



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

SPECIAL MEETING

Wednesday, June 21, 2023

4:00 - 4:10 pm

CC 321, MS Teams

Present

Voting Members

- | | |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 8. Lois Fernyhough, Faculty |
| 2. Bijan Ahmadi, Faculty (Chair) | 9. Mark Fournier, Faculty |
| 3. Blair Fisher, Faculty | 10. Nicholas Read, Faculty |
| 4. Debbie Hlady, Administration | 11. Richard Stride, Administration |
| 5. Derek Murray, Faculty | 12. Ritika, Student |
| 6. Edgar Nelson, Faculty | 13. Scott Harris, Administration |
| 7. John Boraas, Administration | 14. Tia Primrose, Support Staff |

Non-Voting Members

- | | |
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| Connie Klassen, ICC Chair | Lane Trotter, President |
| Peter Moroney, Education Policy & Planning | Todd Ormiston, Indigenization Representative |
| Karen Young, Board of Governors | |

Guests: N/A

Regrets/Absent: Todd Ormiston

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:02 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
D. ELECTION OF THE 2023/2024 CHAIR Motion to open nominations (Scott Harris / Andrea Kucherawy) Nominations from the floor : Bijan Ahmadi Motion to close nominations (Andrea Kucherawy / Mark Fournier) Bijan Ahmadi is acclaimed as Chair	Connie Klassen
E. ELECTION OF THE 2023/2024 VICE-CHAIR Motion to open nominations (Bijan Ahmadi / Debbie Hlady) Nominations from the floor: Andrea Kucherawy Motion to close nominations (Mark Fournier / Debbie Hlady) Andrea Kucherawy is acclaimed as Vice - Chair	Connie Klassen
F. ADJOURNMENT The meeting adjourned at 4:10 pm.	Connie Klassen
