



# Education Council

Ensuring that our students are provided with quality educational experiences

## AGENDA

Regular Meeting

Wednesday, April 17, 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 respectfully acknowledges that our campuses are situated on the territories of the Ləkʷəŋən (Songhees and Kosapsum) and WSÁNEĆ peoples. We honour their knowledge and welcome to all students who seek education here.</i> < <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> >	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 Mar 20, 2024</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 (13 MIN.)	Chris Avis
	Curriculum for Presentation and Approval (10 min)	Michelle Bass Jody Watson
	Interprofessional Mental Health and Addictions (PDD)  See <a href="#">ICC Monthly Report</a>	
	Regular Curriculum for Approval  See <a href="#">ICC Monthly Report</a>	



TIME	ITEM	PRESENTER
	Curriculum Under Review See <a href="#">ICC Monthly Report</a>	
4:43	EDUCATION COUNCIL BYLAWS – CONSULT (30 MIN.)  <a href="#">Education Council Bylaws</a>	Bijan Ahmadi Peter Moroney
5:13	MEETING ADJOURNED	Bijan Ahmadi

**Upcoming Meetings:**

EdCo Retreat  
Friday, May 10, 2024  
8:30 - 3:30 pm  
[Songhees Wellness Centre](#)

Regular Meeting  
Wednesday, May 15, 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  
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; Michelle Bass, HHS, Program Leader IMHA;  
Jody Watson, HHS Faculty



**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:** Chris Avis, A&S, 250-370-3460, [avisc@camosun.ca](mailto:avisc@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, [moroneyp@camosun.ca](mailto:moroneyp@camosun.ca)

**Permanent Secretary:** Andrea Kucherawy, Education Policy & Planning, Lansdowne, 250-370-3037, [edapprovals@camosun.ca](mailto:edapprovals@camosun.ca)