



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, March 20, 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 Feb 21, 2024	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.)	Chris Avis
	Regular Curriculum for Approval See ICC Monthly Report	
	Curriculum Under Review See ICC Monthly Report	
4:33	MEETING ADJOURNED	Bijan Ahmadi



Upcoming Meetings:

Regular Meeting
Wednesday, Apr 17, 2024
4:00 - 6:00 pm
P216, LACC 321, MS Teams

Voting Council Members

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

Members (Quorum = 11)

Non-Voting Council Members

Lane Trotter, President
Dr. Monty Bryant, Board of Governors
Chris Avis, Interim ICC Chair
Peter Moroney, Education Policy & Planning
Andrea Kucherawy, Permanent Secretary
Todd Ormiston, Indigenization Coordinator

Guests

Rob Thompson, Ombudsperson; Richard Doucet, Eyē? Sqā'lewen;

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