Agenda

Coast Mountain College Education Council October 19, 2018 @ 10 AM-2 PM Rm 208, Waap Sa'mn, Terrace Campus

"Coast Mountain 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

Adoption of Agenda for October 19, 2018	EC.18-36	
Approval of Minutes from September 21, 2018 EC.18-37		
Consent Agenda	EC.18-38	
Business Arising	EC.18-39	
➢ K-12 Curriculum	EC.18-39.1	
Taskforce Updates (CMS, By Law))	EC.18-39.2	
International Agreements	EC.18-39.3	
➤ MPO	EC.18-34-1	
EPC – Program and Course	EC.18-34.2	
Development Policy and Procedures		
New Business	EC.18-40	
≻ WST – Kimberly McIntyre	EC.18-40.1	
➤ASE name change – Kimberly McIntyre	EC.18-40-2	
≻Internal transfer: Seth Downs	EC.18-40-3	
≻Internal transfer: Seth Downs	EC.18-40.4	
≻Internal transfer: Marja Burrows	EC.18-40.5	
➢HCAS: Registry Changes	EC.18-40.6	
Reports	EC.18-41	
Chair – Catharine White	EC.18-41.1	
≻ FNC -	EC.18-41.2	
ACPAC – Emily Suderman	EC.18-41.3	
EPC – Stephen Salem	EC.18-41.4	
Educational Planning and Program	EC.18-41.5	
Review	FC 10 41 (
Educational Practice – Carrie Nolan	EC.18-41.6	
International Advisory Committee Report – Emily Suderman	EC.18-41.7	
 Cluster Reports 	EC.18-41.8	
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Next Meeting: November 16, 2018	