



Education Council

Ensuring that our students are provided with quality educational experiences



Approved Special Meeting Minutes

Wednesday, May 15, 2019

4:00 – 4:10 Meeting

CC321, Interurban

Present

Voting Council Members

- | | |
|------------------------------------|----------------------------------|
| 1. Andrea Kucherawy, Support Staff | 7. John Boraas, Administration |
| 2. Bijan Ahmadi, Faculty | 8. Peter Ove, Faculty |
| 3. Chris Avis, Faculty | 9. Ryan Russell, Faculty |
| 4. Debbie Hlady, Administration | 10. Scott Harris, Administration |
| 5. Jamie McPherson, Faculty | 11. Vivian Fayowski, Faculty |
| 6. Jennifer LeVecque, Faculty | |

Non-Voting Council Members

- Sherri Bell, President
- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Todd Ormiston, Indigenization Representative
- Melody Foreman, Permanent Secretary

Regrets/Absent

- Janet Danks, Support Staff
- Joshua Cameron, Student
- Isabel Grondin, Faculty
- Mark Fournier, Faculty
- Richard Stride, Administration

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 2019-2020 CHAIR

Connie informed the committee that Bijan Ahmad submitted his name for consideration for the position of Chair of Education Council. Connie called for nominations from the floor. Ryan Russell nominated Bijan Ahmad. There were no other nominations. Bijan Ahmad was acclaimed the 2019-2020 Chair of Education Council.

C. ELECTION OF 2019-2020 VICE CHAIR

Connie called for nominations from the floor. There were no nominations. An election for the Vice Chair will be held on September 18, 2019.

D. NEXT MEETING & ADJOURNMENT

The next regular meeting for the 2018-2019 Education Council will be on Wednesday, June 26, 2019 from 4:00 – 6:00 pm in CC 320/321 at Interurban. Connie adjourned the meeting at 4:04 pm.