



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, October 18, 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 Ləkʷəŋən and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></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: EdCo Meeting Minutes Sept 20, 2023	Bijan Ahmadi
4:20	REPORTS (6 MIN.)	
	Education Council Chair (2 min)	Bijan Ahmadi
	VP Education (2 min)	John Boraas
	Board Member (2 min)	Dr. Monty Bryant
4:26	COMMITTEE REPORTS (4 MIN.)	
	Education Council Policy and Standards Committee	Peter Moroney
4:30	INTEGRATED CURRICULUM COMMITTEE REPORT (13 MIN.)	Heather del Villano
	Curriculum for Presentation and Approval (10 min)	Emrys Prussin
	Environmental Technology Diploma See ICC Monthly Report	
	Regular Curriculum for Approval See ICC Monthly Report	



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TIME	ITEM	PRESENTER
	<p>Curriculum Under Review</p> <p>See ICC Monthly Report</p>	
4:43	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meeting:

Regular Meeting
 Wednesday, November 15, 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

Rob Thompson, Ombudsperson; Emrys Prussin, A&S, Faculty; Alexis Martfeld, A&S, Faculty; Isabel Grondin, CSEE, Faculty; Ivy Bell, Student; Navreet Singh Sidhu, Student

For Information:

Education Council Executive:

Chair: Bijan Ahmadi, Business, 250-370-4140, ahmadib@camosun.ca



Vice Chair: Andrea Kucherawy, Education Policy & Planning, 250-370-3037, KucherawyA@camosun.ca

Interim ICC Chair: Heather del Villano, Access, 250-370-3476, delVillanoH@camosun.ca

Education: John Boraas, VP Education and Innovation, Interurban, 250-370-4543, boraas@camosun.ca

Registrar: Scott Harris, Registrar's Office, Interurban, 250-370-3840, harriss@camoun.ca

EPP Director: Peter Moroney, Education Policy & Planning, Lansdowne, 250-370-3249, moroneyp@camosun.ca

Permanent Secretary: Andrea Kucherawy, Education Policy & Planning, Lansdowne, 250-370-3037, edapprovals@camosun.ca