



# Education Council

Ensuring that our students are provided with quality educational experiences

## AGENDA

Regular Meeting

Wednesday, February 15, 2023

4:00 - 6:00 pm

P216, LACC 321, MS Teams

TIME	ITEM	PRESENTER
4:00	CALL TO ORDER AND DECLARATION OF QUORUM (1 MIN.)	Bijan Ahmadi
4:01	ACKNOWLEDGEMENT OF COAST SALISH TERRITORY (1 MIN.) <i>Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. &lt;<a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a>&gt;</i>	Bijan Ahmadi
4:02	CHECK-IN (15 MIN.)	Bijan Ahmadi
4:17	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:19	MINUTES FOR APPROVAL (1 MIN.) For approval: <a href="#">EdCo Meeting Minutes Jan 18, 2023</a>	Bijan Ahmadi
4:20	REPORTS (6 MIN.)	
	Education Council Chair (2 min)	Bijan Ahmadi
	VP Education (2 min)	John Boraas
	Board Member (2 min)	Karen Young
4:26	COMMITTEE REPORTS (4 MIN.)	
	Education Council Policy and Standards Committee	Peter Moroney
4:30	INTEGRATED CURRICULUM COMMITTEE REPORT (20 MIN.)	Connie Klassen
	Curriculum for Presentation and Approval (10 min)	Jessica Morin
	Indigenous Community Wellness Certificate	Artemis Fire
	See <a href="#">ICC Monthly Report</a>	Todd Ormiston
	Regular Curriculum for Approval	
	See <a href="#">ICC Monthly Report</a>	
	Curriculum Under Review	



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TIME	ITEM	PRESENTER
	See <a href="#">ICC Monthly Report</a>	
<b>4:50</b>	<b>MOTIONS FOR ENDORSEMENT (20 MIN.)</b>	
	<b>Motion for Endorsement – <a href="#">Academic Concessions Policy</a></b>	<b>Rashed Al-Haque</b>
	<p><b>Motion:</b> That Education Council endorses the Academic Concessions Policy to proceed to policy development.</p> <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p>	
<b>5:10</b>	<b>MEETING ADJOURNED</b>	<b>Bijan Ahmadi</b>

### Upcoming Meeting:

Regular Meeting  
 Wednesday, March 15, 2023  
 4:00 - 6:00 pm  
 P216, LACC 321, MS Teams

### Voting Council Members

- |                                    |                                    |
|------------------------------------|------------------------------------|
| 1. Andrea Kucherawy, Support Staff | 11. Julia Grav, Faculty            |
| 2. Bijan Ahmadi, Faculty           | 12. Lois Fernyhough, Faculty       |
| 3. Blair Fisher, Faculty           | 13. Mark Fournier, Faculty         |
| 4. Brian Coey, Faculty             | 14. Richard Stride, Administration |
| 5. Debbie Hlady, Administration    | 15. Ryan Russell, Faculty          |
| 6. Edgar Nelson, Faculty           | 16. Scott Harris, Administration   |
| 7. Emily Schudele, Faculty         | 17. Tia Primrose, Support Staff    |
| 8. Ezra Kiedaisch, Student         | 18. Faculty (Vacant)               |
| 9. Ignacio Dinamarca, Student      | 19. Student (Vacant)               |
| 10. John Boraas, Administration    | 20. Student (Vacant)               |

**Members (Quorum = 9)**

### Non-Voting Council Members

Lane Trotter, President	Peter Moroney, Education Policy & Planning
Karen Young, Board of Governors	Andrea Kucherawy, Permanent Secretary
Connie Klassen, ICC Chair	TBA, Indigenization Coordinator



## Guests

Rashed Al-Haque, Education Policy Specialist; Todd Ormiston, Director, Eyē? Sqā'lewen; Jessica Morin, Faculty, Eyē? Sqā'lewen; Artemis Fire, Faculty and Indigenous Support Coordinator, HHS.

## For Information:

### Education Council Executive:

**Chair:** Bijan Ahmadi, Business, 250-370-4140, [ahmadib@camosun.bc.ca](mailto:ahmadib@camosun.bc.ca)

**Vice Chair:** Andrea Kucherawy, Office of VP Education, 250-370-3165, [KucherawyA@camosun.bc.ca](mailto:KucherawyA@camosun.bc.ca)

**ICC Chair:** Connie Klassen, Sport & Exercise Education, 250-370-4728, [klassenc@camosun.bc.ca](mailto:klassenc@camosun.bc.ca)

**VP Education:** John Boraas, Office of VP Education, Interurban, 250-370-4543, [boraas@camosun.bc.ca](mailto:boraas@camosun.bc.ca)

**Registrar:** Scott Harris, Registrar's Office, Interurban, 250-370-3840, [harriss@camoun.bc.ca](mailto:harriss@camoun.bc.ca)

**EPP Director:** Peter Moroney, Office of VP Education, Lansdowne, 250-370-3249, [moroney@camosun.bc.ca](mailto:moroney@camosun.bc.ca)

**Permanent Secretary:** Andrea Kucherawy, Office of VP Education, Lansdowne, 250-370-3037, [edapprovals@camosun.bc.ca](mailto:edapprovals@camosun.bc.ca)