

## Education Council Meeting Agenda

September 24, 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 September 24, 2021	EC.21.82
Approval of Minutes from June 18, 2021	EC.21.83
<b>Consent Agenda</b>	EC.21.84
<b>ACPAC</b>	EC.21.85
<b>Business Arising</b>	EC.21-86
➤ CIM updates	EC.21-86.01
<b>New Business</b>	EC.21-87
➤ Ratify Reading Break dates [Dave M.]	EC.21-87.01
➤ Discontinuation of CCP Courses [Colin]	EC.21-87.02
➤ Task force on EdCo process [Dave M.]	EC.21-87.03
➤ <b>Reports</b>	EC.21-88
➤ Chair — Dave McKeever	EC.21-88.01
➤ FNC — Priscilla Mitchell	EC.21-88.02
➤ EPC — Titi Kunkel	EC.21-88.03
➤ Educational Planning and Program Review – Tracey Woodburn	EC.21-88.04
➤ Educational Practice – Tracey Woodburn	EC.21-88.05
➤ International Advisory Committee Report –Brad Leier	EC.21-88.06
➤ Cluster Reports	EC.21-88.07
➤ <b>Next Meeting:</b>	October 15, 2021

### ACRONYMS

CIM = Curriculum Information Management

PNAC = Access to Practical Nursing

FNC = First Nations Council

EPC = Education Policy Committee

