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**MINUTES OF THE
EDUCATION COUNCIL MEETING**

Friday, 27 August 2011
Room 208, Terrace Campus

Present: Margaret Brown- Chair, Beverly Moore-Garcia, Debbie Stava, Keisha Wilson, Cheryl Wyatt, Gerry Gauthier, Kathryn Fullerton, Amanda Checkley, Inez Shanoss.

Teleconference:

Videoconference: Dave McKeever, John Turner, Lianne Gangon, Erfan Zahra'i, Brian Butler.

Guests: Jill Pimlott, Lynn Patterson, Mike Jensen.

Regrets: Amarilys Ducharme.

Recording Secretary: Annette Sorensen.

Call to Order: The Chair called the meeting to order at 10:00 a.m. in Room 208, at the Terrace Campus on the 27th August 2011.

Northwest Community College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xpisuunt (Vera Dudoward).

The Councils would also like to recognize and extend our respect to all First Nations; Tahltan, Gitxan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

1. Adoption of the Agenda for the August 26, 2011 meeting

Motion: Cheryl Wyatt and Keisha Wilson

Carried

2. Adoption of the Minutes from the 17 June 2011

Motion: Brian Butler and Kathryn Fullerton

Carried

3. Old Business

Meetings- Margaret Brown and Debbie Stava

Joint meeting with First Nation Council will be held October 28th 2011 and April 27th 2011
Meeting schedule is posted to the Web site.

4. New Business

Orientation: Margaret Brown

Action Item: Margaret Brown will revise the PowerPoint Presentation on the EDCO portal and have Annette post it to the portal.

Action Item: Margaret Brown will set up an Agenda committee. The purpose will be to formulate an agenda template, assisting with setting the monthly agenda item, time lines and perhaps other functions.

5. Reports

Chair -Margaret Brown

Action Item: Jill will send out a follow up on calendars to our coordinators to submit their reports

Action Item: Annette Sorensen to send out Edco Binders to Erfan Zahra'i and Jill Pimlott and Gerry Gautier

Action Item: By Laws need to be posted on the website

Assessment Task Force- No Report

Aboriginal Cultural Knowledge Committee-Beverly Moore Garcia

Will bring forward new Terms of References next meeting

Cluster Reports- No Report

Brian Butler- By laws appendix C needs to be changed to ICT from NCIT

A5- No Report

Pending Items

Next meeting: September 30, 2011

Motion: Brian Butler and Jill Pimlott

To adjourn the meeting at 11:35

Certified Correct:

Chair

Secretary