



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

SPECIAL MEETING

Wednesday, June 23, 2021

4:00 – 4:10 pm

MS Teams

Present

Voting Members

- | | |
|-------------------------------------------------|----------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 8. Julia Grav, Faculty |
| 2. Bijan Ahmadi, Faculty (Chair) | 9. Mark Fournier, Faculty |
| 3. Blair Fisher, Faculty | 10. Monika Bhardwaj, Student |
| 4. Brian Coey, Faculty | 11. Ruth Lyall, Faculty |
| 5. Debbie Hlady, Administration | 12. Ryan Russell, Faculty |
| 6. Emily Schudel, Faculty | 13. Scott Harris, Administration |
| 7. John Boraas, Administration | 14. Tia Primrose, Support Staff |

Non-Voting Members

- | | |
|--------------------------------------------|----------------------------------------------|
| Connie Klassen, ICC Chair | Sherri Bell, President |
| Joanne Cumberland, Board of Governors | Todd Ormiston, Indigenization Representative |
| Peter Moroney, Education Policy & Planning | |

Guests:

Regrets/Absent:

- Corrine Michel, Faculty
- Lois Fernyhough, Faculty

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:01 pm. Quorum was reached.	Connie Klassen
B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY <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. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></i>	Connie Klassen
C. REVIEW OF THE ELECTION PROCESS	

ITEM	PRESENTER
<p>D. ELECTION OF THE 2021/2022 CHAIR</p> <p>Motion to open nominations (Bijan Ahmadi / Brian Coey) Nominations from the floor : Bijan Ahmadi Motion to close nominations (Monika Bhardwaj / Mark Fournier) Bijan Ahmadi is acclaimed as Chair</p>	Connie Klassen
<p>E. ELECTION OF THE 2021/2022 VICE-CHAIR</p> <p>Motion to open nominations (Monika Bhardwaj / Bijan Ahmadi) Nominations from the floor: Monika Bhardwaj and Andrea Kucherawy Motion to close nominations (Debbie Hlady / Ryan Russell) Andrea Kucherawy is voted in as Vice Chair</p>	Connie Klassen
<p>F. ADJOURNMENT</p> <p>The meeting adjourned at 4:10 pm.</p>	Connie Klassen
