## **Education Council Meeting Agenda**

March 15, 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, Gitxsan, 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 March 15, 2019	EC.19-13
Approval of Minutes from Feb 15, 2019	EC.19-14
Consent Agenda	EC.19-15

<b>Business Arising</b>	EC.19-16
<ul> <li>K-12 curriculum</li> <li>Taskforce updates (CMS, Bylaws)</li> <li>International agreements</li> <li>ECCE 222 name change – Marja Burrows – Tabled to April meeting</li> </ul>	EC.19-16.1 EC.19-16.2 EC.19-16.3 EC.19-10.1
New Business	EC.19-17
<ul> <li>ENGL 057 – Julie Morris</li> <li>Harmonized Auto Service Tech –</li> <li>Keisha Reichert</li> </ul>	EC.19-17.1 EC. 19-17.2
➤ Harmonized Electrical Apprenticeship – Keisha Reichert	EC.19-17.3
➤ Harmonized Electrical Foundations – Keisha Reichert	EC.19-17.4
<ul><li>Recruitment report – Jessica Scafe</li><li>Clarification of BScN admission requirements – Emily Suderman</li></ul>	EC.19-17.5 EC.19-17.6
Reports	EC.19-18
<ul> <li>Chair — Catharine White</li> <li>FNC — Karmen Smith</li> <li>ACPAC – Emily Suderman</li> <li>EPC — Stephen Salem</li> <li>Educational Planning and Program Review</li> </ul>	EC.19-18.1 EC.19-18.2 EC.19-18.3 EC.19-18.4 EC.19-18.5
Educational Practice –	EC.19-18.6



➤ International Advisory Committee Report – Emily Suderman

EC.19-18.7

> Cluster Reports

EC.19-18.8

Next Meeting: April 26, 2019

## Join Meeting

(Join from computer or phone)

## **Phone Dial-in**

+1.888.240.2560 (US Toll Free)

<u>+1.416.900.2956</u> (Canada (Toronto))

(Global Numbers)

Meeting ID: 567 057 599

## **Room System**

199.48.152.152 or bjn.vc

Meeting ID: 567 057 599

