

EXTRAORDINARY MEETING

EDUCATION COUNCIL

**Monday, June 12, 2006 at 4:00 P.M.
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MAY 15, 2006 MINUTES (the Minutes will be approved at the regularly scheduled meeting on June 19, 2006)
4. BUSINESS ARISING FROM THE MAY 15, 2006 MEETING
 - 4.1 Bachelor of Arts Child and Youth Care (**Motion to Approve**) (**Please b/f item 5.1 from the May 15th package**) (**Ray Chapman**)
 - 4.2 Bachelor of Business Administration (**Motion to Approve**) (**Please b/f item 5.2 from the May 15th package**) (**Gilbert Fick; Joe Ilsever;**)