

EDUCATION COUNCIL (EdCo) - MEETING AGENDA

Date and Time: March 27, 2026 | 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)

<p>Approval of the Agenda for March 27, 2026 (2 minutes)</p> <p>For Approval: EdCo Agenda</p>	<p>EC.26.15</p>
<p>Approval of Minutes from February 27, 2026 (2 minutes)</p> <p>For Approval: EdCo Minutes</p>	<p>EC.26.16</p>
<p>CONSENT AGENDA</p>	<p>EC.26.17</p>
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<p>ACTION AGENDA</p>	<p>EC.26.18</p>
<p> </p>	<p> </p>
<p>DISCUSSION AGENDA</p>	<p>EC.26.19</p>
<p>Land Acknowledgement and Efforts of Reconciliation</p> <p>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.</p>	<p>EC.26.19.01</p>
<p>EdCo Voting</p> <p>Bylaws – Appendix C – Membership Rotation</p> <p>Even years: outgoing term ends March 2026</p> <ul style="list-style-type: none"> • One support staff elected by the Support Staff • One faculty from the University Credit and Applied Coastal Ecology Cluster • One faculty from Business and First Nations Fine Arts Cluster • One faculty from Human Services Cluster • One faculty from Health Cluster • One faculty from Developmental Cluster <p>Appointed each year:</p> <ul style="list-style-type: none"> • 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 	<p>EC.26.19.02</p>

<p>EdCo Voting – Chair & Vice Chair Bylaws - https://www.coastmountaincollege.ca/docs/default-source/edco/edco_bylaws.pdf 3.2 Election of Officers 3.2.1 The Chair and the Vice Chair of EdCo will be elected each year from the voting members of EdCo at their first annual meeting to be held in April of each year. 3.2.2 The Chair and Vice Chair cannot serve more than three consecutive terms. 3.2.3 The election of the officers will be by secret ballot. 3.2.4 Should a vacancy occur in the seat of Chair and/or Vice Chair, a new Chair/Vice Chair will be elected at the next scheduled meeting. 3.2.5 In the absence of the Chair, the Vice Chair acts as Chair of the meeting</p> <p>Program Clusters Bylaws - https://www.coastmountaincollege.ca/docs/default-source/edco/edco_bylaws.pdf 6.4 Program Clusters 6.4.4 Program Cluster structure shall be examined and recommendations for any changes brought forward by February of each year.</p>	
<p>Course Discontinuation – Emily Suderman (10 minutes) ➤ Notice of Motion- To discontinue UC courses: ART 105, 106; FREN 101, 102; ARTH 101, 108, 151, 152, 201,210</p>	EC.26.19.03
<p>Program Discontinuation UC- Emily Suderman (10 minutes) ➤ Notice of Motion - To discontinue UC Associate of Arts Specializations: Archaeological & Cultural Resource Management Specialization, First Nations Specialization, Sustainable Communities Specialization</p>	EC.26.19.04
<p>Program Discontinuation Trades – Emily Suderman (10 minutes) ➤ Notice of Motion – To discontinue Trades programs: Construction Craft Worker Apprentice 1, Construction Craft Worker Apprentice 2, Esthetics and Youth Train, First Nations Fine Arts Advanced Diploma, Harmonized Plumber Foundations, Mineral Processing Operator, Welding Apprentice Level 1-4, Youth Entrepreneurship</p>	EC.26.19.05
<p>REPORTS</p>	EC.26.20
<ul style="list-style-type: none"> • First Nations Council (FNC) – Priscilla Michell • Education Policy Committee (EPC) – Emily Suderman • International Education Committee (IEC) – Adam Nash/Emma Shack • Education Council Taskforces: <ul style="list-style-type: none"> ○ Bylaw Review Taskforce – Marja Burrows ○ Curriculum Guidelines and Expectations Taskforce – Emily Suderman ○ Program Policy Taskforce – Emily Suderman 	EC.26.20.01
<p>Meeting Adjourn: Next Meeting: April 24, 2026</p>	EC.26.21

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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



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