

## EDUCATION COUNCIL (EdCo) - MEETING AGENDA

**Date and Time:** December 19, 2025 | 8:30 am to 12:30 pm

**Location:** Microsoft Teams

*Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitksan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.*

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

<b>Approval of the Agenda for December 19, 2025 (2 minutes)</b>  <b>For Approval:</b> EdCo Agenda	EC.25.67
<b>Approval of Minutes from November 28, 2025 (2 minutes)</b>  <b>For Approval:</b> EdCo Minutes	EC.25.68
<b>CONSENT AGENDA</b>	EC.25.69
<b>ACTION AGENDA</b>	EC.25.70
<b>ACC Terms of Reference: Notice of Motion:</b> To approve the updated ACC Terms of Reference as presented.  <div> First: ACC  Second: </div>	EC.25.70.01
➤ <b>DISCUSSION AGENDA</b>	EC.25.71
<b>Land Acknowledgement and Efforts of Reconciliation</b> Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitksan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.  ➤	EC.25.71.01
<b>Curriculum Review Plan (Program Discontinuation)</b> <ul style="list-style-type: none"> <li>○ Associate of Arts – First Nations Specialization</li> <li>○ Associate of Arts – Sustainable Communities Specialization</li> <li>○ Associate of Arts – Archaeological &amp; Cultural Resource Management Specialization</li> </ul> <b>Program and Course Development Policy</b> 4.00 Curriculum Renewal c) Courses and Programs that have not been approved in 10 years will be put on the agenda at EdCo. Education Council may: i. Recommend the Dean and VP Academic consider the curriculum for discontinuation or inactivation. ii. Recommend that cluster be given an extension to complete course and program curriculum updates. iii. Recommend that cluster review graduation or program completion requirements if students identify a risk of ineligibility for transfer credit at other institutions.	EC.25.71.02

<b>REPORTS</b>	
<ul style="list-style-type: none"> <li>• First Nations Council (FNC) – Priscilla Michell</li> <li>• Educational Practice – Tracey Woodburn</li> <li>• Education Policy Committee (EPC) – Emily Suderman</li> <li>• International Education Committee (IEC) – Adam Nash/Emma Shack</li> <li>• Education Council Taskforces: <ul style="list-style-type: none"> <li>○ Bylaw Review Taskforce – Marja Burrows</li> <li>○ Curriculum Guidelines and Expectations Taskforce – Emily Suderman</li> <li>○ Program Policy Taskforce – Emily Suderman</li> </ul> </li> </ul>	
<b>Meeting Adjourn:</b>	EC.25.72
<b>Next Meeting: January 30, 2026</b>	
	EC.25.72.01
	EC.25.73

**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

