



# Education Council

Ensuring that our students are provided with quality educational experiences

## AGENDA

Regular Meeting

Wednesday, December 13, 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. &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 Nov 15, 2023</a>	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 <a href="#">ICC Monthly Report</a>	
	Curriculum Under Review  See <a href="#">ICC Monthly Report</a>	
4:33	PRESENTATION AND DISCUSSION – PRINCIPLES AND STANDARDS DOCUMENT UPDATE	Peter Moroney



TIME	ITEM	PRESENTER
	Principles and Standards Document - <a href="#">Leading Practices in Curriculum 2012</a>	Mavis Smith Deidre Murphy Charlotte Sheldrake Erin Howard
5:03	MEETING ADJOURNED	Bijan Ahmadi

**Upcoming Meetings:**

Regular Meeting  
 Wednesday, Jan 17, 2023  
 4:00 - 6:00 pm  
 P216, LACC 321, 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	Peter Moroney, Education Policy & Planning
Dr. Monty Bryant, Board of Governors	Andrea Kucherawy, Permanent Secretary
Heather del Villano, Interim ICC Chair	Richard Doucet, <b>Indigenization</b>

**Guests**

Rob Thompson, Ombudsperson; Rashed Al-Haque, Associate Director of Policy Development and Planning; Erin Howard, Director, Learning Services; Mavis Smith, Deidre Murphy, Charlotte Sheldrake, Education Developers, CETL



**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, Provost and 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)