

## EDUCATION COUNCIL (EdCo) – EXTRAORDINARY MEETING MINUTES

**Date and Time:** August 29, 2025 | 8:30 am to 9:00 am

**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.*

**Chair:** Marja Burrows

**Recording Secretary:** Monica Barro

<b>Adam Nash</b> – Teaching and Learning Support Cluster (March 2027)	Present
<b>Callan Williamson</b> - Health Cluster (March 2026)	Present
<b>Chris Try</b> - Business and First Nations Fine Arts Cluster (March 2027)	Present
<b>Colin Elliott</b> – Educational Administrator Seat (March 2026)	Tysen LeBlond
<b>CJ Butcher</b> - Non-voting Advisory member BOG (June 2025)	
<b>Emma Shack</b> - Educational Administrator Seat (March 2026)	Present
<b>Emily Suderman</b> – Educational Administrator Seat (March 2026)	Present
<b>Gord Weary</b> - University Credit and Applied Coastal Ecology Cluster (March 2027)	
<b>Gurpreet Singh</b> - Student Seat - Terrace Campus (August 2025)	
<b>Josiah Bahr</b> - Student Seat - Terrace Campus (August 2025)	Present
<b>Kāshā / Julie Morris</b> - Indigenous Scholar Faculty (March 2026)	
<b>Linnea Waechter</b> - Trades & Workforce Cluster (March 2027)	
<b>Luchille Ramirez</b> - Support Staff Seat (March 2027)	Present
<b>Marja Burrows</b> - Human Services Cluster (March 2026)	Present
<b>Melanie Pollard</b> - Developmental Cluster (March 2027)	Present
<b>Nakkita Trimble</b> - Business and First Nations Fine Arts Cluster (March 2026)	
<b>Priscilla Michell</b> - Non-voting - Advisory Member FNC (November 2025)	
<b>Reto Riesen</b> - University Credit and Applied Coastal Ecology Cluster (March 2026)	
<b>Sandy Kaardal</b> - Support Staff Seat (March 2026)	Present
<b>Tracey Woodburn</b> - Educational Administrator Seat (March 2026)	Present
<b>Vandana Devi Kataria</b> - Student Seat – Regional Campus (August 2025)	Present
<b>Vacant</b> – Prince Rupert Student Seat (August 2025)	

**Attendee:** Aman Kang

Call to order and declaration of Quorum: (1 minute) **8:30am**

<b>ACTION AGENDA</b>	EC.25.44
<b>EdCo Voting – Chair – Emily Suderman</b> <b>Bylaws - <a href="https://coastmountaincollege.ca/edco_bylaws.pdf">edco_bylaws.pdf (coastmountaincollege.ca)</a></b> <ul style="list-style-type: none"> <li>Explained what an extraordinary meeting is.</li> <li>Emma nominated Melanie Pollard. Melanie declined nomination.</li> <li>Callan nominated Chris Try. Chris declined nomination.</li> </ul>	EC.25.44.01

<ul style="list-style-type: none"> <li>Tracey nominated Marja Burrows. Marja accepted nomination. It is permissible and not consecutive as per the bylaws.</li> </ul> <p style="text-align: right;"><b>Second: Chris Try</b> <i>Carried</i></p> <ul style="list-style-type: none"> <li>Callan nominated Luchille Ramirez. Luchille declined nomination.</li> <li>Sandy nominated Adam Nash. Adam declined nomination.</li> <li>Chris nominated Emma Shack. Emma declined nomination.</li> <li><b>Marja Burrows</b> was acclaimed as Chair of Education Council. The term is September 2025 to April 2026.</li> </ul>	
<b>Motion to adjourn: 8:42am Emma Shack</b> <b>Next Meeting: September 26, 2025</b>	EC.25.45

## 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

