Education Council Meeting Agenda

February 15, 2019 10:00 am – 12:00 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, Git<u>x</u>san, 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 February 15, EC.19-07 2019

Approval of Minutes from January 18, 2019 EC.19-08

Consent Agenda	EC.19-09
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Business Arising	EC.19-10
ECCE 222 name change – Marja Burrows - Tabled	EC.19-10.1
Business Program Pre-req changes – Seth Downs	EC.19-10.2
BADM Internal transfer credit – Seth Downs	EC.19-10.3
➤ K12 updates	EC.19-10.3
CIM taskforce updates	EC.19-10.4
New Business	EC.19-11
➤ HLPR 101 to HCAS 102 internal transfer-Regina Saimoto	EC.19-11.1
➤ Changes to BADM PDD-Seth Downs	EC.19-11.2
➤ Discussion of election rules and EDCO bylaws mismatch – Stephen Salem	EC.19-11.3
➤ Programs to be made inactive –	EC.19-11.4
Emily Suderman	
Reports	EC.19-12
 Chair — Catharine White FNC — Karmen Smith ACPAC – Emily Suderman 	EC.19-12.1 EC.19-12.2 EC.19-12.3
EPC — Stephen Salem	EC.19-12.4
Educational Planning and Program Review	EC.19-12.5



➤ Educational Practice – EC.19-12.6

➤ International Advisory Committee Report – Emily Suderman

EC.19-12.7

> Cluster Reports EC.19-12.8

Next Meeting: March 15, 2019

Join Meeting

Phone Dial-in

<u>+1.888.240.2560</u> (US Toll Free) <u>+1.416.900.2956</u> (Canada (Toronto)) (<u>Global Numbers</u>)

Meeting ID: 281 093 841

Room System

199.48.152.152 or bjn.vc

