



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, February 21, 2024

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 Dec 13, 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 (13 MIN.)	Chris Avis
	Curriculum for Presentation and Approval (10 min)	Dwayne Pettyjohn
	Nursing (Baccalaureate of Science) 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	<p>ITEM FOR DISCUSSION (15 MIN.)</p> <p>EdCo bylaw change</p> <p>Terms of Membership</p> <p>1 c.) There is also an additional voting member as identified by 15.2 of the College and Institute Act representing the Centre for Indigenous Education, Eyē? Sqā’lewen. This member is appointed by the President under recommendation of the Executive Director of Eyē? Sqā’lewen.</p>	Bijan Ahmadi
4:58	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Regular Meeting
 Wednesday, Mar 20, 2024
 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. Derek Murray, Faculty | 15. Ritika, Student |
| 6. Edgar Nelson, Faculty | 16. Ryan Russell, Faculty |
| 7. Heather del Villano, Administration | 17. Scott Harris, Administration |
| 8. Isabel Grondin, Faculty | 18. Steven Rumpel, 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	Chris Avis, Interim ICC Chair
Dr. Monty Bryant, Board of Governors	Peter Moroney, Education Policy & Planning

If you cannot attend please inform Permanent Secretary @ 370-3037 or edapprovals@camosun.bc.ca



Andrea Kucherawy, Permanent Secretary

Todd Ormiston, Indigenization Coordinator

Guests

Rob Thompson, Ombudsperson; Richard Doucet, Eyē? Sqā'lewen; Dwayne Pettyjohn, HHS Associate Dean; Robin Humble, HHS, Acting Chair BSN

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: Chris Avis, A&S, 250-370-3460, avisc@camosun.ca

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