## **Education Council Meeting Agenda**

November 13<sup>th</sup>, 2020 10:00 am – 12:00 pm Bluejeans

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."

A J	EC 10 24
Adoption of Agenda for November 13th 2020	EC.19-34
Approval of Minutes from October 16 <sup>th</sup> 2020	EC.19-35
Consent Agenda	EC.19-36
<ul> <li>Harmonized Electrical Gap C for Electrical apprentice 4 transition (HEGAPC) – Cam Thiessen</li> </ul>	EC.19-36.01
<ul><li>West coast Culinary Diploma (WCCD) - Darlene Godfrey</li></ul>	EC.19-36.02
ACPAC - Lauren Fraychineaud [introduction of Kāshā]	EC.19-37
<b>Business Arising</b>	EC.19-38
➤ CIM Updates	EC.19-38.01
New Business	EC.19-39
➤ EDCP 050 - Rich De-Roy	EC.19-39.01
➤ Admission and Registration Policy - Stephen Salem	EC.19-39.02
Granting of Credentials Policy - Stephen Salem	EC.19-39.03
>	EC.19-39.04
>	EC.19-39.05
>	EC.19-39.06
Reports	EC.19-40
➤ Chair — David McKeever	EC.19-40.01
> FNC — Charlotte Gonu	EC.19-40.02
➤ EPC — Stephen Salem	EC.19-40.03
Educational Planning and Program Review - Nicki Rehn	EC.19-40.04
Educational Practice – Nicki Rehn	EC.19-40.05
International Advisory Committee Report	EC.19-40.06
> Cluster Reports	EC.19-40.07
Next Meeting: December 11, 2020	

