

Education Council Agenda

Date: December 9, 2025

Location: Teams

Time		Topics	Item Page #	Responsibility	Action
4:30		Regular meeting starts Call to order			
4:35	1	Territorial Acknowledgment		EdCo Chair	
4:40	2	Approval of Agenda	1	EdCo Chair	Motion required
4:45	3	Approval of Minutes	3	EdCo Chair	Motion required
	4	Membership Engagement and /or Updates:			Information and discussion
4:50	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	8	EdCo Chair	Information
	6	Standing Committee Reports			
	A	Circle for Inclusive Indigenous Education			
	1	No meeting in November		Committee Chair or designate	Information
	B	Curriculum Committee			
	1	No meeting in November		Committee Chair or designate	Information

		C	Education Policy Committee				
		1	Draft minutes of November 19, 2025 were submitted for information.		9	Committee Chair or designate	Information
		D	Program Quality Committee				
		1	No meeting in November			Committee Chair or designate	Information
	7	Unfinished Business					
		A	No unfinished business.				
4:55	8	New Business					
		A	Approval in Principle – Medical Laboratory Assistant Certificate "Pursuant to the CIA Section 23(1)(b), Education Council recommends the Approval in Principle for the new Medical Laboratory Assistant Certificate Program."		11	Tammie Clarke	Motion required
5:20	9	Reports					
		A	VP Education and Students Report		Verbal	VP Education and Students	Information
		B	EdCo Chair Report		Verbal	EdCo Chair	Information
5:30		Regular meeting adjourns					
		Next meeting is on February 10, 2026					