

Education Council Meeting Agenda

June 27, 2025
10:00 am – 2:00pm
Teams Meeting

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 from June 27, 2025 (2 minutes)	EC.25.36
For Approval: EdCo Agenda	
Approval of Minutes from May 30, 2025 (2 minutes)	EC.25.37
For Approval: EdCo Minutes	
CONSENT AGENDA	EC.25.38
ACTION AGENDA	EC.25.39
EdCo Voting (5 minutes) Bylaws – Appendix C – Membership Rotation	EC.25.39.01
Appointed each year: <ul style="list-style-type: none"> • Four educational administrators appointed by the President <ul style="list-style-type: none"> ○ Colin Elliott, Emily Suderman, Emma Shack, Tracey Woodburn 	
BFIN 250: Business Finance I – Colin Elliott (10 minutes) ➤ Motion: To approve the BFIN 250 as presented.	EC.25.39.02
First: ACC Second:	
MATH 046: Advanced Business/Technical Mathematics – Sarah Kirwin (10 minutes) ➤ Motion: To approve the MATH 046 as presented.	EC.25.39.03
First: ACC Second:	
PHYS 121: Advanced Physics I – Regan Sibbald (10 minutes) ➤ Motion: To approve the PHYS 121 as presented.	EC.25.39.04
First: ACC Second:	
CIM Review Task Force Final Report – Emily Suderman (10 minutes) ➤ Motion: To approve the final report as presented.	EC.25.39.05

	First: Emily Suderman Second:	
EPC Terms of Reference – Education Policy Committee (10 minutes) ➤ Motion: To approve the EPC Terms of Reference as presented.	First: EPC Second:	EC.25.39.06
Academic Schedule 2025-2027 – Emily Suderman (10 minutes) ➤ Notice of Motion: To accept the Academic Schedule as presented.		EC.25.39.07
Revision of Learning and Inclusion Statement on Program/Course Outline – Kāshā JMorris (10 minutes) ➤ Notice of Motion and Motion: To approve the revised learning and inclusion statement for inclusion on all program and course syllabi, replacing the current version, and that the new statement be implemented beginning Fall 2025.	First: Kāshā JMorris Second:	EC.25.39.08
Academic Integrity Policy and Procedures – Education Policy Committee (10 minutes) ➤ Notice of Motion: To accept the Academic Integrity Policy and Procedures as presented.		EC.25.39.09
DISCUSSION AGENDA		EC.25.40
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.25.40.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes)		EC.25.40.02
Indigenization of the English Placement Assessment - Letter of Support Update		EC.25.40.03
Cluster Reports		EC.25.40.04
REPORTS		EC.25.41
<ul style="list-style-type: none"> • First Nations Council (FNC) – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • Education Policy Committee (EPC) – Emily Suderman • International Education Committee (IEC) – Adam Nash/Emma Shack • Curriculum Renewal Plan (Program Discontinuation) March 2025 motion <ul style="list-style-type: none"> ○ Associate of Arts – First Nations Specialization ○ Associate of Arts – Sustainable Communities Specialization ○ Associate of Arts – Archaeological & Cultural Resource Management Specialization 		EC.25.41.01
EdCo Meeting Timing Poll		EC.25.42

Motion to adjourn:
Next Meeting: September 26, 2025

EC.25.43

Additional Links and Information:

[Education Council Bylaws - 2022](#)
[College and Institute Act](#)
[Meeting Schedule](#)

Acronyms

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