

Minutes of the Education Council Meeting
March 18, 2022
Virtual via BlueJeans 10am-12pm



Membership: Dave McKeever, Sandy Kaardal (Emma Shack), Sarah Kirwin (Kari Eisner), Trudy Dolan (Gord Urban), Trish Nuyten, Titi Kunkel, Tracey Woodburn, Colin Elliott, Jackie Goetz, Darjem Ponce, Yash Babani, Lauren Fraychineaud, Reto Riesen, Sarah Grielens, Marja Burrows, Gordon Weary, Evan VanDyk, Dave Smith

Guests: Olivia Bartsoff, Maria Duncan, Christopher Try, Lana Reid, Deidre Quinlan, Amber Zanon, Maisson Schulmeister

Regrets: Michelle Cook

Recording Secretary: Allison Fenske

Meeting called to order: 10:04am

CMTN's Education Council would like to thank the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt, Vera Dudoward.

The Councils would also like to recognize and extend our respect to all First Nations: Tahltan, Gitxsan, 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.

<p>EC.22-15</p> <p>Carried</p>	<p>Adoption of the Agenda</p> <p>Dave suggested to table until April ENGR CERT, ENG 101, ENGR 102 as Regan is unable to attend today. Gord Weary advised he will speak to it</p> <p>Motion to accept the agenda Marja 2nd Trish</p>
<p>EC.22-16</p> <p>Carried</p>	<p>Approval of Minutes from February 18,2021 <i>Change to report of Academic Appeals, should state 'nothing to report' rather than 'no report'</i></p> <p><i>NOTE: Tracey requested that this report be struck from the agenda all together.</i></p> <p>Motion to approve the minutes as presented Tracey 2nd Sandy</p>
<p>EC.22-17</p>	<p>Consent Agenda</p>
<p>EC.22-18</p>	<p>ACPAC</p>

EC.22-18.01	Tabled until April meeting. TOR and restructuring should be ACPAC items not EDCO
EC.22-19	Business Arising
EC22-19.01 Carried	Task force on EdCo Process – Titi Kunkel Power point presented. Motion: That Education Council accepts report presented Moved: Titi Seconded: Trish
EC.22-19.02	Indigenization of Curriculum – Titi Kunkel Task force has met 3 times. Much work has gone into this so far. Will take more time.
EC.22-19.03	Fall Reading Week discussion - Trish Nuyten Fall reading break is something we can do. This will have impacts to the scheduling policy. Concerns around instructional hours if we implemented a fall reading week. ACTION: Dave to advise clusters to have further discussions.
EC.22-19.04	EDCO chair/vice chair elections – Dave McKeever ACTION: Allison to send out nomination form to EDCO membership. Nomination form is also on T drive under EDCO 2022 forms.
EC.22-20	New Business
EC.22-20.01	CCP add/drop for IL courses – Trudy Dolan for Gord Urban CCP passed a motion (motion put forward that under the Important Dates for the add/drop period for CCP courses be one week. The rational being the high number of hours and course content covered in one week in CCP) Motion: To change the add/drop period to 5 days from start of classes with POI as an option Moved: Trudy Seconded: Sarah Kirwin Vote to defeat: Marja, Jackie, Evan, Sarah Kirwin, Trish, Titi, Lauren, Tracey, Gordon Weary, Sarah Grielens, Darjem, Reto. Motion defeated. EDCO instructed EPC to send this out for consultation. Feedback will be collected and further revisions occur before it comes back to EDCO for approval.
EC.22-20.02 Carried	BADM Program Review – Colin Elliott Motion: That Education Council accepts review as presented Moved: Tracey Seconded: Titi
EC.22-20.03 Carried	Motion: That Education Council recommends discontinuation of program to the Board of Governors MFABAPP2 – Metal Fabricator App Level 2 Moved: Marja Seconded: Titi
EC.22-20.04 Carried	Motion: That Education Council recommends discontinuation of program YTHENT – Youth Entrepreneurship to the Board of Governors Moved: Marja Seconded: Titi
EC.22-20.05 Carried	Motion: That Education Council recommends discontinuation of program ICMH – Infant and Child Mental Health to the Board of Governors Moved: Marja Seconded: Titi

EC.22-20.06 Carried	Motion: That Education Council recommends discontinuation of program HEOT – Heavy Equipment Technician to the Board of Governors Moved: Marja Seconded: Titi
EC.22-20.07 Carried	Motion: That Education Council recommends discontinuation of program HEOF – Heavy Equipment Foundations to the Board of Governors Moved: Marja Seconded: Titi
EC.22-20.08 Carried	Motion: That Education Council recommends discontinuation of program DRBL – Drill Blaster to the Board of Governors Moved: Marja Seconded: Titi
EC.22-20.09 Carried	Motion: That Education Council recommends discontinuation of program RSPP – Retail Services Plus to the Board of Governors Moved: Marja Seconded: Titi
EC.22-20.10 Carried	Motion: That Education Council approves discontinuation of ACCT-149 – Accounting Essentials Moved: Sarah Grielens Seconded: Lauren
EC.22-20.11 Carried	Motion: That Education Council approves discontinuation of ACCT-254 – Auditing Moved: Sarah Grielens Seconded: Lauren
EC.22-20.12 Carried	Motion: That Education Council approves discontinuation of ACE-100 -Outdoor Safety and Certification Moved: Sarah Grielens Seconded: Lauren
EC.22-20.13 Carried	Motion: That Education Council approves discontinuation of ACE-104 – Bear Education and Safety Moved: Sarah Grielens Seconded: Lauren
EC.22-20.14 Carried	Motion: That Education Council approves discontinuation of ACE-106 – Shore keepers: Monitoring Intertidal Habitat Moved: Sarah Grielens Seconded: Lauren
EC.22-20.15 Carried	Motion: That Education Council approves discontinuation of ACE-120 – Fisheries Management and Regulations Moved: Sarah Grielens Seconded: Lauren
EC.22-20.16 Carried	Motion: That Education Council approves discontinuation of ACE-121 – Fisheries Management and Coastal Policy Moved: Sarah Grielens Seconded: Lauren
EC.22-20.17 Carried	Motion: That Education Council approves discontinuation of ACE-122 – Marine and Coastal Policy and Planning Moved: Sarah Grielens Seconded: Lauren
EC.22-20.18 Carried	Motion: That Education Council approves discontinuation of ACE-126 – Conflict Resolution Moved: Sarah Grielens Seconded: Lauren
EC.22-20.19 Carried	Motion: That Education Council approves discontinuation of ACE-130 – Shellfish ID and Enumeration Moved: Sarah Grielens Seconded: Lauren
EC.22-20.20 Carried	Motion: That Education Council approves discontinuation of ACE-132 – ID of Groundfish and other non-Salmonid Fishes of the NW Pacific Moved: Sarah Grielens Seconded: Lauren
EC.22-20.21 Carried	Motion: That Education Council approves discontinuation of ACE-140 – Estimating Aquatic Populations Moved: Sarah Grielens Seconded: Lauren
EC.22-20.22 Carried	Motion: That Education Council approves discontinuation of ACE-150 – Applied Technical Math Moved: Sarah Grielens Seconded: Lauren
EC.22-20.23 Carried	Motion: That Education Council approves discontinuation of ACE-152 – Map and Aerial Photo Interpretation Moved: Sarah Grielens Seconded: Lauren

EC.22-20.24 Carried	Motion: That Education Council approves discontinuation of ACE-160 – Solid Waste Management Moved: Sarah Grielens Seconded: Lauren
EC.22-20.25 Carried	Motion: That Education Council approves discontinuation of ACE-162 – Wastewater Treatment Standards and Procedures Moved: Sarah Grielens Seconded: Lauren
EC.22-20.26 Carried	Motion: That Education Council approves discontinuation of ACE-164 – Drinking Water Treatment Standards and Procedures Moved: Sarah Grielens Seconded: Lauren
EC.22-20.27 Carried	Motion: That Education Council approves discontinuation of ACE-166 – Sampling Methods Procedure Moved: Sarah Grielens Seconded: Lauren
EC.22-20.28 Carried	Motion: That Education Council approves discontinuation of ACE-170 – Mariculture Technology Moved: Sarah Grielens Seconded: Lauren
EC.22-20.29 Carried	Motion: That Education Council approves discontinuation of ACE-172 – Mariculture Project Moved: Sarah Grielens Seconded: Lauren
EC.22-20.30 Carried	Motion: That Education Council approves discontinuation of ACE-174 – BC Wildlife Identification Moved: Sarah Grielens Seconded: Lauren
EC.22-20.31 Carried	Motion: That Education Council approves discontinuation of ACE-176 – Wildlife Habitat and Population Management Moved: Sarah Grielens Seconded: Lauren
EC.22-20.32 Carried	Motion: That Education Council approves discontinuation of ACE-180 – Stream Habitat Assessment Moved: Sarah Grielens Seconded: Lauren
EC.22-20.33 Carried	Motion: That Education Council approves discontinuation of ACE-181 – Stream Habitat Restorations Moved: Sarah Grielens Seconded: Lauren
EC.22-20.34 Carried	Motion: That Education Council approves discontinuation of ACE-192 – Environmental Impact Assessment Moved: Sarah Grielens Seconded: Lauren
EC.22-20.35 Carried	Motion: That Education Council approves discontinuation of ACE-194 – Environmental Site Assessment Moved: Sarah Grielens Seconded: Lauren
EC.22-20.36 Carried	Motion: That Education Council approves discontinuation of ACE-195 – Environmental Monitoring: Principles and Techniques Moved: Sarah Grielens Seconded: Lauren
EC.22-20.37 Carried	Motion: That Education Council approves discontinuation of ACE-196 – Instrument Technology Moved: Sarah Grielens Seconded: Lauren
EC.22-20.38 Carried	Motion: That Education Council approves discontinuation of ACE-199 – Applied Proposal and Grant Writing Moved: Sarah Grielens Seconded: Lauren
EC.22-20.39 Carried	Motion: That Education Council approves discontinuation of ACE-200 – Applied Proposal Writing and Project Planning Moved: Sarah Grielens Seconded: Lauren
EC.22-20.40 Carried	Motion: That Education Council approves discontinuation of ACHDF-091 – ACE-IT Heavy Duty/Commercial Transport Foundation Moved: Sarah Grielens Seconded: Lauren
EC.22-20.41 Carried	Motion: That Education Council approves discontinuation of AUTO-0901 – Automotive Tech 11/12 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.42 Carried	Motion: That Education Council approves discontinuation of AUTO-091 – Automotive Foundation Moved: Sarah Grielens Seconded: Lauren

EC.22-20.43 Carried	Motion: That Education Council approves discontinuation of BSIM-250 – Business Management Simulation Moved: Sarah Grielens Seconded: Lauren
EC.22-20.44 Carried	Motion: That Education Council approves discontinuation of CARPF-13597 – Final Examination – Level 01 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.45 Carried	Motion: That Education Council approves discontinuation of COMM-070 – Communications Skills Moved: Sarah Grielens Seconded: Lauren
EC.22-20.46 Carried	Motion: That Education Council approves discontinuation of CPRJ-020 – Community Project Moved: Sarah Grielens Seconded: Lauren
EC.22-20.47 Carried	Motion: That Education Council approves discontinuation of CPSC-112 – Problem Solving with Computers Moved: Sarah Grielens Seconded: Lauren
EC.22-20.48 Carried	Motion: That Education Council approves discontinuation of CPSC-131 – Fortran Programming – Intro Moved: Sarah Grielens Seconded: Lauren
EC.22-20.49 Carried	Motion: That Education Council approves discontinuation of CPST-020 – Computer Studies Moved: Sarah Grielens Seconded: Lauren
EC.22-20.50 Carried	Motion: That Education Council approves discontinuation of DIVE-160 – Commercial Surface Supplied-Unrestricted Moved: Sarah Grielens Seconded: Lauren
EC.22-20.51 Carried	Motion: That Education Council approves discontinuation of ELTT-091 – Eltt Common Core Training Moved: Sarah Grielens Seconded: Lauren
EC.22-20.52 Carried	Motion: That Education Council approves discontinuation of ESMN-021 – Mining Essentials Moved: Sarah Grielens Seconded: Lauren
EC.22-20.53 Carried	Motion: That Education Council approves discontinuation of ESMN-022 – Mining Connections -Level 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.54 Carried	Motion: That Education Council approves discontinuation of ESTR-091 – Essential Skills for Trades Moved: Sarah Grielens Seconded: Lauren
EC.22-20.55 Carried	Motion: That Education Council approves discontinuation of FNFA-091 – Generic Intake – Schedule TBA Moved: Sarah Grielens Seconded: Lauren
EC.22-20.56 Carried	Motion: That Education Council approves discontinuation of FNFA2-091 – Generic Intake – Schedule TBA Moved: Sarah Grielens Seconded: Lauren
EC.22-20.57 Carried	Motion: That Education Council approves discontinuation of FNHSRC-091 – First Nations Home Support Resident Care Moved: Sarah Grielens Seconded: Lauren
EC.22-20.58 Carried	Motion: That Education Council approves discontinuation of HDET-091 – Heavy Duty Equip Tech/Commercial Transport Moved: Sarah Grielens Seconded: Lauren
EC.22-20.59 Carried	Motion: That Education Council approves discontinuation of HDMEF-091 – Heavy Duty Mechanic Foundation Moved: Sarah Grielens Seconded: Lauren
EC.22-20.60 Carried	Motion: That Education Council approves discontinuation of HEOF-091 – Heavy Equip Opr Foundation Moved: Sarah Grielens Seconded: Lauren
EC.22-20.61 Carried	Motion: That Education Council approves discontinuation of HEOT-13556 – In School Mark – Level 01 – Heavy Equip Op Moved: Sarah Grielens Seconded: Lauren

EC.22-20.62 Carried	Motion: That Education Council approves discontinuation of HEOT-13557 – Exam Mark Level 01 – Heavy Equip Op Moved: Sarah Grielens Seconded: Lauren
EC.22-20.63 Carried	Motion: That Education Council approves discontinuation of ICMH-110 – Cognitive Development, Trauma & Loss Moved: Sarah Grielens Seconded: Lauren
EC.22-20.64 Carried	Motion: That Education Council approves discontinuation of ICMH-120 –Family Relationships & Psychiatric Health Moved: Sarah Grielens Seconded: Lauren
EC.22-20.65 Carried	Motion: That Education Council approves discontinuation of ICMH-130 –Prevention & Intervention Strategies Moved: Sarah Grielens Seconded: Lauren
EC.22-20.66 Carried	Motion: That Education Council approves discontinuation of ICMH-140 –Infant & Child Psychiatric Disorders Moved: Sarah Grielens Seconded: Lauren
EC.22-20.67 Carried	Motion: That Education Council approves discontinuation of ICMH-150 –Risk Factors in Child Mental Health Moved: Sarah Grielens Seconded: Lauren
EC.22-20.68 Carried	Motion: That Education Council approves discontinuation of INTE-070 – Information Technology Moved: Sarah Grielens Seconded: Lauren
EC.22-20.69 Carried	Motion: That Education Council approves discontinuation of JOINY-091 – Joinery – Entry Level Moved: Sarah Grielens Seconded: Lauren
EC.22-20.70 Carried	Motion: That Education Council approves discontinuation of LOGINT-091 – Intermediate Log Builder Moved: Sarah Grielens Seconded: Lauren
EC.22-20.71 Carried	Motion: That Education Council approves discontinuation of LPAT-101 – Student Newspaper Publishing and Management Moved: Sarah Grielens Seconded: Lauren
EC.22-20.72 Carried	Motion: That Education Council approves discontinuation of LPAT-102 – Guiding Circles: Career Paths Moved: Sarah Grielens Seconded: Lauren
EC.22-20.73 Carried	Motion: That Education Council approves discontinuation of LPAT-103 – Learning Pathways: Human Resources Moved: Sarah Grielens Seconded: Lauren
EC.22-20.74 Carried	Motion: That Education Council approves discontinuation of LPAT-104 – Managing Your Money Moved: Sarah Grielens Seconded: Lauren
EC.22-20.75 Carried	Motion: That Education Council approves discontinuation of LPAT-106 – Driver Success Moved: Sarah Grielens Seconded: Lauren
EC.22-20.76 Carried	Motion: That Education Council approves discontinuation of PHYS-050 – Provincial Physics Moved: Sarah Grielens Seconded: Lauren
EC.22-20.77 Carried	Motion: That Education Council approves discontinuation of PHYS-0501 – Provincial Level Physics I Moved: Sarah Grielens Seconded: Lauren
EC.22-20.78 Carried	Motion: That Education Council approves discontinuation of PHYS-0502 – Provincial Level Physics II Moved: Sarah Grielens Seconded: Lauren
EC.22-20.79 Carried	Motion: That Education Council approves discontinuation of PNUR-111 – Professional Practice 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.80 Carried	Motion: That Education Council approves discontinuation of PNUR-112 -Professional Practice 2 Moved: Sarah Grielens Seconded: Lauren

EC.22-20.81 Carried	Motion: That Education Council approves discontinuation of PNUR-121 – Professional Communications 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.82 Carried	Motion: That Education Council approves discontinuation of PNUR-122 – Professional Communication 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.83 Carried	Motion: That Education Council approves discontinuation of PNUR-131 – Variations in Health 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.84 Carried	Motion: That Education Council approves discontinuation of PNUR-132 – Variations in Health 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.85 Carried	Motion: That Education Council approves discontinuation of PNUR-141 – Health Promotion 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.86 Carried	Motion: That Education Council approves discontinuation of PNUR-142 – Health Promotion 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.87 Carried	Motion: That Education Council approves discontinuation of PNUR-151 – Pharmacology 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.88 Carried	Motion: That Education Council approves discontinuation of PNUR-152 – Pharmacology 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.89 Carried	Motion: That Education Council approves discontinuation of PNUR-161 – Integrated Nursing Practice 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.90 Carried	Motion: That Education Council approves discontinuation of PNUR-162 – Integrated Nursing Practice 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.91 Carried	Motion: That Education Council approves discontinuation of PNUR-171 – Consolidated Practice Experience 1 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.92 Carried	Motion: That Education Council approves discontinuation of PNUR-172 – Consolidated Practice Experience 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.93 Carried	Motion: That Education Council approves discontinuation of PNUR-211 – Professional Practice 3 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.94 Carried	Motion: That Education Council approves discontinuation of PNUR-212 – Professional Practice 4 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.95 Carried	Motion: That Education Council approves discontinuation of PNUR-221 – Professional Communications 3 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.96 Carried	Motion: That Education Council approves discontinuation of PNUR-222 – Professional Communications 4 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.97 Carried	Motion: That Education Council approves discontinuation of PNUR-231 – Variations in Health 3 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.98 Carried	Motion: That Education Council approves discontinuation of PNUR-232 – Variations in Health 4 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.99 Carried	Motion: That Education Council approves discontinuation of PNUR-241 – Health Promotions 3 Moved: Sarah Grielens Seconded: Lauren

EC.22-20.100 Carried	Motion: That Education Council approves discontinuation of PNUR-242 – Health Promotions 4 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.101 Carried	Motion: That Education Council approves discontinuation of PNUR-261 – Integrated Nursing Practice 3 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.102 Carried	Motion: That Education Council approves discontinuation of PNUR-262 – Integrated Nursing Practice 4 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.103 Carried	Motion: That Education Council approves discontinuation of PNUR-271 – Consolidated Practice Experience 3 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.104 Carried	Motion: That Education Council approves discontinuation of PNUR-272 – Consolidated Practice Experience 4 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.105 Carried	Motion: That Education Council approves discontinuation of PNUR-282 – Transition to Preceptorship Moved: Sarah Grielens Seconded: Lauren
EC.22-20.106 Carried	Motion: That Education Council approves discontinuation of PNUR-292 – Preceptorship Moved: Sarah Grielens Seconded: Lauren
EC.22-20.107 Carried	Motion: That Education Council approves discontinuation of RSPP-200 – Retail Services 200 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.108 Carried	Motion: That Education Council approves discontinuation of RSPP-201 – Retail Services Practicum Moved: Sarah Grielens Seconded: Lauren
EC.22-20.109 Carried	Motion: That Education Council approves discontinuation of SSUC-100 – Student Success Moved: Sarah Grielens Seconded: Lauren
EC.22-20.110 Carried	Motion: That Education Council approves discontinuation of SSW-215 – Crisis Intervention Moved: Sarah Grielens Seconded: Lauren
EC.22-20.111 Carried	Motion: That Education Council approves discontinuation of TAXN-251 – Taxation 2 Moved: Sarah Grielens Seconded: Lauren
EC.22-20.112 Carried	Motion: That Education Council approves discontinuation of TOAC-020 – TOWES Activities Moved: Sarah Grielens Seconded: Lauren
EC.22-20.113 Carried	Motion: That Education Council approves discontinuation of TOAC-030 – TOWES Activities Moved: Sarah Grielens Seconded: Lauren
EC.22-20.114 Carried	Motion: That Education Council approves discontinuation of TRAN-104 – Professional Driver Training Class IV Moved: Sarah Grielens Seconded: Lauren
EC.22-20.115 Carried	Motion: That Education Council approves discontinuation of TRANS-091 – Transitions Moved: Sarah Grielens Seconded: Lauren
EC.22-20.116 Carried	Motion: That Education Council approves discontinuation of WEXP-070 – Work Experience Moved: Sarah Grielens Seconded: Lauren
EC.22-20.117 Carried	Motion: That Education Council approves discontinuation of WST-109 – Pat Orientation – Part I Moved: Sarah Grielens Seconded: Lauren
EC.22-20.118 Carried	Motion: That Education Council approves discontinuation of WST-110 – Pat Orientation – Part II Moved: Sarah Grielens Seconded: Lauren

EC.22-20.119 Carried	Motion: That Education Council approves discontinuation of WST-112 – Pat Fieldwork Practice Moved: Sarah Grielens Seconded: Lauren
EC.22-20.120 Carried	Motion: That Education Council reviews changes to ENGR Certificate Moved: Sarah Grielens Seconded: Tracey Sarah G. amends motion Motion: That Education Council approves changes to ENGR Certificate Moved: Sarah Grielens Seconded: Tracey 2 Opposed 1 Abstained
EC.22-20.121 Carried	Motion: That Education Council approve course ENGR 101 Moved: Gord Weary Seconded: Titi
EC.22-20.122 Carried	Motion: That Education Council approve course ENGR 102 Moved: Gord Weary Seconded: Titi
EC.22-20.123	EDCO 22/23 Meeting Schedule Tabled until April meeting
EC.22-21	Reports
EC.22-21.01	Chair – Dave McKeever
EC.22-21.02	FNC – Priscilla Mitchell Priscilla unable to attend
EC.22-21.03	EPC – Trish Nuyten Met yesterday to review and discuss a number of policy changes/revisions. Grading and Progression, Granting of Credentials, Scheduling Policy, and a discussion regarding EDCO’s request to consider the addition of a Fall Reading Break. Revisions to the Grading and Progression/Granting of Credentials policies will be made and then sent for broader consultation in the next few weeks.
EC.22-21.04	Educational planning and Program Review – Tracey Woodburn Planning continues, committee looking at spaces currently. YETS reviewed last week, ECE review begins Monday
EC.22-21.05	Educational Practice – Tracey Woodburn
EC.22-21.06	International Advisory Committee Report – Colin Elliott April meeting scheduled, no updates at this time
EC.22-21.07	Cluster Reports – no reports
	Motion to Adjourn – Titi Meeting Adjourned at: 12:41pm Next Meeting: April 22, 2022

CIM = Curriculum Information Management
FNC = First Nations Council
EPC = Education Policy Committee