

## EDUCATION COUNCIL (EdCo) - MEETING AGENDA

**Date and Time:** September 26, 2025 | 8:30 am to 12:30 pm

**Location:** Microsoft Teams

*Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitksan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.*

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

<b>Approval of the Agenda from September 26, 2025 (2 minutes)</b>  <b>For Approval:</b> EdCo Agenda	EC.25.46
<b>Approval of Minutes from June 27, 2025 and August 29, 2025 (Extraordinary Meeting) (4 minutes)</b>  <b>For Approval:</b> EdCo Minutes	EC.25.47
<b>CONSENT AGENDA</b>	EC.25.48
<b>ACTION AGENDA</b>	EC.25.49
<b>EdCo Chair update (5 minutes)</b> <ul style="list-style-type: none"> <li>Marja Burrows</li> </ul>	EC.25.49.01
<b>Council Membership – Standing Committees (20 minutes)</b> <ul style="list-style-type: none"> <li>Academic Appeals Committee (AAC)</li> <li>Articulation and Curriculum Committee (ACC)</li> <li>Education Policy Committee (EPC)</li> <li>International Education Committee (IEC)</li> </ul> <b>General Committee Requirements:</b> <ul style="list-style-type: none"> <li>A name for the standing committee.</li> <li>An interim Chair (who must be an EdCo member).</li> <li>EdCo Standing Committees will have representatives from EdCo and the College community.</li> <li>Chair and Co-Chair of a standing committee must be EdCo members.</li> <li>The first task of a new standing committee is to develop the committee. Terms of Reference for EdCo approval.</li> </ul> <b>6.2.6 Council membership on standing committees shall be determined at the September meeting of each year</b>	EC.25.49.02
<b>SSW: Social Service Worker Certificate– Marja Burrows (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve the SSW Certificate as presented.</li> </ul>	EC.25.49.03

	First: ACC Second:	
<b>Academic Schedule – Emily Suderman (10 minutes)</b> ➤ <b>Motion:</b> To approve the Academic Schedule as presented.  First: Emily Suderman Second:		EC.25.49.04
<b>NURS policies – Helen Hamel (20 minutes)</b> ➤ <b>Notice of Motion:</b> To accept the NURS policies as presented.		EC.25.49.05
<b>IEC Terms of Reference – International Education Committee (10 minutes)</b> ➤ <b>Notice of Motion:</b> To approve the IEC Terms of Reference as presented.		EC.25.49.06
<b>Revision of Learning and Inclusion Statement on Program/Course Outline – Kāshā JMorris (10 minutes)</b> ➤ <b>Notice of Motion and Motion:</b> To approve the revised learning and inclusion statement for inclusion on all program and course syllabi, replacing the current version, and that the new statement be implemented beginning Fall 2025.  First: Kāshā Second:		EC.25.49.07
<b>DISCUSSION AGENDA</b>		EC.25.50
<b>Land Acknowledgement and Efforts of Reconciliation</b> Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitksan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.		EC.25.50.01
<b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b>		EC.25.50.02
<b>Student By-Election – Emily Suderman (10 minutes)</b>		EC.25.50.03
<b>REPORTS</b>		EC.25.51
<ul style="list-style-type: none"> <li>• First Nations Council (FNC) – Priscilla Michell</li> <li>• Educational Practice – Tracey Woodburn</li> <li>• Educational Planning and Program Review – Tracey Woodburn</li> <li>• Education Policy Committee (EPC) – Emily Suderman</li> <li>• International Education Committee (IEC) – Adam Nash/Emma Shack</li> </ul>		EC.25.51.01
<b>Motion to adjourn:</b> <b>Next Meeting: October 24, 2025</b>		EC.25.52

**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

