



# Education Council

Ensuring that our students are provided with quality educational experiences

## AGENDA

Regular Meeting

Wednesday, September 20, 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.)<br><br><i>Camosun College campuses are located on the traditional territories of the Ləkʷəŋən 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.)<br><br>For approval: <a href="#">EdCo Special Meeting Minutes June 21, 2023</a><br><a href="#">EdCo Meeting Minutes June 21, 2023</a>   | Bijan Ahmadi                                    |
| 4:20                                  | REPORTS (6 MIN.)<br><br>Education Council Chair (2 min)<br>VP Education (2 min)<br>Board Member (2 min)   | Bijan Ahmadi<br>John Boraas<br>Dr. Monty Bryant |
| 4:26                                  | COMMITTEE REPORTS (4 MIN.)<br><br>Education Council Policy and Standards Committee  | Peter Moroney                                   |
| 4:30                                  | INTEGRATED CURRICULUM COMMITTEE REPORT (3 MIN.)<br><br><a href="#">Curriculum Under Review</a>  | Heather del Villano                             |
| PRESENTATION AND DISCUSSION (60 MIN.) |   |   |
| 4:33                                  | Academic Concessions initial policy consultation (30 min)<br><br><a href="#">Draft - Academic Concessions (Sept 2023)</a><br><a href="#">Draft – Academic Concessions Request Form (Sept 2023)</a>  | Peter Moroney/<br>Rashed Al-Haque               |



| TIME | ITEM                                      | PRESENTER    |
|------|---|--------------|
| 5:03 | EdCo Members Welcome/Orientation (30 min) | Bijan Ahmadi |
| 5:33 | MEETING ADJOURNED                         | Bijan Ahmadi |

**Upcoming Meeting:**

Regular Meeting  
 Wednesday, October 18, 2023  
 4:00 – 6:00 pm  
 P216, LACC 321, MS Teams

**Voting Council Members**

- |                                    |                                    |
|------------------------------------|------------------------------------|
| 1. Andrea Kucherawy, Support Staff | 11. Richard Stride, Administration |
| 2. Bijan Ahmadi, Faculty           | 12. Ritika, Student                |
| 3. Blair Fisher, Faculty           | 13. Ryan Russell, Faculty          |
| 4. Debbie Hlady, Administration    | 14. Scott Harris, Administration   |
| 5. Derek Murray, Faculty           | 15. Tia Primrose, Support Staff    |
| 6. Edgar Nelson, Faculty           | 16. Faculty (Vacant)               |
| 7. John Boraas, Administration     | 17. Faculty (Vacant)               |
| 8. Lois Fernyhough, Faculty        | 18. Student (Vacant)               |
| 9. Mark Fournier, Faculty          | 19. Student (Vacant)               |
| 10. Nicholas Read, Faculty         | 20. Student (Vacant)               |

**Members** (*Quorum = 11*)

**Non-Voting Council Members**

|  |  |
|--|--|
| Lane Trotter, President                | Peter Moroney, Education Policy & Planning |
| Dr. Monty Bryant, Board of Governors   | Andrea Kucherawy, Permanent Secretary      |
| Heather del Villano, Interim ICC Chair | TBA, Indigenization Coordinator            |

**Guests**

Rashed Al-Haque, Education Policy Specialist; Sarah-Joy Kallos, Co-op Internship Coordinator;  
 Alexis Martfeld, A&S, Faculty

**For Information:**

**Education Council Executive:**

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

**Vice Chair:** Andrea Kucherawy, Education Policy & Planning, 250-370-3037, [KucherawyA@camosun.ca](mailto:KucherawyA@camosun.ca)



**Interim ICC Chair:** Heather del Villano, Access, 250-370-3476, [delVillanoH@camosun.ca](mailto:delVillanoH@camosun.ca)

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

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

**EPP Director:** Peter Moroney, Education Policy & Planning, Lansdowne, 250-370-3249, [moroney@camosun.ca](mailto:moroney@camosun.ca)

**Permanent Secretary:** Andrea Kucherawy, Education Policy & Planning, Lansdowne, 250-370-3037, [edapprovals@camosun.ca](mailto:edapprovals@camosun.ca)