



Douglas College

MINUTES OF A MEETING OF EDUCATION COUNCIL
Held Monday April 14, 2008 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL:

Members Present:

Trish Angus (Ex-Officio)
Graeme Bowbrick (Vice-Chair)
Marilyn Brulhart
Sebastian Bubrick
Wendy Case
Sam Cheng (Alternate for
D. Hewitt)
Kathy Denton
Doug Estergaard (Alternate for
C. Murphy)
Anne Gapper (Acting Recorder)
Gerry Gramozis
Leon Guppy
Ann Kitching (Ex-Officio)
Jan Lindsay
Elizabeth McCausland
Debbie McCloy
Susan Meshwork (Chair)
Teryl Smith
Sandy Vanderburgh
Susan Witter (Ex-Officio)
Titus Yip

Regrets:

Bruce Hardy
Dianne Hewitt
Ted James
Colleen Murphy

2. APPROVAL OF THE AGENDA:

The agenda was approved.

3. ELECTION FOR THE POSITION OF CHAIR:

S. Meshwork was nominated by M. Brulhart and as there were no further nominations S. Meshwork was elected by acclamation.

Education Council

4. ELECTION FOR THE POSITION OF VICE-CHAIR:
G. Bowbrick was nominated by E. McCausland and as there were no further nominations G. Bowbrick was elected by acclamation.

8. ADJOURNMENT
The meeting was adjourned at 4.25 pm

Chair _____ Secretary _____