

Education Council Agenda

Date: October 7, 2025

Location: MIR Centre

Time		Topics	Item Page #	Responsibility	Action
4:30		Regular meeting starts Call to order		EdCo Chair	
		Elder opening			
	1	Territorial Acknowledgment		EdCo Chair	
4:40	2	Approval of Agenda	1	EdCo Chair	Motion required
4:45	3	Approval of Minutes	4	EdCo Chair	Motion required
4:50	4	Membership Engagement and /or Updates: Opening remarks Presentation – Governance Presentation – Advising Process 4th year nursing students - doing research on student involvement in educational leadership – guests		Maggie Matear James Heth Zoe and Dana	Information and discussion
	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	10	EdCo Chair	Information
5:45	6	Standing Committee Reports			
	A	Circle for Inclusive Indigenous Education			
	1	Short overview of what this committee does.		Dianne Biin	Information

		B	Curriculum Committee			
		1	Short overview of what this committee does.		Tammie Clarke	Information
		C	Education Policy Committee			
		1	Short overview of what this committee does.		Committee Chair or designate	Information
		D	Program Quality Committee			
		1	Short overview of what this committee does.		Allison Alder	Information
	7	Unfinished Business				
		A	No unfinished business.			
6:05	8	New Business				
		A	Approval in Principle – Sustainable Tourism & Destination Management Diploma <i>"Pursuant to the CIA Section 23(1)(b), Education Council recommends the Approval in Principle for the new Sustainable Tourism & Destination Management Diploma Program."</i>	11 16	Tracy Punchard	Motion required
		B	Approval in Principle – TBD Certificate in Professional Cook <i>"Pursuant to the CIA Section 23(1)(b), Education Council recommends the Approval in Principle for the new TBD Certificate in Professional Cook Program."</i>	20 23	Tracy Punchard	Motion required

		C	Q & A – if time allows		Members	Information
6:20	9	Reports				
		A	VP Education and Students Report	27	VP Education and Students	Information
		B	EdCo Chair Report	29	EdCo Chair	Information
6:30		Regular meeting adjourns				
		Next meeting is on November 4, 2025, on Teams.				