



**EDUCATION COUNCIL AGENDA**  
**MONDAY, February 10, 2025**  
**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 20, 2025

**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. Budget Newsletter 2025-2026 (**Discussion/Advice**) (**S. Mennill**)

**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**)  
(**D. Keighron**)

*(Curriculum Committee)*

**8. DECISION (Motion to Approve) – Items for Council Advice to the Board**

8.1. No items.

**9. INFORMATION ITEMS**

9.1. No items.

**10. REPORTS**

10.1. Report from the Chair (**S. Mennill**)

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 (**S. Rajendran**)

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



**11. NEXT MEETING**

Monday, March 17, 2025 at 9:00 am (Via Zoom)

**12. DEADLINES**

Curriculum Guidelines: Wednesday, March 5, 2025, 9:00 a.m.

Agenda Submission: Wednesday, March 5, 2025, 3:00 p.m.

**13. ADJOURNMENT**