## **Education Council Meeting Agenda**

May 26<sup>th</sup>, 2023

10:00 am – 12:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Git<u>x</u>san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

Approval of the Agenda and all items on Consent Agenda (2 minutes)	EC.23.30
For Approval: EdCo Agenda	
Approval of Minutes from April 28 <sup>th</sup> , 2023 (2 minutes)	EC.23.31
For Approval: EdCo Minutes	
CONSENT AGENDA	EC.23.32
Duolingo Scoring Update – Colin Elliott Update the Duolingo score for English 12 equivalency from 95 to 105 to reflect a change in scoring from Duolingo.	EC.23.32.01
Duolingo has changed their scoring method and this updates our scores to match the change that they made.	
ACTION AGENDA	EC.23.33
2023-2024 Meeting Schedule	EC.23.33.01
Motion: to accept proposed 2023-2024 meeting scheduled.	
First: Second:	
DISCUSSION AGENDA	EC.23.34
Land Acknowledgement and Efforts of Reconciliation	EC.23.34.01
Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Git <u>x</u> san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.	
(Tsimshian), Nisga'a, Haisla, Git <u>x</u> san and Wet'suwet'en and acknowledges the traditional territories its	EC.23-34.02
(Tsimshian), Nisga'a, Haisla, Git <u>x</u> san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.	EC.23-34.02 EC.23.34.03

The intention is to change the grading policy for CCP 02- level Math and English courses. Want to use a credit/no credit grade.	
REPORTS	EC.23.35
<ul> <li>EPC – Troy Hanschen         <ul> <li>Meeting held on May 18<sup>th</sup></li> </ul> </li> <li>IEC – Colin Elliot         <ul> <li>Next meeting May 23<sup>rd</sup></li> </ul> </li> </ul>	EC.23.35.01
Motion to adjourn:	EC.23-36
Next Meeting: June 9 <sup>th</sup> , 2023	

## **Additional Links and Information:**

Education Council Bylaws - 2022 College and Institute Act Meeting Schedule

## <u>Acronyms</u>

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- TOR = Terms of Reference