

Education Council Meeting Minutes

February 24th, 2023

10:00 am – 12:00 pm Blue Jeans

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

Chair: Marja Burrows

Recording Secretary: Sarah Grielens

Attendees: Reto Riesen., Lauren Frauchineaud, Emma Shack, Marja Burrows, Dave McKeever, Kāshā JMorris, Troy Hanschen, Tracey Woodburn, Michele Cook, Titilope Kunkel, Matt Beedle, Gord Weary, Colin Elliott, Adam Nash, Alishia McCarthy, Destiny Stewart, Emily Suderman.

Regrets: Priscilla Michell.

Call to order and declaration of Quorum: 10:03am

Approval of the Agenda and all items on Consent Agenda (2 minutes) For Approval: EdCo Agenda – February 24th, 2023 Motion to approve agenda with the following amendments: Review HIST 201 Program Review Geosciences (both were submitted within the correct submission timeline but was not added to the agenda) First: Lauren Fraychineaud Second: Reto Riesen	EC.23-08
Approval of Minutes from December 9th, 2022 (2 minutes) For Approval: EdCo Minutes – January 27th, 2023 First: Tracey Woodburn Second: Reto Riesen	EC.23-09
CONSENT AGENDA	EC.23-10
ACTION AGENDA	EC.23-11
Proposed Amendment to the Admission and Registration Procedures – Gord Weary ➤ Motion: To accept the proposed amendments to the Admission and Registration Procedures. For Amendment: Proposed Amendment to Education Policies Proposed Amendment: <i>Section 8.08:</i> <i>For students registering in an overload (i.e., more than 100% course-load based on the program outline), students must have permission from the program coordinator or academic head and must</i>	EC.23-11.01

<p>have a previous term GPA of no less than 3.0 for <i>this</i> overload consideration. The Registrar in consultation with the Dean will grant overload permission on the recommendation of the <i>Program Chair/ Coordinator or Academic Head</i>. This decision is not subject to appeal.</p> <p style="text-align: right;">First: EPC Second: Lauren Frauchineaud</p>	
<p>English Language Equivalents – Colin Elliott</p> <p>➤ Motion: To annually approve the CMTN English language requirements.</p> <ul style="list-style-type: none"> • Discussion around cluster recommendations to International Education Committee. • Should be reviewed before October 1 when Fall applications for International students open. • IRCC also gives the college recommendations that should be considered. <p style="text-align: right;">First: IEC Second: Adam Nash</p> <p>➤ Motion to amend the motion:</p> <ul style="list-style-type: none"> • To annually approve the CMTN English Language requirements by the September meeting each year. <p style="text-align: right;">First: Colin Elliott Second: Troy Hanschen</p>	EC.23-11.02
<p>HIST 201: Imperialism from the Mid-19th Century – Dina VonHahn</p> <p>➤ Motion: To approve course in CIM.</p> <ul style="list-style-type: none"> • Dina not able to attend EDCO to speak to HIST 201. <p>ACTION ITEM: Move to next EdCo meeting.</p>	EC.23-11.03
<p>DISCUSSION AGENDA</p>	EC.23-12
<p>Land Acknowledgement and Efforts of Reconciliation</p> <p>Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitxsan 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> <ul style="list-style-type: none"> • FNST 101 reading in our libraries. Indigenous Reading Circle also offers these book selections. https://cmtn.sirsidynix.net/uhtbin/cgisirsi/x/0/0/57/5/3?searchdata1=226756%7BCKEY%7D&searchfield1=GENERAL%5ESUBJECT%5EGENERAL%5E%5E&user_id=WEBSERVER • https://www.youtube.com/watch?v=RCEZz65tAkA&feature=youtu.be • Discussion around how to incorporate reconciliation in a busy schedule. • Discussion of how we introduce ourselves and our personal family history. • 5 Little Indians Novel by Michelle Good recommendation by Lauren F. • Melanie Mark Resignation speech and her experience as a First Nations in legislature. • GITK 101 Language course starting in Hazelton this term. • Canadian National Anthem- change to “home on native land” instead of “home and native land” permanently. • Revisiting the 94 calls to action of truth and reconciliation and understanding that work. Only 13 have been completed in the 7 years since it was released. 	EC.23-12.01
<p>Program Review Associate Degree -Environmental Geoscience Specialization</p> <ul style="list-style-type: none"> • Presentation by Matt Beedle and Gord Weary 	EC.23-12.02

<p>Quorum was lost at Noon. Recommendation to refer the following remaining items to March agenda.</p>	
<p>Curriculum Guide</p> <p>For Review: Curriculum Guide</p> <p>Did we receive any cluster feedback or questions? ACTION ITEM: Move to next EdCo meeting.</p>	EC.23-12.03
<p>Renewal of EdCo Process Task Force</p> <p>ACTION ITEM: Move to next EdCo meeting.</p>	EC.23-12.04
<p>Programs & Courses – Sarah Grielens</p> <p>List of Programs and Courses that have not been offered in 5 years. Did we receive any cluster feedback or questions? ACTION ITEM: Move to next EdCo meeting.</p>	EC.23-12.05
<p>Indigenization of Curriculum – Titi Kunkel (5 minutes)</p> <p>Recommendation to wrap-up task force. ACTION ITEM: Move to next EdCo meeting.</p>	EC.23-12.06
<p>EdCo Voting Bylaws – Appendix C – Membership Rotation</p> <p>Odd years:</p> <ul style="list-style-type: none"> • one support staff elected by the Support Staff • one faculty from the Business and First Nations Fine Arts Cluster • one faculty from the Trades and Workforce Training Cluster • one faculty from Teaching and Learning Support Cluster • one faculty from the Developmental Cluster • one faculty from University Credit and Applied Coastal Ecology Cluster <p>Elected each year:</p> <ul style="list-style-type: none"> • two students from the Terrace campus • one student from the Prince Rupert campus • one student from any other campus <p>Appointed each year:</p> <ul style="list-style-type: none"> • four educational administrators appointed by the President • one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President • one non-voting, advisory member appointed by the Board of Governors • one non-voting, advisory member appointed by the First Nations Council <p>ACTION ITEM: Move to next EdCo meeting.</p>	EC.23-12.07
<p>REPORTS</p>	EC.23-13
<ul style="list-style-type: none"> ➤ FNC — Priscilla Mitchell ➤ Educational Planning and Program Review – Tracey Woodburn ➤ Educational Practice – Tracey Woodburn 	EC.23-14
<p>Motion to adjourn: Dave McKeever 11:58am Next Meeting: March 24th, 2023</p>	EC.23-15

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