

Education Council Meeting Agenda

March 24th, 2023

10:00 am – 2:00 pm Blue Jeans

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

Call to order and declaration of Quorum: (1 minute)

Approval of the Agenda and all items on Consent Agenda (2 minutes)	EC.23-16
For Approval: EdCo Agenda – March 24th, 2023	
Approval of Minutes from February 24th, 2023 (2 minutes)	EC.23-17
For Approval: EdCo Minutes – February 24th, 2023	
CONSENT AGENDA	EC.23-18
➤ Correction to Math equivalencies on website (Mercedes de la Nuez)	EC.23-18.01
ACTION AGENDA	EC.23-19
HIST 201: Imperialism from the Mid-19th Century – Dina VonHahn	EC.23-19.01
➤ Motion: To approve course in CIM. First: Dina VonHahn Second:	
Important Dates – Troy Hanschen	EC.23-19.02
➤ Motion: Change College closure date on important dates to October 2 nd , 2023. <i>The National Day for Truth and Reconciliation falls on Saturday, September 30, 2023. In recognition, the College will be closed on Monday, October 2, 2023, to observe the statutory holiday. Monday, October 2, 2023, must be added to Coast Mountain College's Important Dates to reflect the College closure.</i> First: Troy Hanschen Second:	
DISCUSSION AGENDA	EC.23-20
Land Acknowledgement and Efforts of Reconciliation	EC.23-20.01
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BADM Program Review- Tracey Woodburn & Seth Downs	EC.23-20.02
Curriculum Guide	EC.23-20.03
For Review: Curriculum Guide	
Renewal of EdCo Process Task Force	EC.23-20.04

<p>Programs & Courses – Sarah Grielens</p> <p>List of Programs and Courses that have not been offered in 5 years.</p> <p>Did we receive any cluster feedback or questions?</p>	EC.23-20.05
<p>Indigenization of Curriculum – Kāshā JMorris</p>	EC.23-20.06
<p>EdCo Voting</p> <p>Bylaws – Appendix C – Membership Rotation</p> <p>Odd years:</p> <ul style="list-style-type: none"> • one support staff elected by the Support Staff • one faculty from the Business and First Nations Fine Arts Cluster • one faculty from the Trades and Workforce Training Cluster • one faculty from Teaching and Learning Support Cluster • one faculty from the Developmental Cluster • one faculty from University Credit and Applied Coastal Ecology Cluster <p>Elected each year:</p> <ul style="list-style-type: none"> • two students from the Terrace campus • one student from the Prince Rupert campus • one student from any other campus <p>Appointed each year:</p> <ul style="list-style-type: none"> • four educational administrators appointed by the President • one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President • one non-voting, advisory member appointed by the Board of Governors • one non-voting, advisory member appointed by the First Nations Council 	EC.23.20.07
<p>REPORTS</p>	EC.23-21
<ul style="list-style-type: none"> • FNC- Priscilla Michell • Educational Practice- Tracey Woodburn • EPC- Troy Hanschen 	EC.23-21.01
<p>Motion to adjourn:</p> <p>➤ Next Meeting: April 28th, 2023</p>	EC.23-22

Additional Links and Information:

[Education Council Bylaws - 2022](#)

[College and Institute Act](#)

[Meeting Schedule](#)

Acronyms

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