



MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY MARCH 20 2023
9:00 A.M.– 11:00 AM. – VIA ZOOM

Members Present:	Regrets:
Borgford, Thor	Kinsley, John
Bowbrick, Graem (Chair)	Wagner, Luna

	Guests:
Cragg, Carys	Bains, Aman
Cove, Bailey (Exofficio)	Fairbairn, Hazel
Dench, Sarah	Osborne, Andrew
Denton, Kathy (Exofficio)	
Domasig, Danna	Observers:
Ferenc, Ava	Anderson, Lisa
Hall, Nathan	Garland, Michelle*
Keighron, David	Hagemoen, Kirsten
Lennox, Caedyn	MacFayden, Sara
Lupton, Rowan	Mykl.310.32910.32 418.6801 Tm 32.6 0.36 0.
Millis, Len	Purll, Cheryl
Rana, Ruhina	Tilley, Janette
Reimer, Dor (Exofficio)	
Schechter, Sam	
Shouhdy, Dina (for John Kinsley)	
Squair, Nancy	
Thompson, Rachael	
Williams, Justin	

Interpreters*

1. TRADITIONAL TERRITORY ACKNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the qíc y (Katzie), q a:n n (Kwantlen), k ik m (Kwikwetlem), x m k y m (Musqueam), and qiqéyt (Qayqayt) First Nations.



2. ROLL CALL

The Chair welcomed all guests and extended a welcome to new Council Members, Danna Domasig, Student Representative and Caedyn Lennox, Staff representative.

J. Kinsley and Luna Wagner expressed regrets to the meeting.

3. AGENDA

The Chair confirmed that Council members had reviewed the agenda as distributed on March 10, 2023. The Chair advised that Item 7.2 Evaluation Policy was placed under the wrong heading and will be addressed under Item 5.1. New Business.

4. APPROVAL OF THE MINUTES

4.1 The Minutes of February 8, 2023 were approved.

5. NEW BUSINESS (Notice of Motion) Items for Council Approval

5.1 Policy Items

a) Evaluation Policy

S. Schechter spoke to the item.

The Evaluation Policy is up for routine review that comes with a number of suggested changes many of which are housekeeping in nature and some changes are more substantial. The information in the package sets out these revisions.

ACTION Please refer this item to your constituency groups for consideration of approval at the



The Motion was CARRIED.

8.4 Program Revision Music Technology Diploma

H. Fairbairn spoke to the item. No comments or questions arose

There being no further discussion,

MOVED by S Mennill; SECONDED by Dench THAT Education Council approve the Program Revision Music Technology Diploma effective January 2023. CARRIED

10.4 Board Liaison

B. Cover was appreciative of the discussion and expressed her thanks for considering what is best for students.

10.5 Report from the Secretary

No report.

11. DECISION IN CAMERA

11.1 Recommendation: Award for Educational Excellence 2022-23

All guests and observers departed the meeting and members met in camera. The Chair welcomed Andrew Osborne, Chair of the Educational Excellence Committee, to provide a brief overview of the recommended candidate.

There being no further discussion,

There was unanimous consent to Shelve the proposed Motion.

MOVED by S. Schecht, SECONDED by Cawley THAT Education Council approve the recommendation of the Educational Excellence Committee as presented, and submit the recommendation to the Senior Management Team (SMT) for approval

The Motion was CARRIED.

12. NEXT MEETING

Monday, April 17, 2023 at 9:00 a.m. Via Zoom

13. ADJOURNMENT

The meeting adjourned at approximately ____ am.

Chair

Secretary