



Education Council

Ensuring that our students are provided with quality educational experiences



Special Meeting Agenda

Monday, May 25, 2014⁵

4:00 – 4:10 pm

CC 321, Interurban

Please bring your own mug or water bottle.

TIME	ITEM	PRESENTER
4:00	Call to order and declaration of quorum (1 min.)	Karin Kaercher
4:01	Review of election process (3 min.)	Karin Kaercher
4:04	Election of 2015-2016 Chair (3 min.) (Election of Council Officers – refer to attached Education Council By-laws)	Karin Kaercher
4:07	Election of 2015-2016 Vice-Chair (3 min.) (Election of Council Officers – refer to attached Education Council By-laws)	Karin Kaercher
	Goodbye <i>Thank you all for coming to conduct the business of Education Council. Your presence and contributions are valued. Wishing everyone good health and a safe travel home.</i>	Karin Kaercher
	Next Meeting: <i>Regular Meeting</i> Monday, Sept 21, 2015 4:00-6:00 pm CC 321, Interurban	

Members (*Quorum = 10*)

Voting Council Members

Alison Bowe, Faculty
Bijan Ahamadi, Faculty
Cindy Drover-Davidson, Support Staff
Cynthia Wrate, Faculty
Dominic Bergeron, Administration
Emara Angus, Student
Hannah Thomson, Student
John Boraas, Administration
Leslie Martin, Support Staff
Lisa Robertson, Faculty
Nicole Greengoe, Administration
Patrick Jones, Faculty
Peter Ove, Faculty
Sarah Lindsay, Student
Shohreh Hadian, Faculty
Stephen Bishop, Faculty

Steven Rumpel, Administration -
Rachael Grant, Student
Tim Ayers, Faculty

Non-Voting Council Members

Corrine Michel, Indigenization Coordinator (*Regular Guest*)
Karin Kaercher, ICC Chair (*Regular Guest*)
Peter Lockie, Interim President
Laylee Rhoani, Board of Governor Rep
Shelley Butler, Permanent Secretary

Guests

Nil

For Information:

Education Council Executive:

Chair: Cynthia Wrate, Business, Interurban, 370-4134, wratec@camosun.bc.ca
Vice-Chair: Stephen Bishop, Health & Human Services, 370-3113, bishops@camosun.bc.ca
ICC Chair: Karin Kaercher, CETL, 370-3365, kaercher@camosun.bc.ca
VP Academic: John Boraas, Office of VP, Interurban, 370-4543, boraas@camosun.bc.ca
Permanent Secretary: Shelley Butler, Office of VP Academic, Interurban, 370-4690, edapprovals@camosun.bc.ca

Intranet:

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