



Education Council

Ensuring that our students are provided with quality educational experiences



Approved Special Meeting Minutes

Wednesday June 20, 2018

4:00 – 4:10 Meeting

CC321, Interurban

Present

- | | |
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| Alison Bowe, Faculty (V) | Peter Ove, Faculty (V) |
| Andrea Kucherawy, Support Staff (V) | Ryan Russell, Faculty (V) |
| Bijan Ahmadi, Faculty (V) | Scott Harris, Administration (V) |
| Debbie Hlady, Administration (V) | Tia Primrose, Support Staff (V) |
| Isabel Grondin, Faculty (V) | Tim Ayers, Faculty (V) |
| Jamie McPherson (V) | Connie Klassen, Special Meeting Chair |
| John Boraas, Administration (V) | Melody Foreman, Permanent Secretary |
| Karen Lightbody, Faculty (V) | Phil Venoit, Board |
| Karen Neilson, Faculty (V) | Sherri Bell, President |
| Maia Sampson, Student (V) | Todd Ormiston, Indigenization Coordinator |

Regrets/Absent

- | | |
|------------------------------------|------------------------------|
| Richard Stride, Administration (V) | Wesley Paterson, Student (V) |
| Stephen Benecke, Faculty (V) | |

Guests

- | | |
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| Brent Wasserman, Faculty | Rashed Al-Haque, Education Policy Specialist |
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Meeting

A. CALL TO ORDER AND A DECLARATION OF QUORUM

The Special Meeting was called to order at 4:03 pm by Connie Klassen. Quorum was reached.

B. ELECTION OF 2018-2019 CHAIR

Connie informed the committee that Tim Ayers had submitted his name for consideration for the position of Chair of Education Council. Connie called for other nominations from the floor; there were no other nominations. Tim Ayers was declared the 2018-2019 Chair of Education Council.

C. ELECTION OF 2018-2019 VICE CHAIR

Bijan Ahmadi had submitted his name for consideration for the position of Vice-Chair of Education Council. Connie called for other nominations from the floor; there were no other nominations. Bijan Ahmadi was declared the 2018-2019 Vice-Chair of Education Council.

D. NEXT MEETING & ADJOURNMENT

The next regular meeting for the 2018-2019 Education Council will be on Wednesday, September 19, 2018, 4:00 – 6:00 pm, CC 321, Interurban campus. Connie adjourned the meeting at 4:08 pm.