

## Education Council Meeting Agenda

October 28, 2022

10:00 am – 2:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitxsan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

Adoption of Agenda for October 28, 2022	EC.22-48
Approval of Minutes from September 23,2022	EC.22-49
<b>Consent Agenda</b>	EC.22-50
<b>Business Arising</b>	EC.22-51
Education Council Bylaws ➤ Notice of motion and discussion.	EC.22-51.1
Task force on EdCo Process ➤ Update and discussion	EC.22-51.2
Indigenization of Curriculum ➤ Framework Presentation	EC.22-51.3
Academic Dates ➤ Notice of Motion and discussion	EC.22-51.4
<b>New Business</b>	EC.22-52
➤ Review policies and policy audit	EC.22-52.1
➤ Grading profile on CIM	EC.22-52.2
➤ Program review process and completion	EC.22-53.3
<b>Reports</b>	EC.22-53
➤ Chair — Marja Burrows ➤ ACPAC – Lauren Fraychineaud ➤ FNC — Priscilla Mitchell ➤ EPC — Titi Kunkel ➤ Educational Planning and Program Review – Tracey Woodburn ➤ Educational Practice – Tracey Woodburn ➤ International Education Committee Report – Colin Elliott Cluster Reports	
<b>Motion to adjourn:</b> <b>Next Meeting: November 25, 2022</b>	EC.22-54

### ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference

