

## Education Council Meeting Agenda

April 22<sup>th</sup>, 2022

10:00 am – 12:00 pm Blue Jeans

*Coast Mountain 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, Gitx̱san, 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."*

Adoption of Agenda for April 22, 2022	EC.22-22
Approval of Minutes from March 18,2022	EC.22-23
<b>Consent Agenda</b>	EC.22-24
<b>ACPAC - Lauren Fraychineaud</b>	EC.22-25
<b>Business Arising</b>	EC.22-26
➤ Task force on EdCo Process – Titi Kunkel	EC.22-26.01
➤ Indigenization of Curriculum – Titi Kunkel	EC.22-26.02
➤ Fall Reading Week discussion - Trish Nuyten	EC.22-26.03
➤ Updating Course Outlines/TCS – Sarah	EC.22-26.04
<b>New Business</b>	EC.22-27
➤ EDCO Elections (chair/vice chair)	EC.22-27.01
➤ EDCO Elections (members) <i>New seats held until March 2024</i> <ol style="list-style-type: none"> <li>1. Health Programs – Lauren Fraychineaud</li> <li>2. Human Service – Marja Burrows</li> <li>3. Business Administration – Dave McKeever</li> <li>4. University Credit PR – Reto Riesen</li> <li>5. University Credit Terrace – Gord Weary</li> </ol> <i>Returning seats held until March 2023</i> <ol style="list-style-type: none"> <li>6. Support Staff – Sarah Grielens</li> <li>7. Support Staff – Emma Shack</li> <li>8. Library/Student Services – Michele Cook</li> <li>9. Trades/Culinary Arts – Waylon Roy</li> <li>10. Business Programs – Evan VanDyk</li> </ol> <i>Vacant Seats held until March 2024</i> <ol style="list-style-type: none"> <li>11. Access Education Terrace –</li> <li>12. Access Education other –</li> </ol>	EC.22-27.02
➤ EDCO 22/23 meeting schedule	EC.22-27.03
<b>Reports</b>	EC.22-28
➤ Chair — David McKeever	EC.22-28.01
➤ FNC — Priscilla Mitchell	EC.22-28.02
➤ EPC — Trish Nuyten	EC.22-28.03



➤ Educational Planning and Program Review – Tracey Woodburn	EC.22-28.04
➤ Educational Practice – Tracey Woodburn	EC.22-28.05
➤ International Advisory Committee Report – Colin Elliott	EC.22-28.06
➤ Cluster Reports	EC.22-28.07
<b>Motion to adjourn:</b>	
<b>Next Meeting: May 20, 2022</b>	

## ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference



