

Education Council Meeting Agenda

June 5, 2024

10:00 am – 2:00pm

Kaltura <https://cap1-smart.newrow.com/#/room/ft44cap>

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)

Approval of the Agenda and all items on Consent Agenda (2 minutes)	EC.24.36
For Approval: EdCo Agenda	
Approval of Minutes from May 24, 2024 (2 minutes)	EC.24.37
For Approval: EdCo Minutes	
CONSENT AGENDA	EC.24.38
ACTION AGENDA	EC.24.39
BIOL 222: Human Nutrition- Solveig Adair (10 mins) ➤ Motion: To approve BIOL 222 as presented.	EC.24.39.01
	First: ACC Second:
CHEM 0401: Advanced Chemistry 0401 – Michael Nelligan (10mins) ➤ Motion: To approve CHEM 0401 as presented	EC.24.39.02
	First: ACC Second:
CHEM 0402: Advanced Chemistry 040- Michael Nelligan (10mins) ➤ Motion: To approve CHEM 040 as presented	EC.24.39.03
	First: ACC Second:
English Language Proficiency Requirements- IEC (15 mins) ➤ Notice of Motion and Motion: To approve the updates to the English Language Proficiency Requirements as presented.	EC.24.39.04
	First: IEC Second:
DISCUSSION AGENDA	EC.24.40
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.24.40.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes)	EC.24.40.02
Cluster Reports Reminder due to present at last scheduled meeting of the year.	EC.24.40.03

REPORTS	EC.24.41
<ul style="list-style-type: none"> • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • EPC – Emily Suderman • IEC – Colin Elliott 	EC.24.41.01
Motion to adjourn: Next Meeting: June 26, 2024	EC.24.42

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