

## Education Council Meeting Agenda

May 30, 2025  
10:00 am – 2:00pm  
VC/Teams Meeting

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitxan 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)

<b>Approval of the Agenda from May 30, 2025 (2 minutes)</b>  <b>For Approval:</b> EdCo Agenda	EC.25.29
<b>Approval of Minutes from April 25, 2025 (2 minutes)</b>  <b>For Approval:</b> EdCo Minutes	EC.25.30
<b>CONSENT AGENDA</b>	EC.25.31
<b>ACTION AGENDA</b>	EC.25.32
<b>BADM: Business Administration Certificate – Ruth Santos (10 minutes)</b> ➤ <b>Motion:</b> To approve the BADM as presented.  <b>First: ACC</b> <b>Second:</b>	EC.25.32.01
<b>EPC Terms of Reference – Education Policy Committee (10 minutes)</b> ➤ <b>Notice of Motion:</b> To accept the EPC Terms of Reference as presented.	EC.25.32.02
<b>CIM Review Task Force Final Report – Emily Suderman (10 minutes)</b> ➤ <b>Notice of Motion:</b> To accept the final report as presented.	EC.25.32.03
<b>Academic Schedule 2025-2027 – Anuraj Bajwa (10 minutes)</b> ➤ <b>Motion:</b> To approve the Academic Schedule as presented.  <b>First: Anuraj Bajwa</b> <b>Second:</b>	EC.25.32.04
<b>2025-2026 Meeting Schedule – Callan Williamson/Monica Barro (10 minutes)</b> ➤ <b>Motion:</b> To approve the 2025-2026 meeting schedule as presented.  <b>First: Callan Williamson/Monica Barro</b> <b>Second:</b>	EC.25.32.05
<b>DISCUSSION AGENDA</b>	EC.25.33

<b>Land Acknowledgement and Efforts of Reconciliation</b> Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitxan 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.25.33.01
<b>Indigenization of Curriculum</b>  <b>Indigenizing the Post-Secondary English Placement Assessment – Request for Letter of Support – Kāshā JMorris (20 minutes)</b>	EC.25.33.02
<b>REPORTS</b>	EC.25.34
<ul style="list-style-type: none"> <li>• First Nations Council (FNC) – Priscilla Michell</li> <li>• Educational Practice – Tracey Woodburn</li> <li>• Educational Planning and Program Review – Tracey Woodburn</li> <li>• Education Policy Committee (EPC) – Emily Suderman</li> <li>• International Education Committee (IEC) – Adam Nash/Emma Shack</li> <li>• Follow-up on Curriculum Renewal (Program Discontinuation) March 2025 Motion <ul style="list-style-type: none"> <li>○ Social Service Worker</li> <li>○ Associate of Arts – First Nations Specialization</li> <li>○ Associate of Arts – Sustainable Communities Specialization</li> <li>○ Associate of Arts – Archaeological &amp; Cultural Resource Management Specialization</li> </ul> </li> </ul>	EC.25.34.01
<b>Motion to adjourn:</b> <b>Next Meeting: June 27, 2025</b>	EC.25.35

#### **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