

EDUCATION COUNCIL (EdCo) - MEETING AGENDA

Date and Time: April 24, 2026 | 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)

<p>Approval of the Agenda for April 24, 2026 (2 minutes)</p> <p>For Approval: EdCo Agenda</p>	<p>EC.26.22</p>
<p>Approval of Minutes from March 27, 2026 (2 minutes)</p> <p>For Approval: EdCo Minutes</p>	<p>EC.26.23</p>
<p>CONSENT AGENDA</p>	<p>EC.26.24</p>
<p>ACTION AGENDA</p>	<p>EC.26.25</p>
<p>EdCo Voting (10 minutes) Bylaws – Appendix C – Membership Rotation Even years:</p> <ul style="list-style-type: none"> • one support staff elected by the Support Staff- Myrna MacConnachie • one faculty from the University Credit and Applied Coastal Ecology Cluster • one faculty from the Business and First Nations Fine Arts Cluster – Kristi Farrell • one faculty from the Human Services Cluster – Marja Burrows • one faculty from the Health Cluster 	<p>EC.26.25.01</p>
<p>EdCo Voting – Chair & Vice Chair – Emily Suderman (10 minutes)</p> <p>Bylaws - edco_bylaws.pdf (coastmountaincollege.ca)</p> <p>3.2 Election of Officers</p> <p>3.2.1 The Chair and the Vice Chair of EdCo will be elected each year from the voting members of EdCo at their first annual meeting to be held in April of each year.</p> <p>3.2.2 The Chair and Vice Chair cannot serve more than three consecutive terms.</p> <p>3.2.3 The election of the officers will be by secret ballot.</p> <p>3.2.4 Should a vacancy occur in the seat of Chair and/or Vice Chair, a new Chair/Vice Chair will be elected at the next scheduled meeting.</p> <p>3.2.5 In the absence of the Chair, the Vice Chair acts as Chair of the meeting.</p>	<p>EC.26.25.02</p>
<p>ACC Voting- Chair (10 minutes)- Emily Suderman V. Chair</p>	<p>EC.26.25.03</p>

As per Section 8.2.5 of the Edco bylaws, the Chair must be a member of the Council. ACC Terms of Reference- The chair will be elected at Edco every April.	
2025-2026 Meeting Schedule – Marja Burrows/Sarah Grielens (10 minutes) ➤ Notice of Motion: To accept proposed 2026-2027 meeting schedule as presented.	EC.26.25.04
2026-2028 Academic Schedule- Emily Suderman (20 minutes) ➤ Notice of Motion: To accept proposed 2026-2028 academic schedule as presented.	EC.26.25.05
Scheduled Break 5 mins	
EDUA 101: Child and Adolescent Development – Yuriko Riesen ➤ Motion: To approve EDUA 101 as presented. First: ACC Second:	EC.26.25.06
EDUA 115: Understanding Families – Yuriko Riesen ➤ Motion: To approve EDUA 115 as presented. First: ACC Second:	EC.26.25.07
EDUA 140: Learning Forum I – Yuriko Riesen ➤ Motion: To approve EDUA 140 as presented. First: ACC Second:	EC.26.25.08
EDUA 145: Learning Forum II – Yuriko Riesen ➤ Motion: To approve EDUA 145 as presented. First: ACC Second:	EC.26.25.09
EDUA 150: Practicum I – Yuriko Riesen ➤ Motion: To approve EDUA 150 as presented. First: ACC Second:	EC.26.25.10
EDUA 155: Practicum II – Yuriko Riesen ➤ Motion: To approve EDUA 155 as presented. First: ACC Second:	EC.26.25.11
Course Discontinuation – Emily Suderman (10 minutes) ➤ Motion- To discontinue UC courses: ART 105, 106; FREN 101, 102; ARTH 101, 108, 151, 152, 201,210	EC.26.25.12
Program Discontinuation- Emily Suderman (5 minutes)	EC.26.25.13

➤ Motion - To discontinue UC Associate of Arts Specialization: Archaeological & Cultural Resource Management Specialization	
Program Discontinuation- Emily Suderman (5 minutes)	EC.26.25.14
➤ Motion - To discontinue UC Associate of Arts Specialization: Sustainable Communities Specialization	
Program Discontinuation- Emily Suderman (5 minutes)	EC.26.25.15
➤ Motion - To discontinue UC Associate of Arts Specialization: First Nations Specialization	
Program Discontinuation Trades – Emily Suderman (5 minutes)	EC.26.25.16
➤ Motion – To discontinue Trades programs: Construction Craft Worker Apprentice 1, Construction Craft Worker Apprentice 2, Esthetics and Youth Train, Harmonized Plumber Foundations, Mineral Processing Operator, Welding Apprentice Level 1-4	
Program Discontinuation Business – Emily Suderman (5 minutes)	EC.26.25.17
➤ Motion - To discontinue Youth Entrepreneurship	
DISCUSSION AGENDA	EC.26.26
Land Acknowledgement and Efforts of Reconciliation Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitxsan, and Witsuwit'en as well as the Tahltan and acknowledges the traditional territories where its campuses stand.	EC.26.26.01
REPORTS	
<ul style="list-style-type: none"> • First Nations Council (FNC) – Priscilla Michell • Education Policy Committee (EPC) – Emily Suderman • International Education Committee (IEC) – Adam Nash/Emma Shack • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • Education Council Taskforces: <ul style="list-style-type: none"> ○ Bylaw Review Taskforce – Marja Burrows ○ Curriculum Guidelines and Expectations Taskforce – Emily Suderman ○ Program Policy Taskforce – Emily Suderman 	
Meeting Adjourn: Next Meeting: May 29, 2026	
➤	EC.26.27
	EC.26.27.01
	EC.26.28

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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

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