

## **EDUCATION COUNCIL (EdCo) - MEETING AGENDA**

**Date and Time:** October 24, 2025 | 8:30 am to 12:30 pm

**Location:** Microsoft Teams

Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitxsan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.

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

Approval of Agenda for October 24, 2025 (2 minutes)	EC.25.53
For Approval: EdCo Agenda	
Approval of Minutes from September 26, 2025 (2 minutes)	EC.25.54
For Approval: EdCo Minutes	
CONSENT AGENDA	EC.25.55
Summary of Motions 2024-2025 (10 minutes)  Annual Summary of Motions 2024-2025	EC.25.55.01
ACTION AGENDA	EC.25.56
IEC Terms of Reference – International Education Committee (10 minutes)  ➤ Motion: To approve the IEC Terms of Reference as presented.	EC.25.56.01
First: IEC	
Second:	
	EC.25.56.02
Granting of Credentials Policy and Procedure – Education Policy Committee (10 minutes)  Notice of Motion: To accept the Granting of Credentials Policy and Procedures as	EC.25.56.02 EC.25.57
Granting of Credentials Policy and Procedure - Education Policy Committee (10 minutes)  ➤ Notice of Motion: To accept the Granting of Credentials Policy and Procedures as presented.	
Granting of Credentials Policy and Procedure – Education Policy Committee (10 minutes)  ➤ Notice of Motion: To accept the Granting of Credentials Policy and Procedures as presented.  DISCUSSION AGENDA  Land Acknowledgement and Efforts of Reconciliation  Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitxsan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.	EC.25.57
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Granting of Credentials Policy and Procedure - Education Policy Committee (10 minutes)  ➤ Notice of Motion: To accept the Granting of Credentials Policy and Procedures as presented.  DISCUSSION AGENDA  Land Acknowledgement and Efforts of Reconciliation  Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitxsan, and Witsuwit'en as well as the Tahltan and	EC.25.57 EC.25.57.01

## coast mountain college

Next Meeting: November 28, 2025	
Motion to adjourn:	EC.25.59
<ul> <li>Education Policy Committee (EPC) – Emily Suderman</li> <li>International Education Committee (IEC) – Adam Nash/Emma Shack</li> <li>Health Cluster         <ul> <li>Callan Williamson outgoing.</li> <li>Helen Hamel – Interim Health Cluster representative (term ends March 2026).</li> </ul> </li> </ul>	
Educational Planning and Program Review – Tracey Woodburn	

## **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