

## Education Council Meeting Agenda

May 24, 2024

10:00 am – 2:00pm

Kaltura <https://cap1-smart.newrow.com/#/room/ft44cap>

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.

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> <b>For Approval: EdCo Agenda</b>	EC.24.29
<b>Approval of Minutes from April 26, 2024 (2 minutes)</b> <b>For Approval: EdCo Minutes</b>	EC.24.30
<b>CONSENT AGENDA</b>	EC.24.31
<b>ACTION AGENDA</b>	EC.24.32
<b>EdCo Seats</b> <b>Bylaws- <a href="#">Appendix C – Membership Rotation</a></b> <b>Even Years:</b> <ul style="list-style-type: none"><li>• one faculty from the Business and First Nations Fine Arts Cluster-</li><li>• one faculty from the Developmental Cluster-</li></ul>	EC.24.32.01
<b>EDCO Meeting Schedule 2024-2025 (10 Mins)</b> ➤ <b>Motion:</b> To accept the 2024-2025 Education Council Meeting Schedule as presented. <b>First:</b> <b>Second:</b>	EC.24.32.02
<b>Reading Break Dates – Emily Suderman (15 mins)</b> ➤ <b>Motion:</b> to amend reading break dates as presented. <b>First:</b> <b>Second:</b>	EC.24.32.03
<b>EDCO June Meeting (5 mins)</b> ➤ <b>Motion:</b> To move June 7 <sup>th</sup> EDCO meeting to June 5 <sup>th</sup> and to move June 28 <sup>th</sup> EdCo meeting to June 26 <sup>th</sup> . <b>First:</b> <b>Second:</b>	EC.24.32.04
<b>EPC Protocol for Educational Policy Development Revision and Retraction -Emily Suderman (15mins)</b> ➤ <b>Notice of Motion:</b> To approve the Educational Policy Development Revision and Retraction policy as presented.	EC.24.32.05
<b>DISCUSSION AGENDA</b>	EC.24.33

<p><b>Land Acknowledgement and Efforts of Reconciliation</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. We also collaborate with our close neighbors in the Tahltan Nation.</p>	EC.24.33.01
<p><b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b></p>	EC.24.33.02
<p><b>Cluster Reports</b></p> <p>Reminder to submit written reports for presentation at last scheduled meeting of the year.</p>	EC.24.33.03
<p><b>REPORTS</b></p>	EC.24.34
<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> <li>• IEC – Colin Elliott</li> </ul>	EC.24.34.01
<p><b>Motion to adjourn:</b></p> <p><b>Next Meeting: June 5, 2024</b></p>	EC.24.35

**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
- TOR = Terms of Reference