

Education Council Meeting Agenda

November 22, 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)

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| Approval of the Agenda and all items on Consent Agenda (2 minutes) | EC.24.64 |
| For Approval: EdCo Agenda | |
| Approval of Minutes from November 1, 2024 (2 minutes) | EC.24.65 |
| For Approval: EdCo Minutes | |
| CONSENT AGENDA | EC.24.66 |
| ACTION AGENDA | EC.24.67 |
| Annual Face to Face Meeting – Gord Weary (10 minutes) <ul style="list-style-type: none"> ➤ Notice of Motion and Motion: To approve that Education Council will host a minimum of one (1) face to face meeting per year. A proposed date for the first meeting would be the EdCo meeting in May. <p style="text-align: right;">First: Gord Weary Second:</p> | EC.24.67.01 |
| Bylaw Review Task Force – Marja Burrows (10 minutes) <ul style="list-style-type: none"> ➤ Motion: To create Bylaw Review task force. <p style="text-align: right;">First: Marja Burrows Second:</p> | EC.24.67.02 |
| DISCUSSION AGENDA | EC.24.68 |
| 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.24.68.01 |
| Indigenization of Curriculum – Kāshā JMorris (20 minutes) | EC.24.68.02 |
| Curriculum Renewal for Courses 2017 or Older – Sarah Grielens (10 minutes) | EC.24.68.03 |
| REPORTS | EC.24.69 |
| <ul style="list-style-type: none"> • Admission Requirements and Equity Task Force – Emma Shack • CIM Review Task Force – Emma Shack | EC.24.69.01 |

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| <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 • Trades Cluster Seat <ul style="list-style-type: none"> ○ Shauna Stach outgoing ○ Linnea Waechter – To represent Trades & Workforce cluster (ends March 2025) | |
| Motion to adjourn: Next Meeting: December 20, 2024 | EC.24.70 |

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