

Education Council Meeting Agenda

January 31, 2025

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)

Approval of the Agenda and all items on Consent Agenda (2 minutes) For Approval: EdCo Agenda	EC.25.01
Approval of Minutes from December 20, 2024 (2 minutes) For Approval: EdCo Minutes	EC.25.02
CONSENT AGENDA	EC.25.03
Protocol for Educational Policy Development Revision and Retraction – Emily Suderman (2 minutes) <ul style="list-style-type: none"> ➤ The CMTN editor found some very minor edits to the Protocol for Educational policy development revision and retraction. 	EC.25.03.01
ACTION AGENDA	EC.25.04
Grade 11 Math Equivalencies on CMTN website – Sarah Kirwin (10 minutes) <ul style="list-style-type: none"> ➤ Notice of Motion and Motion: To remove Mathematics Advanced Level – Business and Technical from the pre-requisites grid under Foundations 11 (Adult Basic Education) ➤ Notice of Motion and Motion: To change the wording on the pre-requisites grid under Foundations 11 (Adult Basic Education) to read: Math 046 Advanced Business/Technical Mathematics *this equivalency is currently only accepted by select CMTN programs and courses, and is subject to change. <p style="text-align: right;">First: Sarah Kirwin Second:</p>	EC.25.04.01
HLPR 103: Practical Nursing Anatomy and Physiology – Callan Williamson (10 minutes) <ul style="list-style-type: none"> ➤ Motion: To approve HLPR 103 as presented. <p style="text-align: right;">First: ACC Second:</p>	EC.25.04.02
PNAC 175: Consolidated Practice Experience A – Callan Williamson (10 minutes) <ul style="list-style-type: none"> ➤ Motion: To approve PNAC 175 as presented. <p style="text-align: right;">First: ACC Second:</p>	EC.25.04.03
PNAC: Access to Practical Nursing Diploma – Callan Williamson (10 minutes) <ul style="list-style-type: none"> ➤ Motion: To approve PNAC as presented. <p style="text-align: right;">First: ACC</p>	EC.25.04.04

	Second:	
PNUR 175: Consolidated Practice Experience 1 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 175 as presented.	First: ACC Second:	EC.25.04.05
PNUR 177: Consolidated Practice Experience 2 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 177 as presented.	First: ACC Second:	EC.25.04.06
PNUR 275: Consolidated Practice Experience 3 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 275 as presented.	First: ACC Second:	EC.25.04.07
PNUR 277: Consolidated Practice Experience 4 – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 277 as presented.	First: ACC Second:	EC.25.04.08
PNUR 297: Preceptorship – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR 297 as presented.	First: ACC Second:	EC.25.04.09
PNUR: Practical Nursing – Callan Williamson (10 minutes) ➤ Motion: To approve PNUR as presented.	First: ACC Second:	EC.25.04.10
MATH 0401: Advanced Level Algebraic Part 1 – Trudy Dolan (10 minutes) ➤ Motion: To approve MATH 0401 as presented.	First: ACC Second:	EC.25.04.11
MATH 0402: Advanced Level Algebraic Part 2 – Trudy Dolan (10 minutes) ➤ Motion: To approve MATH 0402 as presented.	First: ACC Second:	EC.25.04.12
University Credit Specialization: Program Discontinuation – Emily Suderman (10 minutes) ➤ Notice of Motion: To discuss the discontinuation of the First Nations Specialization, Sustainable Communities and the Archaeological & Cultural Resource Management, as they have not been reviewed in seven years. Motion to proceed in February.	First: Emily Suderman Second:	EC.25.04.13
DISCUSSION AGENDA		EC.25.05
Land Acknowledgement and Efforts of Reconciliation 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.		EC.25.05.01

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Indigenization of Curriculum – Kāshā JMorris (20 minutes)	EC.25.05.02
UC Add/Drop Date Revision – Marja Burrows (10 minutes)	EC.25.05.03
REPORTS	EC.25.06
<ul style="list-style-type: none"> • CIM Review Task Force – Emily Suderman • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • EPC – Emily Suderman • IEC – Colin Elliott 	EC.25.06.01
Motion to adjourn: Next Meeting: February 28, 2025	EC.25.07

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