

Education Council Meeting Agenda

December 13, 2019

10:00 am – 2:00 pm Spruce 208

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."

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| Adoption of Agenda for December 13, 2019 | EC.19.55 |
| Approval of Minutes from November 15, 2019 | EC.19.56 |
| Consent Agenda | EC.19.57 |
| ACPAC – John Dyck | EC.19.58 |
| Business Arising | EC.19.59 |
| ➤ K-12 curriculum | EC.19.59.1 |
| ➤ CMS updates | EC.19.59.2 |
| New Business | EC.19.60 |
| ➤ Summary of Motions presented for Approval | EC.19.60.1 |
| ➤ Math 11 | EC.19.60.2 |
| ➤ Important Dates 2020-2024 | EC.19.60.3 |
| ➤ HCAS | EC.19.60.4 |
| ➤ GEOG 110 | EC.19.60.5 |
| ➤ English language Equivalence EAP 101, 102, 201, 202, 301, 401, 402 | EC.19.60.6 |
| ➤ Credential Policy | EC.19.60.7 |
| ➤ Grading and Progression Policy | |
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| Reports | EC.19.61 |
| ➤ Chair — David McKeever | EC.19.61.1 |



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| <ul style="list-style-type: none"> ➤ FNC — Karmen Smith ➤ EPC — Stephen Salem ➤ Educational Planning and Program Review ➤ Educational Practice ➤ International Advisory Committee Report ➤ Cluster Reports | <p>EC.19.61.2 EC.19.61.3 EC.19.61.3.1 EC.19.61.3.2 EC.19.61.4 EC.19.61.5 EC.19.61.6 EC.19.61.7</p> |
| <p>Next Meeting: January 17, 2020</p> | |

