## **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 Agonda for Docombor 12, 2010	EC.19-62
Adoption of Agenda for December 13, 2019	
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	EC.19-65.10
Requirements	
►ESMN – essential skills for mining	EC.19-65.11
	EC.19-65.12
Business Arising	EC.19-66
<ul> <li>K-12 curriculum</li> <li>CMS updates</li> <li>Math 11 for U.C. – standing agenda item (Gord Weary)</li> <li>United Nations UNDRIP &amp; TRC [Nicole Halbauer]</li> <li>Grading and Progression Policy</li> <li>Grading and Progression Procedures</li> </ul>	EC.19-66.1 EC.19-66.2 EC.19-66.3 EC.19-66.4
New Business	EC.19-67
≻Reports	EC.19-68
➤ Chair — David McKeever	EC.19-68.1
➤ FNC — Karmen Smith	EC.19-68.2
EPC — Stephen Salem	EC.19-68.3

PAC policy	
Student Award Policy	
Educational Planning and Program Review	EC.19-68.4
➤ Educational Practice	EC.19-68.5
International Advisory Committee Report	EC.19-68.6
➤Cluster Reports	EC.19-68.7
➤Next Meeting: February 21, 2020	
Meeting Adjourned	
Chair: Dave McKeever	

