

Education Council Meeting Minutes

June 5, 2024

10:00 am – 2:00pm

Kaltura <https://cap1-smart.newrow.com/#/room/ft44cap>

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.

Chair: Callan Williamson

Recording Secretary: Allison Conway

Marja Burrows 24-25(confirmed Human Services 24-25)	
Chris Try (Business confirmed 24-25)	Present
Nakkita Trimble (Business/FNFA 24-25)	
Sandy Kaardal (confirmed support 24-26)	Present
Callan Williamson (confirmed Health 24-25)	Chair, Present
Sheree Ronaasen (confirmed UC/ACE TBD 24-25)	
Melanie Pollard (confirmed Developmental 24-25)	Present
Shauna Stach (trades and workforce training 24-25)	
Jon Stone (Teaching and learning 24-25)	Adam Nash
Bernadette McNabb (support 23-25)	
Titi Kunkel (Educational Administrator)	Anuraj Bajwa
Emily Suderman (Educational Administrator)	Present
Tracey Woodburn (Educational Administrator)	Present
Colin Elliot Educational Administrator)	Present, Andy Klimach
Kāshā (indigenous scholar)	Present
Maria Joanna de la Rosa (student)	
Joseph Ayemoba (student)	

Attendees: Emma Shack, Solveig Adair, Dr. James Kakulavaram, Dave Allen, Darjem Ponce, Michael Nelligan, Rachel Muller

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

Approval of the Agenda and all items on Consent Agenda (2 minutes) Motion: To remove the Education Practice Report and the Educational Planning and Program Review Report from the agenda. For Approval: Edco Agenda for June 5, 2024 as amended.	EC.24.36 First: Tracey Woodburn Second: Adam Nash Carried First: Dave Allen Second: Andy Klimach Carried
Approval of Minutes from May 24, 2024 (2 minutes) For Approval: EdCo Minutes with edits and correction to spelling errors as presented.	EC.24.37

	First: Andy Klimach Second: Chris Try Carried	
CONSENT AGENDA		EC.24.38
ACTION AGENDA		EC.24.39
BIOL 222: Human Nutrition- Solveig Adair (10 mins) ➤ Motion: To approve BIOL 222 as presented.	First: ACC Second: Andy Klimach Carried	EC.24.39.01
CHEM 0401: Advanced Chemistry 0401 – Michael Nelligan (10mins) ➤ Motion: To approve CHEM 0401 as presented.	First: ACC Second: Andy Klimach Carried	EC.24.39.02
CHEM 0402: Advanced Chemistry 0402- Michael Nelligan (10mins) ➤ Motion: To approve CHEM 0402 as presented.	First: ACC Second: Christopher Try Carried	EC.24.39.03
English Language Proficiency Requirements- IEC (15 mins) ➤ Notice of Motion: To approve the updates to the English Language Proficiency Requirements as presented. • Changes as proposed by IEC shall be brought to Clusters for review prior to formal motion. Contact Emma Shack with feedback and concerns.	First: ACC Second:	EC.24.39.04
DISCUSSION AGENDA		EC.24.40
Land Acknowledgement and Efforts of Reconciliation Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitksan 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.24.40.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes) • Kāshā recently presented at FNC and gave away books to council members about indigenization and reconciliation. Kāshā is also a member of the hiring committee responsible for selecting a candidate for the position of Executive Director of Indigenization. • To get more people involved in indigenization, Kāshā is interested in leading a reading and discussion series about the indigenization and decolonization of post-secondary and adult basic education called, "Decolonization is not a Metaphor." Topics may include: ○ Understanding First Peoples' worldviews summed up by the phrase, "All my relations," which reflects a mindset that everything in the universe is connected, has a purpose and is worthy of respect and caring ▪ https://firstnationspedagogy.ca/interconnect.html ○ The role of academic leaders in affecting systemic changes;		EC.24.40.02

<ul style="list-style-type: none"> • A book study will be held in the fall and Kāshā is looking for potential readings, such as the novel <i>Five Little Indians</i> by Michelle Good. 	
<p>Cluster Reports</p> <ul style="list-style-type: none"> • Reminder: Reports are due to be presented at the last scheduled meeting of the year. • Submit reports to Sarah Grielens or Monica Barro (<i>recently hired as the Registrar Services Assistant</i>). 	EC.24.40.03
<p>REPORTS</p>	EC.24.41
<ul style="list-style-type: none"> • FNC – Priscilla Michell <ul style="list-style-type: none"> ○ No updates. • Education Planning and Program Review – Tracey Woodburn <ul style="list-style-type: none"> ○ No updates. • EPC – Emily Suderman <ul style="list-style-type: none"> ○ A draft of Academic Integrity Appeals Policy will be sent to faculty to review over the summer. • IEC – Colin Elliott <ul style="list-style-type: none"> ○ No updates. 	EC.24.41.01
<p>Motion to adjourn: Kāshā JMorris, Adam Nash</p> <p>Next Meeting: June 25, 2024</p>	EC.24.42

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