



# Education Council

Ensuring that our students are provided with quality educational experiences

## Approved Minutes

REGULAR MEETING

Wednesday, April 21, 2021

4:00 – 6:00 pm

Video Conference

### Present

#### Voting Members

- |   |                                    |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 9. John Boraas, Administration     |
| 2. Bijan Ahmadi, Faculty (Chair)                | 10. Mark Fournier, Faculty         |
| 3. Blair Fisher, Faculty                        | 11. Richard Stride, Administration |
| 4. Chris Avis, Faculty                          | 12. Robin Fast, Faculty            |
| 5. Debbie Hlady, Administration                 | 13. Ruth Lyall, Faculty            |
| 6. Disha Khattry, Student                       | 14. Ryan Russell, Faculty          |
| 7. Janet Danks, Support Staff                   | 15. Scott Harris, Administration   |
| 8. Jennifer LeVecque, Faculty                   | 16. Vivian Fayowski, Faculty       |

#### Non-Voting Members

- |  |  |
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| Joanne Cumberland, Board of Governors      | Sherri Bell, President                       |
| Melody Foreman, Permanent Secretary        | Todd Ormiston, Indigenization Representative |
| Peter Moroney, Education Policy & Planning |  |

### Guests:

N/A

### Regrets/Absent:

- Connie Klassen, ICC Chair
- Isabel Grondin, Faculty
- Puneet Kaur, Student

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:01 pm. Quorum was reached.</p>	<b>Bijan Ahmadi</b>
<p><b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b></p> <p><i>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. &lt;<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>&gt;</i></p>	<b>Bijan Ahmadi</b>

ITEM	PRESENTER
<b>C. ACCEPTANCE OF AGENDA</b>	Bijan Ahmadi
The agenda for <a href="#">April 21, 2021</a> was approved by unanimous consent.	
<b>D. MINUTES FOR APPROVAL</b>	Bijan Ahmadi
The minutes for the <a href="#">March 17, 2021</a> meeting were approved by unanimous consent.	
<b>E. REPORTS</b>	
<b>1. Education Council Chair</b>	Bijan Ahmadi
Bijan Ahmadi expressed delight that the parchments for certificates, diplomas, and degrees will now include the 50th anniversary logo featuring artwork by alumnus and Coast Salish Artist Dylan Thomas. He also noted that the election results for the 2021-2022 EdCo membership have been announced.	
<b>2. VP Education</b>	John Boraas
John Boraas reported the College conducted its first appeal using the <a href="#">Grade Review and Appeals policy</a> and the newly formed <a href="#">Education Council Academic Appeals Panel</a> . The process worked really well and resulted in an appropriate outcomes. John expressed thanks to those involved in the policy development and all those who volunteered.	
<b>3. Board Member</b>	Joanne Cumberland
Joanne Cumberland reported that the board met April 12, 2021, and heard from the President about the college's return to campus plan going forward, potentials for expanding course selection in the West Shore. The board passed its 2021/2022 budget. A committee has been formed and agents have been arranged to support the search for a new President.	
<b>F. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b>	Peter Moroney
Peter Moroney reported the committee met on Monday, April 19. Mark Fournier joined as a new member of the Policy and Standards Committee. Peter thanked Mark for his valuable feedback on previous policy work. The committee discussed proposed changes to the Grading policy and reviewed the current Prior Learning Assessment policy including proposed revisions arising from recent consultations.	
<b>G. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	
None	

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ITEM	PRESENTER
<b>ITEMS FOR DISCUSSION</b>	
<b>Delivery Methods</b>	
We are examining this and will be developing a process through the Education Approval Renewal process and will be bringing forward the information from the legislation for discussion at a future EdCo.	
<b>I. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
The meeting adjourned at 4:42 pm.	

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