

**Education Council Meeting Agenda**

February 21, 2020

10:00 am – 12:00 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, Gitx̱san, 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 February 21 <sup>st</sup> , 2020	EC.19-69
Approval of Minutes from January 17 <sup>th</sup> , 2020	EC.19-70
Approval of Minutes from January 31 <sup>st</sup> , 2020	
<b>Consent Agenda</b>	EC.19-71
Brick Layer Foundation: Certificate of Trades	EC.19-71.1
<b>ACPAC – Jonathon Stone</b>	EC.19-72
<b>Business Arising</b>	EC.19-73
➤ K-12 curriculum	EC.19-73.1
➤ CMS updates	EC.19-73.2
➤ Math 11	EC.19-73.3
<b>New Business</b>	EC.19-74
➤ ENGR 121 & ENGR 122	EC.19-74.1
➤ Discontinuation of Special Education Program	EC.19-74.2
➤ Education Assistant Program	EC.19-74.3
➤ MATH 0501 and MATH 0502	EC.19-74.4
➤ CELPIP to language Requirement	EC.19-74.5
➤ Oxford Tutorial College Certificate *Tabled	EC.19-74.6
➤ Internal Transfer CPSC 111-BCPT 150	EC.19-74.7
➤ Information Session with Nicole Halbauer-UNDRIP & TRC	EC.19-74.8
➤ ENGL 055 and 050*	EC.19-
<b>Reports</b>	EC.19-75
➤ Chair — David McKeever	EC.19-75.1
➤ FNC — Karmen Smith	EC.19-75.2
➤ EPC — Stephen Salem	EC.19-75.3
➤ Educational Planning and Program Review	EC.19-75.4
➤ Educational Practice	EC.19-75.5
➤ International Advisory Committee Report	EC.19-75.6
➤ Cluster Reports	EC.19-75.7
<b>Next Meeting: March 20, 2020</b>	



