Education Council Meeting Agenda

September 20, 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, 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 September 20, 2019	EC.19-36
Approval of Minutes from June 21, 2019	EC.19-37
Consent Agenda	EC.19-38
Business Arising	EC.19-39
➤ K-12 curriculum	EC.19-40
➤ CMS updates	EC.19-40.1
New Business	EC.19-41
➤ BIOL 040 – Stella Webster	EC.19-41.1
➤ ACE Program Outline - Ken Shaw	EC.19-41.2
➤ ECCE 222 – Marja Burrows	EC.19-41.3
➤BADM Discontinued Courses – Seth Downs	EC.19-41.4
EdCo and BOG Student Elections – Stephen Salem	EC.19-41.6
➤Scheduling Policy – Stephen Salem	EC.19-41.7
➤BADM Discontinued Courses – Seth Downs	EC.19-41.8
➤ Standing Committee Membership – Dave McKeever	EC.19-41.9
➤Office Career Essentials – Lorrie Gowen/Shauna Stach	EC.19-41.10
➤ Construction Craft Worker Apprentice 1 &2 – Shauna	EC.19-41.11
Stach	
Reports	EC.19-42
➤ Chair — David McKeever	EC.19-42.1
> FNC — Karmen Smith	EC.19-42.2
> ACPAC – John Dyck	EC.19-42.3
➤ EPC — Stephen Salem	EC.19-42.4
Educational Planning and Program Review	EC.19-42.5
Educational Practice	EC.19-42.6
➤ International Advisory Committee Report	EC.19-42.7
➤ Cluster Reports	EC.19-42.8
Next Meeting: October 18, 2019	

