

## Education Council Meeting Agenda

September 18<sup>th</sup>, 2020

10:00 am – 2:00 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, 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 September 18 <sup>th</sup> , 2020	EC.19-21
Approval of Minutes from June 19 <sup>th</sup> 2020	EC.19-22
<b>Consent Agenda</b>	EC.19-23
<b>ACPAC – Lauren Fraychineaud</b>	EC.19-24
<b>Business Arising</b>	EC.19-24
➤ K-12 curriculum	EC.19-25.01
➤ CIM updates	EC.19-25.02
<b>New Business</b>	EC.19-26
➤ Change EDCO seat name from Developmental	EC.19-26.01
➤ Math 11	EC.19-26.02
➤ EDUA Program – Yuriko Riesen	EC.19-26.03
➤ PSYC 221 - Yuriko Riesen	EC.19-26.04
➤ PSYC 222 – Yuriko Riesen	EC.19-26.05
➤ PSYC 240 – Michael Brandt	EC.19-26.06
➤ ENGL 102 – Simon Thompson	EC.19-26.07
➤ ENGL 190 – Simon Thompson	EC.19-26.08
➤ ENGL 209 – Simon Thompson	EC.19-26.09
➤ ENGL 101 – Simon Thompson	EC.19-26.10
➤ ENGL 151 – Simon Thompson	EC.19-26.11
➤ CAEL online acceptance Stephen Salem	EC.19-26.12
➤ Competency based Assessments Stephen Salem	EC.19-26.13
➤ Discontinuing Mining Engineering BCIT Diploma	EC.19-26.14
<b>Reports</b>	EC.19-27
➤ Chair — David McKeever	EC.19-27.01
➤ FNC - Charlotte Gonu	EC.19-27.02
➤ EPC — Stephen Salem	EC.19-27.03
➤ Educational Planning and Program Review - COLT	EC.19-27.04
➤ Educational Practice	EC.19-27.05
➤ International Advisory Committee Report	EC.19-27.06
➤ Cluster Reports	EC.19-27.07



<b>Next Meeting: October 16, 2020</b>	
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