



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, November 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 Lək̓ʷəŋən 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 Oct 18, 2023	Bijan Ahmadi
4:20	REPORTS (6 MIN.)	
	Education Council Chair (2 min)	Bijan Ahmadi
	Provost and Vice President Education and Innovation (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 (3 MIN.)	Heather del Villano
	Regular Curriculum for Approval See ICC Monthly Report	
	Curriculum Under Review See ICC Monthly Report	
4:33	POLICY REVISION FOR CONSULTATION (30 MIN.)	Peter Moroney



TIME	ITEM	PRESENTER
	Policy Revision for Consultation: Involuntary Health and Safety Leave of Absence Involuntary Health and Safety Leave of Absence - Procedure	Peter Moroney/ Rashed Al-Haque
5:03	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Holiday Social
 Wednesday, Dec 13, 2023
 3:30 - 4:00 pm
 P216, MS Teams

Regular Meeting
 Wednesday, Dec 13, 2023
 4:00 - 6:00 pm
 P216, MS Teams

Voting Council Members

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

Members (Quorum = 11)

Non-Voting Council Members

Lane Trotter, President
 Dr. Monty Bryant, Board of Governors
 Heather del Villano, Interim ICC Chair

Peter Moroney, Education Policy & Planning
 Andrea Kucherawy, Permanent Secretary
 TBA, Indigenization Coordinator

Guests

Rob Thompson, Ombudsperson; Rashed Al-Haque, Education Policy Specialist

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

VP Education: John Boraas, Provost and 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