



# Education Council

Ensuring that our students are provided with quality educational experiences

## Approved Minutes

Wednesday, Sept 20, 2017

4:00 – 6:00 pm

CC 321, Interurban

### Present

Alison Bowe, Faculty

Andrea Kucherawy, Support Staff

Bijan Ahmadi, Faculty

Connie Klassen, ICC Chair

Dana Campbell, Student

Isaiah Jurkuch, Student

Karen Lightbody, Faculty

Peter Ove, Faculty

Richard Stride, Administration

Scott Harris, Administration

Shelley Butler, Permanent Secretary

Stephen Benecke, Faculty

Steven Rumpel, Administration

Tia Primrose, Support Staff

Tim Ayers, Faculty (Chair)

### Regrets/Absent

Brent Wasserman, Faculty

John Boraas, Administration

Nigel Giuliani, Board of Governors

Patrick Jones, Faculty

Sherri Bell, President

Vacant, Indigenization Coordinator

### Guests

ITEM	PRESENTER
<b>A. Call to order and Declaration of Quorum</b> The Regular Meeting was called to order at 4:05 by Tim Ayers, Education Council Chair.	Tim Ayers
<b>B. Acknowledgement of Coast Salish Territory</b> <i>Tim acknowledged the Coast Salish Territory. Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. <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></i>	Tim Ayers
<b>C. Round-Table Check-In</b> Tim welcomed everyone to the first Education Council meeting for the year. He asked everyone to introduce themselves for the round table check in.	Tim Ayers
<b>D. Acceptance of Agenda</b>	Tim Ayers

ITEM	PRESENTER
The Sept 20, 2017 agenda was approved by unanimous consent.	
<b>E. Minutes for Approval</b>	Tim Ayers
The June 21, 2017 minutes were approved by unanimous consent.	
<b>F. Reports</b>	
<b>1. Education Council Chair</b>	Tim Ayres
Tim reminds council members of the good work achieved at the June Education Council retreat. He also confirms that Katie Shaw, Manager of Education Policy has left the college for an external opportunity. .	
<b>2. VP Education</b>	John Boraas
John sent his regrets.	
<b>3. Board Member</b>	Tim Ayers for Nigel
Nigel sent his regrets. Tim reported that the Strategic Plan was presented by Sherri Bell. Other presentations included the audit report, and an update on the new Health Building under construction.	
<b>G. Committee Reports</b>	
<b>1. Awards</b>	Vacant
Nil	
<b>2. Education Council Policy and Standards Committee</b>	Steven Rumpel
Steven noted that his is exploring creative options to maintain momentum given the vacancy in the Education Policy role. To that end he noted job postings will come out for temporary secondments to work on specific policy initiatives.	
<b>H. Presentations and/or Discussions</b>	
<b>Orientation to Education Council for new and returning members</b>	Tim Ayers
Tim gave a presentation to orient new and returning members to Education Council. Members should refer to the About Us guide for more information.	
<b>Call for Committee Members</b>	Tim Ayers
Tim put a call out for a Chair for the Awards Committee, and members for the Awards Committee and the By-Laws Committee. Bijan offered to be Chair of the Awards Committee. Bijan also offered to sit on the By Laws Committee.	
<b>Question</b>	Alison Bowe
Alison asked if the CUPE Support Staff who attend Education Council meetings are considered to be volunteering their own time.	
<b>I. Integrated Curriculum Committee Report</b>	Connie Klassen

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ITEM	PRESENTER
Nil	
<b>J. Adjournment</b> The Meeting adjourned at 4:51 pm.	Tim Ayers

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