



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, May 15, 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> < http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html >	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 Apr 17, 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	PRESENTATION – SOCIALLY RESPONSIBLE MANAGEMENT STRATEGY (30 MIN.)	Steven Rumpel



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TIME	ITEM	PRESENTER
	Socially Responsible Management Strategy: Update on Actions & Accomplishments	
5:03	EDUCATION COUNCIL BYLAWS – CONSULT (30 MIN.)	Bijan Ahmadi Peter Moroney
	Education Council Bylaws	
5:33	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Special Election Meeting
 Wednesday, June 12, 2024
 4:00 - 4:10 pm
 P216, LACC 321, MS Teams

Regular Meeting
 Wednesday, June 12, 2024
 4:10 - 6:00 pm
 P216, LACC 321, MS Teams

Voting Council Members

- Alexis Martfeld, Faculty
- Andrea Kucherawy, Support Staff
- Bijan Ahmadi, Faculty
- Blair Fisher, Faculty
- Derek Murray, Faculty
- Edgar Nelson, Faculty
- Heather del Villano, Administration
- Isabel Grondin, Faculty
- Ivy Bell, Student
- John Boraas, Administration

- Lois Fernyhough, Faculty
- Mark Fournier, Faculty
- Navreet Singh Sidhu, Student
- Nicholas Read, Faculty
- Ritika, Student
- Ryan Russell, Faculty
- Scott Harris, Administration
- Steven Rumpel, Administration
- Tia Primrose, Support Staff
- Student (Vacant)

Members (Quorum = 11)

Non-Voting Council Members

Lane Trotter, President
 Dr. Monty Bryant, Board of Governors
 Chris Avis, Interim ICC Chair

Andrea Kucherawy, Permanent Secretary
 TBA, Indigenization Coordinator

Guests

Peter Moroney, Education Policy & Planning; 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, moroney@camosun.ca

Permanent Secretary: Andrea Kucherawy, Education Policy & Planning, Lansdowne, 250-370-3037, edapprovals@camosun.ca