## Northwest Community College Education Council February 16, 2018 @ 10 AM-3 PM Rm 208, Waap Sa'mn, Terrace Campus

"Northwest Community College would like to acknowledge 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, Git<u>x</u>san, 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."

## **Agenda Topics**

Agenda

Adoption of Agenda for January 19 2018	EC.18-07
Approval of Minutes from December 15 2017	EC.18-08
Consent Agenda	EC.18-09
Harmonized Carpentry Apprentice	EC.18.09.1
Harmonized Millwright Foundations	EC.18.09.2
Parts and Warehouse	EC.18-09.3
Business Arising	EC.18-10
➢ K-12 Curriculum	EC.18-10.1
Taskforce Updates (CMS)	EC.18-10.2
International Sub-Committee	EC.18-10.3
Important Dates	EC.18-10.4
New Business	EC.18-11
<ul> <li>English Second Language - Laurie</li> <li>Waye</li> </ul>	EC.18-11.1
CCP and BADM Course Deletion – Laurie Waye	EC.18-11.2
≻ First Nation Fine Arts – Stan Bevan	EC.18-11.3
CCP - ENGL 030 - Trudy Dolan	EC.18-11.4
CCP - Math 0301 0302 John Dyck	EC.18-11.5
MGMT 270 - Seth Downs	EC.18-11.6
Public Administration Program – Seth Downs	EC.18.11.7
➢ Post Diploma Business - Seth Downs	EC.18.11.8
Reports	EC.18-12
Chair – Catharine White	EC.18-12.1
➢ FNC – Barb McRae	EC.18-12.2
ACPAC - Emily Suderman	EC.18-12.3
EPC – Stephen Salem	EC.18-12.4
<ul> <li>Educational Planning and Program Review</li> </ul>	EC.18-12.5

Educational Practice - Carrie Nolan	EC.18-12.6
Cluster Reports	EC.18-12-7
Next Meeting: March	