

Education Council Meeting AgendaJanuary 22nd 2021

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 January 22 nd 2021	EC.19-48
Approval of Minutes from December 11 th 2020	EC.19-49
Consent Agenda	EC.19-50
ACPAC – Lauren Fraychineaud	EC.19-51
Business Arising	EC.19-52
➤ CIM updates	EC.19-52.01
New Business	EC.19-53
➤ By-election announcement – Stephen Salem	EC.19-53.01
➤ Course material Adoption policy – Stephen Salem	EC.19-53.02
➤ Definitions from Textbook adoption – Stephen Salem	EC.19-53.03
➤ Important Dates 2021-2024 – Stephen Salem	EC.19-53.04
➤ Program Advisory Committees Policy- Stephen Salem	EC.19-53.05
➤ International Education Advisory Meeting Minutes and Proposed TOR	EC.19-53.06
➤	EC.19-
➤	EC.19-
Reports	EC.19-54
➤ Chair — David McKeever	EC.19-54.01
➤ FNC — Charlotte Gonu	EC.19-54.02
➤ EPC — Stephen Salem	EC.19-54.03
➤ Educational Planning and Program Review - Nicki Rehn	EC.19-54.04
➤ Educational Practice – Nicki Rehn	EC.19-54.05
➤ International Advisory Committee Report	EC.19-54.06
➤ Cluster Reports	EC.19-54.07
Next Meeting: February 12th 2020	



ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference

