# Northwest Community College

# Agenda

## Education Council

**December 15, 2017 @ 10 AM-1 PM**
**Rm 208, Waap Sa'mn, Terrace Campus**

"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 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."

## Agenda Topics

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|---|---|
| Adoption of Agenda for December 15, 2017 | EC.17-62 |
| Approval of Minutes from November 17, 2017 | EC.17-63 |
| **Consent Agenda** | **EC.17-64** |
| ➢ Harmonized Carpentry Level 1 and 2 | EC.17.64.1 |
| **Business Arising** | EC.17-65 |
| ➢ K-12 Curriculum | EC.17-65.1 |
| ➢ Taskforce Updates (CMS) | EC.17-65.2 |
| ➢ ACPAC Terms of Reference | EC.17-65.3 |
| **New Business** | EC.17-66 |
| ➢ Applied Coastal Ecology-Ken Shaw | EC.17-66.1 |
| ➢ BScN Nursing – Amanda Kirkham | EC.17-66.2 |
| ➢ Notice of Motion: International Standing Committee | EC.17-66.3 |
| ➢ Draft TOR/International Standing Committee | EC.17-66.4 |
| **Reports** | EC.17-67 |
| ➢ Chair – Catharine White | EC.17-67.1 |
| ➢ Educational Practice – Carrie Nolan | EC.17-67.2 |
| ➢ EPC – Stephen Salem | EC.17-67.3 |
| ➢ ACPAC – Emily Suderman | EC.17-67.4 |
| ➢ FNC – Barb McRae | EC.17-67.5 |
| ➢ Educational Planning and Program Review | EC.17-67.6 |
| ➢ Cluster Reports | EC.17-67.7 |

**Next Meeting: ACPAC December 1 and EdCo December 15**