



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

SPECIAL MEETING

Wednesday, June 12, 2024

4:00 - 4:10 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|--|----------------------------------|
| 1. Alexis Martfeld, Faculty | 9. Michael Yiu, Faculty |
| 2. Andrea Kucherawy, Support Staff | 10. Nicholas Read, Faculty |
| 3. Bijan Ahmadi, Faculty | 11. Scott Harris, Administration |
| 4. Blair Fisher, Faculty | 12. Tia Primrose, Support Staff |
| 5. Derek Murray, Faculty | 13. Student (Vacant) |
| 6. Heather del Villano, Administration | 14. Student (Vacant) |
| 7. John Boraas, Administration | 15. Student (Vacant) |
| 8. Mark Fournier, Faculty | |

Non-Voting Members

- | | |
|----------------------------------|------------------------------------|
| Chris Avis, Interim CC Chair | Lane Trotter, President |
| Monty Bryant, Board of Governors | TBA, Indigenization Representative |

Guests: N/A

Regrets/Absent: Steven Rumpel, Lois Fernyhough, Courtney Neidig, Isabel Grondin, Purav Yashpal

ITEM

PRESENTER

A. CALL TO ORDER AND DECLARATION OF QUORUM

Chris Avis

The regular meeting was called to order at 4:00 pm. Quorum was reached.

B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY

Chris Avis

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>>

C. REVIEW OF THE ELECTION PROCESS

ITEM	PRESENTER
<p>D. ELECTION OF THE 2024/2025 CHAIR</p> <p>Motion to open nominations (Mark Fournier / Derek Murray) Nominations from the floor: Bijan Ahmadi / Andrea Kucherawy (declined) Motion to close nominations (Mark Fournier / Derek Murray) Bijan Ahmadi is acclaimed as Chair</p>	Chris Avis
<p>E. ELECTION OF THE 2024/2025 VICE-CHAIR</p> <p>Motion to open nominations (Scott Harris / Tia Primrose) Nominations from the floor: Andrea Kucherawy Motion to close nominations (Scott Harris / Tia Primrose) Andrea Kucherawy is acclaimed as Vice - Chair</p>	Chris Avis
<p>F. ADJOURNMENT</p> <p>The meeting adjourned at 4:10 pm.</p>	Chris Avis