

Minutes of the Education Council Meeting
January 21, 2022
Virtual via BlueJeans 10am-12pm



Membership: Dave McKeever, Lauren Fraychineaud, Tracey Woodburn, Waylon Roy, Emma Shack, Trish Nuyten, Titi Kunkel, Gord Urban, Michele Cook, Gord Weary, Sarah Grielens, Bradley Leier, Reto Riesen, Dave Smith, Evan vanDyk

Guests: Maria Duncan, Sandy Kaardal, Kāshā [Julie Morris], Maisson Schulmeister, Emily Suderman

Regrets: Priscilla Mitchell

Recording Secretary: Allison Fenske

Meeting called to order: 10:02am

CMTN's Education Council would like to thank 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, Gitksan, 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.

EC.22-01	Adoption of the Agenda <u>Changes made:</u> <ul style="list-style-type: none">• Move Titi to present task force update ahead of ACPAC.• Contact North update removed as Bridie unable to attend; moved to the February agenda.
Carried	Motion to accept the agenda with additions Titi Kunkel and Sarah Grielens
EC.22-02	Approval of Minutes from December 17,2021 <ul style="list-style-type: none">• Titi was not at December meeting, had Deidre Quinlan attend, corrected• Kāshā's name was incorrect, corrected
Carried	Motion to approve the minutes as presented Reto Riesen and Gord Urban
EC.22-03	Consent Agenda

EC.22-04	Business Arising
EC.22-04.01	CIM updates Working on syncing CIM with Colleague. Meeting scheduled with help desk to fix technical error
EC22-04.02	Task force on EdCo Process – Titi Kunkel Presentation on conversations and recommendations with many faculty, and members of the college community. Recommendation to change the ACPAC committee and ensure that Indigenization happens early in the process. Policy changes are required.
EC.22-04.03 Carried	Indigenization of Curriculum <i>Motion to for a task force on indigenization of curriculum: with the objective to map the required changed in policy, bylaws, curriculum approvals and governance process.</i> <i>Lauren Fraychineaud and Titi Kunkel</i> Co-chairs will be Titi and Kāshā. Anyone interested in being a part of task force to email Dave or Allison
EC.22-05	ACPAC
EC.22-05.01	Discussion of Chair More resources be allocated for the ACPAC Chair, to be carried over to February meeting Lauren is willing to chair, and would like clarity on objective of meetings.
EC.22-05.02	Student elections – Dave McKeever Dave developed job descriptions for the students and identifies the responsibilities. Call for nominations begin January 24 th .
EC.22-06	New Business
EC.22-06.01 Carried	Fall reading week – Evan vanDyk <i>Motion to have fall reading break discussion a standing agenda item.</i> <i>Lauren Fraychineaud and Evan VanDyk</i> ACTION ITEM: Trish Nuyten to provide modified dates for review.
EC.22-07	Reports
EC.22-07.01	Chair – Dave McKeever Laurie Waye updated the Board of Governors on Contact North, with the good news that we have instructional activity happening in Houston again. EPC is discussing micro-credentials and this will be presented to EdCo soon
EC.22-07.02	FNC – Priscilla Mitchell, not present no report

EC.22-07.03	<p>EPC – Titi Kunkel</p> <p>The province is hoping to help institutions offer stackable micro-credentials that will feed into credit programs. Often these would not come through Education Council, as they contain non-credit components. Trish Nuyten will try to test a micro-credential how systems to see what kind of supports we need to have in place.</p>
EC.22-07.04	<p>Educational planning and Program Review – Tracey Woodburn</p> <p>Following the Ministry directive, classes are face-to-face whenever possible. As a consequence, a space planning committee will be examining the learning spaces in Terrace to plan for F2022.</p> <p>Program Review Policy – Policy and procedures will be circulated via the global email for review. Any suggested revisions will be reviewed at EPC. EdCo should see this renewed policy at the March meeting, hoping to present to the BOG in April.</p>
EC.22-07.05	<p>Educational Practice – Tracey Woodburn</p> <p>Classes are in session for W2022 with face-to-face offerings where possible > Teaching pods are in use at all three campuses for distributed learning classes.</p>
EC.22-07.06	<p>International Advisory Committee Report – Brad Leier</p> <p>No updates</p>
EC.22-07.07	<p>Cluster Reports – no reports</p>
<p>Motion to Adjourn – Lauren Fraychineaud</p> <p>Meeting Adjourned at: 11:58am</p> <p>Next Meeting: February 18, 2022</p>	

ACRONYMS

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee