

Education Council Meeting Agenda

February 18th, 2022

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 February 18, 2022	EC.22-08
Approval of Minutes from January 21,2022	EC.22-09
Consent Agenda	EC.22-10
ACPAC - Lauren Fraychineaud	EC.22-11
➤ More resources be allocated for the ACPAC Chair (carry over discussion from December 17 th meeting)	EC.22-11.01
Business Arising	EC.22-12
➤ CIM updates ➤ Emily to provide update on CIM support call	EC.22-12.01
➤ Task force on EdCo Process - Titi Kunkel	EC.22-12.02
➤ Indigenization of Curriculum	EC.22-12.03
➤ Student Election Update -Dave McKeever	EC.22-12.04
➤ Fall Reading Week discussion	EC.22-12.05
➤ Contact North update -Bridie O'Brien	EC.22-12.06
New Business	EC.22-13
➤ Discussion of programs to be discontinued- Emily Suderman	EC.22-13.01
➤ Discussion of courses to be discontinued- Emily Suderman	EC.22-13.02
➤ CMS task force – Emily Suderman ➤ Motion: That Education Council accept the results of the Curriculum Management Software Task Force and dissolve the task force. Moved by: Seconded by:	EC.22-13.03
➤ Program Review Policy/Procedure – Tracey Woodburn ➤ Motion: That Education Council approve the revised Program Review Policy/Procedure Moved by: Seconded by:	EC.22-13.04



Reports	EC.22-14
➤ Chair — David McKeever	EC.22-14.01
➤ FNC — Priscilla Mitchell	EC.22-14.02
➤ EPC — Titi Kunkel	EC.22-14.03
➤ Educational Planning and Program Review – Tracey Woodburn	EC.22-14.04
➤ Educational Practice – Tracey Woodburn	EC.22-14.05
➤ International Advisory Committee Report - Brad Leier	EC.22-14.06
➤ Academic Appeals Committee report -	EC.22-14.07
➤ Cluster Reports	EC.22-14.08
Motion to adjourn:	
Next Meeting: March 18, 2022	

ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference



