apprentice – Level 1. Moved by: Seconded by: Motion: That Education Council approves discontinuation of ELTRAPP2 - Electrical Apprentice – Level 2. Moved by: Seconded by: Motion: That Education Council approves discontinuation of ELTRAPP3 - Electrical Apprentice – Level 3.	EC.21-108.01



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<p>Motion: That Education Council approves discontinuation of ELTRAPP4 - Electrical Apprentice – Level 4.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of ELTRF – Electrical Foundations.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of MILLF – Millwright Foundations.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of PLUMF – Plumbing Foundations.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of WELDC – Welding C Module.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of EMFF – Enhanced Metal Fabricator Foundations.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of EWELDF – Enhanced Welding Foundations.</p>	<p>Moved by: Seconded by:</p>
<p>Motion: That Education Council approves discontinuation of ECARPF – Enhanced Carpentry Foundations.</p>	<p>Moved by: Seconded by:</p>
<p>➤ Reports</p>	<p>EC.21-109</p>
<ul style="list-style-type: none"> ➤ Chair — Dave McKeever <ul style="list-style-type: none"> ○ Student elections ➤ FNC — Priscilla Mitchell ➤ EPC — Titi Kunkel ➤ Educational Planning and Program Review – Tracey Woodburn ➤ Educational Practice – Tracey Woodburn ➤ International Advisory Committee Report –Brad Leier ➤ Cluster Reports 	<p>EC.21-109.01 EC.21-109.02 EC.21-109.03 EC.21-109.04 EC.21-109.05 EC.21-109.06 EC.21-109.07</p>
<p>➤ Next Meeting:</p>	<p>January 21, 2022</p>

ACRONYMS

CIM = Curriculum Information Management

PNAC = Access to Practical Nursing





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FNC = First Nations Council

EPC = Education Policy Committee

