



Education Council

Ensuring that our students are provided with quality educational experiences



Special Meeting Agenda

Wednesday, May 18, 2016

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.) | |
| 4:01 | Review of election process (3 min.) | |
| 4:04 | Election of 2016-2017 Chair (3 min.) (Election of Council Officers – refer to attached Education Council By-laws) | |
| 4:07 | Election of 2016-2017 Vice-Chair (3 min.) (Election of Council Officers – refer to attached Education Council By-laws) | |
| 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> | | |
| Next Meeting: <i>Regular Meeting</i> Wednesday, Sept 21, 2016 4:00-6:00 pm CC 321, Interurban | | |

Members (Quorum = 10)

Voting Council Members

Alison Bowe, Faculty
Bijan Ahamadi, Faculty
Brent Wasserman, Faculty
Cindy Drover-Davidson, Support Staff
Cynthia Wrate, Faculty
Dominic Bergeron, Administration
Emara Angus, Student
John Boraas, Administration
Leslie Martin, Support Staff
Gillyan Hayden, Administration
Peter Ove, Faculty
Shelley Melissa, Faculty
Shohreh Hadian, Faculty
Stephen Bishop, Faculty
Steven Rumpel, Administration

Sukhdeep Kaur, Student
Tim Ayers, Faculty
Zachary Snow, Student
Vacant, Student
Vacant, Faculty

Non-Voting Council Members

Corrine Michel, Indigenization Coordinator
Connie Klassen, ICC Chair
Sherri Bell, President
Nigel Giuliany, 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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<http://sp1.camosun.bc.ca/sites/edco/homepage>