

## Education Council Meeting Agenda

October 27, 2023

10:00 am – 2:00 pm Blue Jeans

<https://bluejeans.com/332647687>

Waap Sa'mn Room 232

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitxan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

<b>Approval of the Agenda and all items on Consent Agenda (2 minutes)</b>	EC.23.58
<b>For Approval: EdCo Agenda</b>	
<b>Approval of Minutes from September 22<sup>nd</sup>, 2023 (2 minutes)</b>	EC.23.59
<b>For Approval: EdCo Minutes September 22<sup>nd</sup>, 2023.</b>	
<b>CONSENT AGENDA</b>	EC.23.60
<b>PNUR 215: Professional Practice 3 (2 minutes)</b>	EC.23.60.01
➤ Credit calculation adjustment.	
<b>PNUR 217: Professional Practice 4 (2 minutes)</b>	EC.23.60.02
➤ Credit calculation adjustment.	
<b>PNUR 225: Professional Communication 3 (2 minutes)</b>	EC.23.60.03
➤ Credit calculation adjustment.	
<b>PNUR 225: Professional Communication 4 (2 minutes)</b>	EC.23.60.04
➤ Credit calculation adjustment.	
<b>PNUR 235: Variations in Health 3 (2 minutes)</b>	EC.23.60.05
➤ Credit calculation adjustment.	
<b>Annual Summary of Motions (10 minutes)</b>	EC.23.60.06
➤ Annual Summary of Motion 2022/2023	
<b>ACTION AGENDA</b>	EC.23.61
<b>ENGL 217: Indigenous Literatures – Simon Thompson (10 minutes) Presenting at 11am</b>	EC.23.61.02
➤ <b>Motion:</b> to approve the course as presented in CIM.	
	<b>First: ACC</b> <b>Second:</b>

<p><b>PNUR 155: Integrated Nursing Practice 1 - Lauren Fraychineaud (10 minutes)</b></p> <p>➤ <b>Motion:</b> to approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.23.61.03
<p><b>PNUR 157: Integrated Nursing Practice 2 - Lauren Fraychineaud (10 minutes)</b></p> <p>➤ <b>Motion:</b> to approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.23.61.04
<b>Break (5 Minutes)</b>	
<b>DISCUSSION AGENDA</b>	EC.23.62
<p><b>Land Acknowledgement and Efforts of Reconciliation (20 minutes)</b></p> <p>Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.</p> <p>We also collaborate with our close neighbors in the Tahltan Nation.</p>	EC.23.62.01
<b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b>	EC.23.62.02
<b>Important Dates 2023-2027 – Emily Suderman (10 minutes)</b>	EC.23.62.03
<b>Varying Start Dates - Trades and Programs Important Dates – Emily Suderman (10 Minutes)</b>	EC.23.62.04
<b>CIM Administrative Changes – Sarah Grielens</b>	EC.23.62.05
<b>REPORTS</b>	EC.23.63
<ul style="list-style-type: none"> <li>• FNC – Priscilla Michell</li> <li>• Educational Practice – Tracey Woodburn</li> <li>• Educational Planning and Program Review – Tracey Woodburn</li> <li>• EPC – Emily Suderman</li> </ul>	EC.23.63.01
<p><b>Motion to adjourn:</b></p> <p><b>Next Meeting: November 24<sup>th</sup>, 2023</b></p>	EC.23.64

**Additional Links and Information:**

[Education Council Bylaws - 2022](#)  
[College and Institute Act](#)  
[Meeting Schedule](#)

**Acronyms**

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- IEC = International Education Committee

- TOR = Terms of Reference