

## Education Council Meeting Agenda

May 17, 2019

10:00 am – 2:00 pm Spruce 208

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, 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."

Adoption of Agenda for May 17, 2019      EC.19-25

Approval of Minutes from April 26, 2019      EC.19-26

<b>Consent Agenda</b>	EC.19-27
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<b>Business Arising</b>	EC.19-28
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|---|------------|
| ➤ K-12 curriculum                               | EC.19-28.1 |
| ➤ Taskforce updates (CMS, Bylaws)               | EC.19-28.2 |
| ➤ International agreements                      | EC.19-28.3 |
| ➤ ECCE 222 name change – Marja Burrows – Tabled | EC.19-10.1 |
| ➤ Criminology Diploma – Michael Brandt - Tabled | EC.19-23.3 |
| ➤ Appeals committee membership                  | EC.19-23.5 |
| ➤ ACPAC chair                                   | EC.19-23.6 |
| ➤ Harmonized Electrical Foundations             | EC.19-23.7 |

<b>New Business</b>	EC.19-29
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| ➤ Nursing Outline                                 | EC.19-29.1 |
| ➤ Access to Practical Nursing                     | EC.19-29.2 |
| ➤ EDCO Proposed Schedule 19/20                    | EC.19-29.3 |
| ➤ Academic Integrity and Appeals Policy amendment | EC.19-29.4 |

<b>Reports</b>	EC.19-30
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| ➤ Chair — David McKeever                  | EC.19-30.1 |
| ➤ FNC — Karmen Smith                      | EC.19-30.2 |
| ➤ ACPAC – Emily Suderman                  | EC.19-30.3 |
| ➤ EPC — Stephen Salem                     | EC.19-30.4 |
| ➤ Educational Planning and Program Review | EC.19-30.5 |



- Educational Practice EC.19-30.6
- International Advisory Committee Report EC.19-30.7
  
- Cluster Reports EC.19.30.8

**Next Meeting: June 21, 2019**

