

Education Council Meeting Agenda

June 9th, 2023

10:00 am – 12:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

Regrets:

Approval of the Agenda and all items on Consent Agenda (2 minutes)	EC.23.37
For Approval: EdCo Agenda	
Approval of Minutes from May 26, 2023 (2 minutes)	EC.23.38
For Approval: EdCo Minutes	
CONSENT AGENDA	EC.23.39
➤ HCAS divisor in Education Council Documentation – Lauren Fraychineaud & Debbie Sullivan	EC.23.39.01
ACTION AGENDA	EC.23.40
➤ Student Awards, Bursaries and Scholarship Policy – Yvonne Koerner Motion: To accept the new Student Awards, Bursaries and Scholarship Policy. First: EPC Second:	EC.23.40.01
PHYS 121: Advanced Physics I ➤ Motion: To approve course in CIM. First: Second:	EC.23.40.02
PHYS 121: Advanced Physics II ➤ Motion: To approve course in CIM. First: Second:	EC.23.40.03
DISCUSSION AGENDA	EC.23.41
Land Acknowledgement and Efforts of Reconciliation Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.	EC.23.41.01
Indigenization of Curriculum – Kāshā JMorris	EC.23.41.02
REPORTS	EC.23.42
• FNC – Priscilla Michell	EC.23.42.01

<ul style="list-style-type: none"> • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • EPC – Troy Hanschen IEC – Colin Elliot	
Motion to adjourn: <ul style="list-style-type: none"> • Next Meeting: June 23rd, 2023 	EC.23.43

Additional Links and Information:

[Education Council Bylaws - 2022](#)

[College and Institute Act](#)

[Meeting Schedule](#)

Acronyms

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- TOR = Terms of Reference