

Education Council Meeting Minutes

June 9th, 2023

10:00 am – 12:00 pm Blue Jeans

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.

Chair: Marja Burrows

Recording Secretary: Sarah Grielens

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

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| Alishia McCarthy | Present |
| Bernadette McNabb | Present |
| Christopher Try | |
| Colin Elliott | |
| Dave Smith | Present |
| Endreyan MacAspac | Present |
| Gord Weary | |
| Kelsyn Bowal | |
| Kezia Sinkewicz | |
| Lauren Fraychineaud | Present |
| Marja Burrows | Present |
| Mercedes de la Nuez | Present |
| Michele Cook | Present |
| Priscilla Michell | |
| Rachel Muller | Present |
| Dave McKeever (Kāshā JMorris) | Present |
| Reto Riesen | Present |
| Shauna Stach | Present |
| Titi Kunkel | Present |
| Tracey Woodburn | Present |
| Troy Hanschen (Emily Suderman) | Present |

Attendees: Sarah Kirwin, Yvonne Koerner, Andy Klimach, Jenny Mao, Maisson Schulmeister, Debbie Sullivan, Allison Conway, Adam Nash, Emma Shack,

Regrets: Christopher Try, Colin Elliott, Gord Weary, Kezia Sinkewicz, Priscilla Michell

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

10:02am

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| Approval of the Agenda and all items on Consent Agenda (2 minutes) | EC.23.37 |
| For Approval: EdCo Agenda | Carried |
| First: Adam Nash Second: Reto Riesen | |

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| <p>Approval of Minutes from May 26 2023 (2 minutes)</p> <p style="text-align: right;">First: Adam Nash Second: Alishia McCarthy</p> | <p>EC.23.28</p> <p>Carried</p> |
| <p>CONSENT AGENDA</p> | |
| <p>HCAS divisor in Education Council Documentation – Lauren Fraychineaud & Debbie Sullivan</p> | <p>EC.23.39.01</p> |
| <p>ACTION AGENDA</p> | |
| <p>➤ Student Awards, Bursaries and Scholarship Policy – Yvonne Koerner</p> <p>➤ Motion: To accept the new Student Awards, Bursaries and Scholarship Policy.</p> <p style="text-align: right;">First: EPC Second: Tracey Woodburn</p> | <p>EC.23.40.01</p> <p>Carried</p> |
| <p>PHYS 121: Advanced Physics I</p> <p>➤ Motion: To approve course in CIM.</p> <p style="text-align: right;">First: Reto Riesen Second: Mercedes de la Nuez</p> | <p>EC.23.40.02</p> <p>Not Carried</p> |
| <p>PHYS 122: Advanced Physics II</p> <p>➤ Motion: To approve course in CIM.</p> <p style="text-align: right;">First: Second:</p> | <p>EC.23.40.03</p> <p>Not Carried</p> |
| <p>PHYS 121 and PHYS 122</p> <p>➤ Motion: To refer PHYS 121 and PHYS 122 to June 23 EdCo</p> <p style="text-align: right;">First: Adam Nash Second: Reto Riesen</p> | <p>EC.23.40.04</p> <p>Carried</p> |
| <p>DISCUSSION AGENDA</p> | |
| <p>Land Acknowledgement and Efforts of Reconciliation</p> <p>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.</p> <p>We also collaborate with our close neighbors in the Tahltan Nation.</p> <ul style="list-style-type: none"> • Coast Mountain College has finalized the process for students to request Indigenous names on all credentials. The first credential issued in an Indigenous name will be presented at the Terrace Convocation Ceremonies on Monday June 12, 2023 • This allows our learners the opportunity to reclaim their identities through their names, and to be proud of the legacy their names will leave. • Students can make requests for credentials and re- print of previous credentials in their traditional names. • Update to the Credential Page of the website is in progress. | <p>EC.23.41.01</p> |
| <p>Indigenization of Curriculum – Kāshā JMorris</p> <ul style="list-style-type: none"> • Current First People's Resources content on Brightspace will be reorganized as of week of June 12, 2023. • Course: Braiding Pathways through Self Awareness. Feedback notes that this course is well organized with the availability to expand upon certain topics. It has been adapted to apply to our Northwest Region. | <p>EC.23.41.02</p> |

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| <ul style="list-style-type: none"> • Anyone interested in book studies can contact Kāshā JMorris for support and resources. • June is National Indigenous Peoples Month. There is a wide variety of Indigenous media available in many formats. • Recommend Rudy Kelly CBC Podcast the Urbariginal https://www.cbc.ca/listen/cbc-podcasts/1392-the-urbariginal • https://www.cbc.ca/books/books-to-read-national-indigenous-history-month-michelle-good-1.6860760 • | |
| REPORTS | EC.23.42 |
| <ul style="list-style-type: none"> • FNC – Priscilla Michell <ul style="list-style-type: none"> ○ Not present • Educational Practice – Tracey Woodburn <ul style="list-style-type: none"> ○ Field Schools are very busy. ○ Field School Tech Position – this is a pilot project and is already in high demand. ○ Adam Nash will be delivering an Institutional Skills Workshop (ISW) at the end of June. This course is already over- subscribed and wait listing. ○ Update on state of video conference rooms in new Spruce Building: 129 is currently 95% complete and is ready for testing of equipment Remainder of rooms should be complete by the end of July/ early August Training on this equipment will be offered to faculty ○ Colt will be offering English as an additional language resources in Brightspace for students in the Fall. ○ Colt will be offering English as an additional language resources in Brightspace for faculty in the Fall. ○ Teaching Pods- Tech is still on order and arriving. IT is aware that these spaces are not ready for use yet. Teaching Pods in Skeena Dorm are still operational until courses end in June. • Educational Planning and Program Review – Tracey Woodburn <ul style="list-style-type: none"> ○ Tabled to June 23, EdCo. Updates to site visits to the college in December and January. • EPC – Troy Hanschen (Emily Suderman) <ul style="list-style-type: none"> ○ EPC did not meet in June. ○ Working group on Academic Integrity Policy and Procedures has been formed and will meet Bi-Weekly. Anyone interested in sitting on this working group can contact Emily Suderman and Tracey Woodburn. ○ Language in the Course and Program Development Policy is currently being worked on and is to be expected to be ready in the Fall. • IEC- Colin Elliot <ul style="list-style-type: none"> ○ Not present | EC.23.42.01 |
| <p>Motion to adjourn: 11:18 am Andy Klimach Next Meeting: June 23rd, 2023</p> | EC.23.43 |

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