

**EDUCATION COUNCIL AGENDA**  
**MONDAY, February 14, 2022**  
**9:00 am – 11:00 am - Via Zoom**

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
2. **ROLL CALL**
3. **AGENDA**
4. **APPROVAL OF MINUTES**
  - 4.1. Minutes of January 17, 2022
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
  - 5.1. No items.
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
  - 6.1. Policy Items
    - a) College/School District Relationship Policy (**Notice of Motion**) (**S. Dench**)
  - 6.2. Budget Newsletter 2022/23 (**Discussion/Advice**) (**G. Bowbrick**)
7. **FINAL DECISION (Motion to Approve) – Items for Council Approval**
  - 7.1. Curriculum Items
    - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**L. Millis**)
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
  - 8.1. Program Revision: Diploma in Computing Studies and Information Systems (*BF Item 6.1 January 2022*) (**Motion to Approve**) (**S. Chiong**)
9. **INFORMATION ITEMS**
  - 9.1. Programs Committee
    - a) December 2021 and January 2022 Reports
10. **REPORTS**
  - 10.1. Report from the Chair (**G. Bowbrick**)
    - a) December 2021 and January 2022 Reports to College Board



10.2. Report from the President (**K. Denton**)

10.3. Report from the Vice President Academic & Provost (**T. Borgford**)

10.4. Report from the Board Liaison (**A. Kaur**)

10.5. Report from the Secretary (**B. Cavanagh**)

a) Education Council recommendations to the College Board

- Credential Established: Diploma in Opticianry
- Credential Withdrawn: Diploma in Health Information Management

## **11. NEXT MEETING**

Monday, March 14, 2022 at 9:00 am, Via Zoom

## **12. DEADLINES**

Curriculum Guidelines: Wednesday, March 2, 2022, 9:00 a.m.

Agenda Submission: Wednesday, March 2, 2022 3:00 p.m.

## **13. ADJOURNMENT**