

Education Council Meeting Agenda

February 12th, 2021 (rescheduled meeting)

10:00 am – 2:00 pm Blue Jeans

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.”

Adoption of Agenda for February 12 th 2021	EC.19-55
Approval of Minutes from January 22, 2021	EC.19-56
Consent Agenda	EC.19-57
➤ WPM as AWM for Trades admissions requirements	EC.19-57.01
ACPAC – Lauren Fraychineaud	EC.19-58
Business Arising	EC.19-59
➤ CIM updates – PNAC	EC.19-60
New Business	EC.19-60
➤ Discontinuation HLPR 101 – Lauren Fraychineaud	EC.19-60.01
➤ Information: Bridie OBrien	EC.19-60.02
➤ Learning Resource Network (IELCA) – Stephen Salem	EC.19-60.03
➤ Scheduling Policy and Procedures – Stephen Salem	EC.19-60.04
➤ Business Administration Diploma - Accounting Concentration – Seth Downs	EC.19-60.05
➤ Business Administration Diploma - General Management - Seth Downs	EC.19-60.06
➤ Business Administration Diploma - Human Resources Concentration - Seth Downs	EC.19-60.07
➤ Business Administration Certificate - Seth Downs	EC.19-60.08
➤ PDDBA : Post-Degree Business Diploma - Seth Downs	EC.19-60.09
➤	EC.19-60.10
➤	
Reports	EC.19-61
➤ Chair — David McKeever	EC. 19-61.01
➤ FNC — Charlotte Guno	EC. 19-61.02
➤ EPC — Stephen Salem	EC. 19-61.03
➤ Educational Planning and Program Review - Nicki Rehn	EC. 19-61.04
➤ Educational Practice – Nicki Rehn	EC. 19-61.05
➤ International Advisory Committee Report	EC19-61.06
➤ Cluster Reports	EC. 19-61.07



Next Meeting: March 19 th , 2021	
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ACRONYMS

CIM = Curriculum Information Management

EDCP = Education and Career Planning

FNC = First Nations Council

EPC = Education Policy Committee

HLPR 101= Introduction to Health Practices

