## MINUTES OF MEETING OF EDUCATION COUNCIL HELD MONDAWARCH 202023 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, Baile(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	

Interpreter\*

# 1. TRADITIONAL TERRITORISKNOWLEDGEMENT

The Chair acknowledged that therepuses 6Douglas College are located 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 Chaiwelcomed all guests and extended a welcome to new Council Members, Danna Domasig, Student Representative and Caedyn Lennox, Staff representative.

J. KinsleandLuna Wagnesentregrets to themeeting.

#### 3. AGENDA

The Chaiconfirmed that Council members had viewed the agenda as distributed on March 10, 2023. The Chaiadvised that Item 7.2 Evaluation Policips placed under the wrong heading and will be addressed that Item 5.1. New Business.

## 4. APPROVAL OF THE MINUTES

4.1 The Minutes of February 3, 2023 were approved.

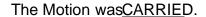
#### 5. NEW BUSINE \$18 otice of Motion) Items for Council Approval

#### 5.1 Policy Items

- a) Evaluation Policy
- S. Schechter spoke to the item.

The Evaluation Policy is up forceutine review thatcomes with a number of suggested changes many which are housekeeing in nature and some changes are more substantial. The information in the packages out these revisions.

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



# 8.4 <u>ProgramRevision Music Technology Diploma</u> H. Fairbairnspoke to the item. No comments or questions arose

There being no further discussion,

MOVED by SMennill; SECONDED Sy DenchTHAT Education Council approtine

ProgramRevision Music Technology Diplom)æffective Januark Re(NetD2p)-29-2.8 (r)-3h 14 0 1

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- B. Covewas appreciative of the discussion and expressed her thanks for coinsider what is best for students.
- 10.5 Report from the Secretary No report.

#### 11. DECISION HOAMERA

## 11.1 Recommendation: Award for Educational Excellence 202223

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

There being no further discussion,

There was unanimous consent to Shertycle the proposed Motion.

MOVED by S. Schecht@ECONDED By CawleyTHAT 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 wasCARRIED.

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

The meeting adjourned at a	approximately am.
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Chair	Secretary