

Education Council Meeting Minutes

June 23rd, 2023

10:00 am – 12:00 pm Blue Jeans

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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| Alishia McCarthy - Student Seat (June 2023) | Present |
| Bernadette McNabb - Support Staff Seat (March 2025) | Present |
| Christopher Try - Business & First Nations Fine Arts (March 2025) | Present |
| Colin Elliott (Kelly Swain) - Admin Seat (March 2024) | Present |
| Dave McKeever - Business & First Nations Fine Arts (March 2024) | Present |
| Dave Smith - Non-voting - Advisory Member (March 2024) | |
| Emily Suderman - Admin Seat (March 2024) | Present |
| Endreyan MacAspac - Student Seat (June 2023) | Present |
| Gord Weary - Vice Chair & University Credit and Applied Coastal Ecology (March 2025) | |
| Kāshā JMorris - Indigenous Scholar Faculty (March 2024) | Present |
| Kelsyn Bowal - Student Seat (June 2023) | |
| Jon Stone (Kezia Sinkewicz) - Teaching and Learning Support (March 2025) | |
| Lauren Fraychineaud - Health Cluster (March 2024) | Present |
| Marja Burrows - Human Services (March 2024) | Present |
| Mercedes de la Nuez - Developmental Seat (March 2025) | Present |
| Priscilla Michell - Non-voting - Advisory FNC (March 2024) | Present (Left 11:02pm) |
| Rachel Muller - Support Staff Seat (March 2024) | Present |
| Reto Riesen - University Credit and Applied Coastal Ecology Cluster (March 2024) | |
| Shauna Stach - Trades and Workforce Training Cluster (March 2025) | Present |
| Titi Kunkel - Admin Seat (March 2024) | Present |
| Tracey Woodburn - Admin Seat (March 2024) | Present |
| VACANT – Developmental Seat (March 2024) | |

Attendees: Sarah Kirwin, Regan Sibbald, Adam Nash, Kara Loy, Shauna Stach, Emma Shack, Maisson Schulmeister

Regrets: Colin Elliott (Proxy – Kelly Swain), Gord Weary, Possible Regrets Dave Smith

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| Approval of the Agenda and all items on Consent Agenda (2 minutes) | EC.23.44 |
| For Approval: EdCo Agenda <p align="right">First: Lauren Fraychineaud Second: Adam Nash</p> | |
| Approval of Minutes from June 9, 2023 (2 minutes) | EC.23.45 |
| For Approval: EdCo Minutes <p align="right">First: Mercedes de la Nuez Second: Rachel Muller</p> | |
| CONSENT AGENDA | EC.23.46 |
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| ACTION AGENDA | EC.23.47 |
| <p>PHYS 121: Advanced Physics I</p> <p>➤ Motion: To approve course in CIM</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Restructured learning objectives. • Other instructional Activity Breakdown <ul style="list-style-type: none"> ○ Removed “project - additional 5-10 hours of their own time.” ○ This is a syllabus item • Course is repeatable • No PLA • Minimum passing grade <ul style="list-style-type: none"> ○ P- 50% • Effective Term Date <ul style="list-style-type: none"> ○ 2022F <p style="text-align: right;">First: Regan Sibbald Second: Tracey Woodburn</p> | EC.23.47.01 |
| <p>PHYS 122: Advanced Physics II</p> <p>➤ Motion: To approve course in CIM</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Minimum Passing Grade <ul style="list-style-type: none"> ○ Changed to P - 50% ○ P at CMTN is 50%-54% • Effective term <ul style="list-style-type: none"> ○ 2023W <p style="text-align: right;">First: Regan Sibbald Second: Tracey Woodburn</p> | EC.23.47.02 |
| <p>MATH 046: Advanced Business/Technical Mathematics</p> <p>➤ Motion: To approve course in CIM</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates to course title, course description, and learning outcomes. • Prerequisites <ul style="list-style-type: none"> ○ MATH 0301/0302 or equivalent or placement at the advance level • Health option learning outcome added • Repeatable <ul style="list-style-type: none"> ○ CCP students can repeat this more that once – no restrictions on the course • Health programs that this applies to <ul style="list-style-type: none"> ○ APN <p style="text-align: right;">First: Tracey Woodburn Second: Mercedes de la Nuez</p> | EC.23.47.03 |
| DISCUSSION AGENDA | EC.23.48 |
| <p>Land Acknowledgement and Efforts of Reconciliation</p> <p>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.</p> <p>We also collaborate with our close neighbors in the Tahltan Nation.</p> | EC.23.48.01 |

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| <p>Discussion:</p> <ul style="list-style-type: none"> • Rudy Kelly Podcast – Great podcast to listen to that speaks to being an Urban Aboriginal. • Lively discussion about how education is our path forward and is a tool for healing. • Play is being presented in Prince Rupert that is a valuable story to our area. | |
| <p>Indigenization of Curriculum – Kāshā JMorris</p> <p>5 R's – Indigenization Framework</p> <ul style="list-style-type: none"> • Relationships – building nurturing and building relationships outside of the classroom. • Respect – Honouring knowledge and stories that are being shared. Showing appreciation for guest speakers. • Responsibility – Learning more about the lands that we reside on, learn on and explore on. • Reciprocity – Building reciprocal relationships. Creating safe spaces for everyone. • Relevance – Inviting guest speakers. Ensuring that this is being done in a culturally respectful way. • Reciprocity – Our Scholarly work. Sharing our work and knowledge. <p>To learn more about the 5 R's faculty can check out the First Peoples Info & Resources on Brightspace.</p> | EC.23.48.02 |
| <p>REPORTS</p> | EC.23.49 |
| <p>President Appointees Here are the EdCo appointees' recommendations:</p> <ul style="list-style-type: none"> • Titi Kunkel (Admin) • Emily Suderman (Admin) • Tracey Woodburn (Admin) • Colin Elliot (Admin) • Kāshā JMorris (Indigenous Scholar Faculty) <p>Cluster Taskforce – Met but have more work to do Tracey Woodburn – No updates from the ministry about QAPA New training procedures coming through</p> | EC.23.49.01 |
| <p>Motion to adjourn: Adam Nash Next Meeting: September 22nd, 2023</p> | EC.23-50 |

Additional Links and Information:

[Education Council Bylaws - 2022](#)

[College and Institute Act](#)

[Meeting Schedule](#)