



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Dec 11, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|-----------------------------------|
| 1. Alexis Martfeld, Faculty | 9. John Boraas, Administration |
| 2. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. Lois Fernyhough, Faculty |
| 3. Ayush Gujjar, Student | 11. Mark Fournier, Faculty |
| 4. Bijan Ahmadi, Faculty (Chair) | 12. Michael Liu, Faculty |
| 5. Courtney Neidig, Faculty | 13. Nicholas Read, Faculty |
| 6. Derek Murray, Faculty | 14. Scott Harris, Administration |
| 7. Heather del Villano, Administration | 15. Steven Rumpel, Administration |
| 8. Ivy Bell, Student | 16. Tia Primrose, Support Staff |

Non-Voting Members

- | | |
|-------------------------------------|---------------------------------|
| Christopher Avis, Interim ICC Chair | TBA, Indigenization Coordinator |
| Lane Trotter, President | |

Guests: Peter Moroney, Director, Education Policy & Planning; Richard Stride, Acting Vice-President, Enrolment and Community Engagement; Jen Stone, Executive Director, Strategy, Planning & Transformation; Rashed Al-Haque, Associate Director, Policy Development and Planning; Rob Thompson, Ombudsperson; Cuma Yilmaz, T&T Faculty

Regrets/Absent: Monty Bryant, Scott Harris, Isabel Grondin, Blair Fisher, Richard Doucet, Purav Yashpal

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:05 pm. Quorum was reached.</p>	Bijan Ahmadi
<p>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</p> <p><i>Camosun College campuses are located on the traditional territories of the Lək̓ʷəŋən 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></p>	Bijan Ahmadi

ITEM	PRESENTER
<p>C. CHECK-IN Bijan welcomed the Council and guests to the meeting and provided members an opportunity to share any School, unit, or personal updates that they had.</p>	Bijan Ahmadi
<p>D. ACCEPTANCE OF AGENDA The agenda for Dec 11, 2024 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>E. MINUTES FOR APPROVAL The minutes for the Nov 20, 2024 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
F. REPORTS	
<p>1. Education Council Chair</p> <p>Bijan recognized the guests attending the meeting. He reported that he requested from the Camosun College Student Society to see if there was a student available to step in to the vacant seat in an interim way (under the framework of the EdCo Bylaws). A student hasn't been found yet and the search will continue.</p> <p>Bijan met with the Indigenous Leadership Council regarding the voting membership position on Education Council. They are developing a framework for what that position looks like and how we can support Indigenous governance within that position.</p>	Bijan Ahmadi
<p>2. Provost and VP Education and Innovation</p> <p>John commented on Camosun remaining as a force in the community and in support of advancing social and economic mobility for the community. Difficult work is occurring, and he noted that Camosun's spirit always comes through. He is proud to work with everyone and the work we are doing as a college, and he thanked everyone for their generosity of spirit.</p> <p>He added that he has never seen Education Council and the Education Approvals process work more effectively at the college. The role of ICC, the work of the FCLs and the way that EdCo has interacted with that has created the supportive model of educational development we wanted at the College. He honoured the good work that is being done together.</p>	John Boraas
<p>3. Board Member</p> <p>Bijan reported that the Board met on December 2. Michal Jaworski led conversation around the role of the board regarding the College and Institute Act and the other statutes that lean into what the roles and responsibilities of college governance are. The Foundation reported a significant amount of money raised on Giving Tuesday. Heather Martin, Executive Assistant to the Board, was celebrated regarding her upcoming retirement.</p>	Bijan Ahmadi for Dr. Monty Bryant

ITEM	PRESENTER
<p>Lane noted the work the Board had asked to be done regarding Education Council Policy Standards to align practices with what our peer institutions are doing. Jen, Peter, and Rashed are presenting on this.</p>	
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee Pete reported that the committee met on November 29 and discussed the Policy Framework. There was considerable discussion on the clause that addresses respect for Indigenous laws and traditions and what that statement means, and perceptions about what it means to “respect”. Some of that language has been revised and is still open to feedback.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Christopher Avis

Regular Curriculum for Approval

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

HHS – COMMUNITY FAMILY CHILD STUDIES

[Education Assistant and Community Support \(Certificate\)](#)

[CSEA 110](#)

[CSEA 111](#)

[CSEA 112](#)

[CSEA 115](#)

[CSEA 160](#)

[CSEA 175](#)

[EDUC 116](#)

[EDUC 140](#)

[EDUC 150](#)

HHS – CONTINUING CARE

[Health Care Assistant \(Cert\)](#)

[Health Care Assistant - ESL \(Cert\)](#)

[Health Care Assistant - Indigenous \(Cert\)](#)

CO-OP T&T/MECHANICAL ENGINEERING

[Engineering Graphics Technician \(Cert\)](#)

A&S - MUSIC

[MUSC 190](#)

ITEM	PRESENTER
<p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Heather Del Villano Seconded by: Courtney Neidig</p> <p style="text-align: right;">Motion Carried</p>	
<p>I. DRAFT POLICY FRAMEWORK FOR CONSULTATION</p> <p>Jennifer provided context for the revisions to the Policy Framework. She noted that one of the significant changes proposed and are working with the Board on, is a Board delegated authority for the President to be able to approve operational policies. The other item being looked at is redefining how we use directives and what they are used for at the College.</p> <p>Rashed provided details on the proposed changes, including updating the definition of what a directive is and how the language was modified to reflect the support for Indigenization within this policy. Pete acknowledged that the Board bylaws will be changing as well to specifically delegate approval of operational policy.</p> <p>Council members acknowledged the great work done and had no questions or concerns. Peter added that if anyone has questions or concerns after reviewing the provided context and documents, they should feel free to reach out to him or Rashed. This will be going to the Board on February 3, 2025.</p>	<p>Jennifer Stone Peter Moroney Rashed Al-Haque</p>
<p>J. ATTENDANCE AT EDUCATION COUNCIL</p> <p>Bijan provided the Council context around attendance expectations at meetings as are outlined in the Education Council Bylaws. He informed the Council that he is vacating the student seat of Purav Yashpal who has neglected to attend any of the meetings this term.</p> <p>Bijan will inform Yashpal and the CCSS of this decision, and he will contact the Camosun College Student Society to extend the search for student representation for the next term.</p>	<p>Bijan Ahmadi</p>
<p>K. ADJOURNMENT</p> <p>The meeting adjourned at 4:58 pm.</p>	<p>Bijan Ahmadi</p>