

Minutes of the Education Council Meeting
 January 22nd 2021
 Bluejeans



Membership : Dave McKeever, Reto Riesen, Titi Kunkel (Laurie Waye), Sarah Grielens, Nicole Rehn, Kari Eisner, Kezia Sinkewicz, Scott VanDyk (Seth Downs), Stephen Salem, Yuriko Riesen (Gordon Weary), Gordon Urban, Bradley Leier, Lauren Fraychineaud, Cameron Thiessen, Mike Rauschenberger

Ex-Officio Members: Dave Smith

Guests: Golnoosh Namazi, Jessica Scafe, Leticia Doane, Emma Shack, Callan Williamson, Carla Ollenberger, Emily Suderman, Kasha (Julie Morris)

Regrets:

Recording Secretary: Hazel Anjaria

Meeting called to order at 10.01 am

CMTN's Education Council would like to thank the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt, Vera Dudoward.

The Councils would also like to recognize and extend our respect to all First Nations: Tahltan, Gitksan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

EC.19.48	Adoption of the Agenda for January 22nd, 2021
Carried	<i>Motion to accept the agenda Lauren Fraychineaud, Nicki Rehn</i>
EC.19.49	Approval of the Minutes from December 11th 2020
Carried	<i>Motion to approve the minutes as presented Nicki Rehn, Stephen Salem</i>
EC.19.50	Consent Agenda
EC. 19.51	ACPAC – Lauren Fraychineaud
EC.19.51.01	Lauren will be going on leave. Dave will organize coverage for ACPAC chair
EC.19.52	Business Arising
EC.19.52.01	CIM updates CIP codes are now available to be added

<i>EC.19.53</i>	New Business
<i>EC.53.01</i> <i>Carried</i>	Info item: By-election announcement – Stephen Salem EDCO and FNC by-elections have been extended but we have not received any nominations yet and will be extended one more week
<i>EC.53.02</i> <i>Carried</i>	Course material Adoption policy – Stephen Salem Once EDCO reads then it will go for community feedback. The course material policy was provided by the bookstore and has been rearticulated to reflect online education resources. 3.02 discussed: Not all textbooks have to come through EDCO, we do allow deviation from outline slightly, and course materials is listed as ‘most recent’ Not all program outlines list their material required. 4.05: Grammatical error fixed. Motion to send this policy for community consultation to bring back to EDCO with review and revision. Titi Kunkel and Reto Riesen
<i>EC.19.53.03</i> <i>Carried</i>	Definitions from Textbook adoption – Stephen Salem Attach this to the course material Adoption Policy as it will be sent out to community consultation. Stephen to use ASAP font
<i>EC.19.53.04</i> <i>Carried</i>	Important Dates 2021-2024 – Stephen Salem Changes made to 2023 schedule to start the classes on January 9 th instead of 3 rd Motion for approval for important dates schedule Lauren Fraychineaud, Stephen Salem
<i>EC.19.53.05</i> <i>Carried</i>	Program Advisory Committees Policy- Stephen Salem This is second reading after being returned from community feedback. 3.08.08 ‘employer’ association changed to ‘employee’ association for clarity. Motion to have PAC policy to be approved by EDCO and moved on to the Board of Governors. Stephen Salem and Nicki Rehn
<i>EC.19.53.06</i> <i>Carried</i>	International Education Advisory Meeting Minutes and Proposed TOR- Bradley Leier Motion to approve the updated TOR for International Advisory Committee Bradley Leier and Stephen Salem
<i>EC.19.54</i>	Reports
<i>EC.19.54.01</i>	Chair — David McKeever Encouraging faculty to promote the ongoing by-elections. Engaging with First Nations Council and building relationships.

	<p>Congratulations to Callan Williamson for opting for filling in for Lauren Fraychineaud as Health seat on EdCo during her leave.</p> <p>Contact North: Numbers are significant and will be inviting Bridie Obrien to update EDCO on Contact North</p>
EC.19.54.02	<p>FNC — Charlotte Gonu</p>
EC.19.54.03	<p>EPC — Stephen Salem</p> <p>All reports have been discussed today</p>
EC.19.54.04	<p>Educational Planning and Program Review - Nicki Rehn</p> <p>Geo-Science program review has been completed.</p> <p>BADM program review is up next. External panel is meeting in 2 weeks of February.</p> <p>Please keep an eye out for online articulation meeting</p>
EC.19.54.05	<p>Educational Practice – Nicki Rehn</p> <p>Collaborative around field school model that will link through policy and planning and doing needs analysis.</p> <p>Lots of workshops for instructors.</p> <p>ISW program running virtually for delivery instruction course.</p>
EC.19.54.06	<p>International Advisory Committee Report -Bradley Leier</p> <p>Areas for assessment: Existing affiliations with international institutions partnership</p>
EC.19.54.07	<p>Cluster Reports</p> <p>CCP: Cluster meeting next Friday</p> <p>Rich De Roy is taking temporary leave from coordinator role due to personal reasons. He will be looking into a replacement from his role.</p> <p>UC: Cluster meeting Mid Next month</p>
	<p>Meeting Adjourned at: 11.14pm</p> <p>Titi Kunkel</p> <p>Next Meeting: February 12th 2021</p>