## Education Council Meeting Agenda

January 17, 2020
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, Gitxsan, 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 December 13, 2019 | EC.19-62 |
| :---: | :---: |
| Approval of Minutes from November 15, 2019 | EC.19-63 |
| Consent Agenda | EC.19-64 |
| ACPAC - John Dyck | EC.19-65 |
| $>$ West Coast Culinary Diploma | EC.19-65.1 |
| $>$ PSYC 208 | EC.19-65.2 |
| - Aircraft maintenance Technician | EC.19-65.3 |
| $>$ Brick Layer Foundations | EC.19-65.4 |
| $>$ Cosmetology (hair and Esth) | EC.19-65.5 |
| $>$ Nail Technician | EC.19-65.6 |
| $>$ P\&WAP Certificate | EC.19-65.7 |
| $>$ Parts Person Apprentice | EC.19-65.8 |
| $>$ Plumber | EC.19-65.9 |
| >POWER - People obtaining workplace Employment Requirements | EC.19-65.10 |
| >ESMN - essential skills for mining | EC.19-65.11 |
|  | EC.19-65.12 |
| Business Arising | EC.19-66 |
| $>$ K-12 curriculum <br> $\Rightarrow$ CMS updates <br> $>$ Math 11 for U.C. - standing agenda item (Gord Weary) <br> > United Nations UNDRIP \& TRC [Nicole Halbauer] <br> > Grading and Progression Policy <br> > Grading and Progression Procedures | $\begin{aligned} & \text { EC.19-66.1 } \\ & \text { EC.19-66.2 } \\ & \text { E..19-66.3 } \\ & \text { EC.19-66.4 } \end{aligned}$ |
| New Business | EC.19-67 |
| $>$ Reports | EC.19-68 |
| $>$ Chair - David McKeever <br> $>$ FNC - Karmen Smith <br> $>$ EPC - Stephen Salem | $\begin{aligned} & \text { EC.19-68.1 } \\ & \text { EC.19-68.2 } \\ & \text { EC.19-68.3 } \end{aligned}$ |


| PAC policy |  |
| :--- | :--- |
| Student Award Policy |  |
|  | EC.19-68.4 |
| $>$ Educational Planning and Program Review | Educational Practice |
| $>$ International Advisory Committee Report | EC.19-68.5 |
| $>$ Cluster Reports | EC.19-68.6 |
| $\quad>$ Next Meeting: February 21, 2020 |  |
| Meeting Adjourned |  |
| Chair: Dave McKeever |  |

