

Education Council Meeting Agenda

November 25, 2022

10:00 am – 12:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

Adoption of Agenda for November 25th, 2022 Motion to approve the agenda. First: Second:	EC.22-55
Approval of Minutes from October 28th, 2022 Motion to approve the minutes from October 28, 2022 First: Second:	EC.22- 56
Amend Minutes from May 20, 2022 Motion to approve the amended minutes from May 20, 2022 First: Second:	EC.22- 57
Consent Agenda	EC.22- 58
Business Arising	EC.22-59
<ul style="list-style-type: none"> ➤ Create a Separate Review Committee <ul style="list-style-type: none"> • Duties and objectives • Chair Motion to approve creation of a separate Cluster Review First: Second:	EC.22-59.01
<ul style="list-style-type: none"> ➤ Transfer Credit Task Force Final Report of the Transfer Credit Force Motion That the Transfer Credit Task Force has completed all EdCO directed objectives and should now be dissolved First: Second: 	EC.22-59.02
<ul style="list-style-type: none"> ➤ Education Council Bylaws Motion to approve the Education Council Bylaws as amended. First: Second: 	EC.22-59.03
<ul style="list-style-type: none"> ➤ Task force on EdCo Process – Titi Kunkel 	EC.22-59.04
<ul style="list-style-type: none"> ➤ Indigenization of Curriculum – Titi Kunkel 	EC.22-59.05
<ul style="list-style-type: none"> ➤ Academic Dates 	EC.22-59.06



Motion to approve the academic dates as presented. First: Second:	
New Business	EC.22-60
➤ Summary of Motions 21-22 Motion to accept the summary of motions as presented. First: Second:	EC.22-60.01
➤ Review Policies and Policy Audit – Marja Burrows I. Creation of a taskforce to undertake the project of an audit. II. Policy on policies. III. Bring forward recommendations on policy to incorporate quality assurance appeals or waivers when policy is not followed. IV. Build in review dates. Requested Report: Inventory of our educational policies, dates of implementation and last review.	EC.22-60.02
➤ Amendment to Education Policies: Admission and Registration Procedures – Gord Weary	EC.22-60.03
Reports	EC.22-61
Chair - Marja Burrows	EC.22-61.01
ACPAC - Lauren Fraychineaud	EC.22-61.02
FNC - Priscilla Mitchell	EC.22-61.03
EPC - Titi Kunkel	EC.22-61.04
Educational Planning and Program Review - Tracey Woodburn	EC.22-61.05
Educational Practice - Tracey Woodburn	EC.22-61.06
International Education Committee Report – Colin Elliott	EC.22-61.07
Cluster Reports	E.C22-61.08
Motion to adjourn: Next Meeting: December 9th, 2022	EC.22-62

ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference





