

## Education Council Meeting Agenda

January 26, 2024

10:00 am – 2:00 pm Blue Jeans

<https://bluejeans.com/332647687>

Waap Sa'mn Room 232

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:** Rachell Muller

Marja Burrows	Present
Chris Try	Seth Downs
Reto Riesen	Present
Mercedes de la Nuez	Present
Gord Weary	Present
Rachel Muller	Present
Lauren Fraychineaud	
Evan van Dyk	
Shauna Stach	
Jon Stone	Present
Bernadette McNabb	Present
Titi Kunkel	Present
Emily Suderman	Present
Tracey Woodburn	Present
Colin Elliot	Present
Kasha	Present
Maria Joanna de la Rosa	Present

### **Attendees:**

Adam Nash, Darjem Ponce, Dave S. Emma Shack, Kara Loy, Marla Joanna, Michele Cook, Ozzy Netto, Sandy Karadal, Sarah Kirwin, Tracey Hoffos, Vicki Dennis Mckennzie, Yuriko Riessen, Regan Sibbald, Carla Ollenburger, Dr. James Reddy, Priscilla Mitchell, Reefat, Michael Nelligan, Andy Kimach, Madison Greening

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

<b>Approval of the Agenda and all items on Consent Agenda (2 minutes)</b>	EC.24.01
<b>For Approval: EdCo Agenda</b> Emily Suderman/ Seth Downs	
<b>Approval of Minutes from November 24, 2023 (2 minutes)</b>	EC.24.02
<b>For Approval: EdCo Minutes - Remove Highlight on transfer credit</b> Tracey Woodburn/ Reto Riesen	
<b>CONSENT AGENDA</b>	EC.24.03
<b>ENGL 023: Fundamental English 023 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve ENGL 023 as presented. <b>First: ACC</b>	EC.24.03.01

	<b>Second: Seth Downs</b>	
<b>ENGL 024: Fundamental English 024 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve ENGL 024 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.02
<b>ENGL 025: Fundamental English 025 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve ENGL 025 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.03
<b>ENGL 026: Fundamental English 026 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve ENGL 026 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.04
<b>MATH 0241: Fundamental Mathematics 0241 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve MATH 0241 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.05
<b>MATH 0242: Fundamental Mathematics 0242 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve MATH 0242 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.06
<b>MATH 0251: Fundamental Mathematics 0251 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve MATH 0251 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.07
<b>MATH 0252: Fundamental Mathematics 0252 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve MATH 0252 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.08
<b>MATH 026: Fundamental Mathematics 026 – Sarah Kirwin</b> ➤ <b>Motion:</b> To approve MATH 026 as presented.	<b>First: ACC</b> <b>Second: Seth Downs</b>	EC.24.03.09
<b>ACTION AGENDA</b>		EC.24.04
<b>PHYS 135: Engineering Mechanics: Statics/Dynamics – Regan Sibbald (10 minutes)</b> ➤ <b>Motion:</b> To approve PHYS 135 as presented.	<b>First: ACC</b> <b>Second: Titi Kunkel</b> <b>Motion Carried</b>	EC.24.04.01

<p><b>PSYC 201: Developmental Psychology I – Yuriko Riesen (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve PSYC 201 as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Colin Elliott</b> <b>Motion Carried</b></p>	EC.24.04.02
<p><b>CPSC 111: Introduction to Computer Science – Catharine White (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve CPSC 111 as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Reto Riesen</b> <b>Motion Carried</b></p>	EC.24.04.03
<p><b>PDDPA: Post-Degree Diploma in Professional Accounting – Evan VanDyk (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the PDDPA program as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Seth Downs</b> <b>Motion Carried</b></p> <p><b>ACTION ITEM:</b> add BADM cluster to the agenda in November 2024 to discuss curriculum adjustments to meet course pre-requisites for courses required for graduation. Math 251 requires Math 150 (not in program outline) and ACCT 270 requires MGMT 270 (not in program outline) needs to come through again in November to correct these oversights.</p>	EC.24.04.04
<p><b>BADM: Business Administration Certificate – Ruth Santos (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the BADM program as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Seth</b> <b>Motion Carried</b></p>	EC.24.04.05
<p><b>B2ACCT: Business Administration   Diploma – Accounting and Finance – Evan VanDyk (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the B2ACCT program as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Kasha</b> <b>Motion Carried</b></p>	EC.24.04.06
<p><b>BIOL 050: Human Biology – Michael Nelligan (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the BIOL 050 Human Biology program as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Tracey W.</b> <b>Motion Carried</b></p>	EC.24.04.07
<p><b>BIOL 0501: Human Biology – Part 1 – Michael Nelligan (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the BIOL 0501 Human Biology Part 1 course as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Mercedes</b> <b>Motion Carried</b></p>	EC.24.04.08
<p><b>ECCE: Early Childhood Care &amp; Education – Infant and Toddler Educator Diploma – Trenna Johnson (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the ECCE Infant and Toddler Educator Diploma program as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second: Mercedes</b> <b>Motion Carried</b></p>	EC.24.04.09
<p><b>ECEE: Early Childhood Care &amp; Education – Exceptionalities Early Childhood Educator Diploma – Trenna Johnson (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the ECEE Exceptionalities Early Childhood Educator Diploma program as presented.</p>	EC.24.04.10

	<p style="text-align: right;"><b>First: ACC</b> <b>Second: Kasha</b> <b>Motion Carried</b></p>	
<p><b>ECCE 240: Inclusion in Early Childhood Settings – Trena Johnson (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the ECCE 240 course as presented.</p>	<p style="text-align: right;"><b>First: ACC</b> <b>Second: Mercedes de la Nuez</b> <b>Motion Carried</b></p>	EC.24.04.11
<p><b>ECCE 241: Supporting Children w/ Exceptionalities – Trena Johnson (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the ECCE 241 course as presented.</p>	<p style="text-align: right;"><b>First: ACC</b> <b>Second: Tracey Woodburn</b> <b>Motion Carried</b></p>	EC.24.04.12
<p><b>ECCE 242: Field Placement V – Trena Johnson (10 minutes)</b></p> <p>➤ <b>Motion:</b> To approve the ECCE 242 course as presented.</p>	<p style="text-align: right;"><b>First: ACC</b> <b>Second: Kasha</b> <b>Motion Carried</b></p>	EC.24.04.13
<p><b>Important Dates</b></p> <p>➤ <b>Motion:</b> to approve the important dates as amended</p> <p><b>Action:</b> reading week to be presented at next EDCO <b>Action:</b> Discuss orientation at next EDCO</p>	<p style="text-align: right;"><b>First: Emily Suderman</b> <b>Second: Titi Kunkel</b> <b>Motion Carried</b></p>	EC.24.04.14
<p><b>Program and Course Development Policy and Procedures</b></p> <p>➤ <b>Motion:</b> to approve the program and course development policy and procedures as presented.</p>	<p style="text-align: right;"><b>First: Emily Suderman</b> <b>Second: Titi Kunkel</b> <b>Motion Carried</b></p>	EC.24.04.15
<b>DISCUSSION AGENDA</b>		EC.24.05
<p><b>Land Acknowledgement and Efforts of Reconciliation (20 minutes)</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> <p>Thoughts were shared about the appreciation of discussions with the CCP cluster around reconciliation. Recommended book for reading was "Tilly and the crazy eights" Monique Gray Smith. After attending reconciliation workshop with Kasha, EdCo was reminded to stay in a productive uncomfortable space – the "learning edge".</p>		EC.24.05.01
<b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b>		EC.24.05.02

<p>It's not just about content, but it's about collaboration, building relationships, connection. Grateful that space has been made at this table. Don't rush through things. Reconciliation is going to be uncomfortable. Remember to be patient with yourself, with yourself and others.</p> <p>The question for today: Are you satisfied with what you are doing with reconciliation? Are you making an effort to do something?  QAPA – I felt very comfortable and welcome. Sometimes it's hard to walk into a room, however I feel like the work that's being done by Titi and Laurie is making a difference to feel welcome.</p> <p>All Native basketball is coming up – it's cultural appreciation. Even if you don't want to watch a basketball game, come down it's quite an event.</p>	
<p><b>REPORTS</b></p>	<p>EC.24.06</p>
<ul style="list-style-type: none"> <li>• FNC – Priscilla Michell Will have a report to share after Spring.</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>	<p>EC.24.06.01</p>
<p><b>Motion to adjourn: Seth Downs Motion at 1:39</b>  <b>Next Meeting: February 23, 2024</b></p>	<p>EC.24.07</p>

**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
- IEC = International Education Committee
- TOR = Terms of Reference