**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held April 24, 2024 at 1:15pm  
Dawson Creek –Microsoft Teams or Regional Boardroom  
Chetwynd – Microsoft Teams  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
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**AGENDA**  
Territorial Acknowledgement:  
Northern Lights College serves the communities of Northern British Columbia that are located on the territories of the Tsaa Che Ne Dene, Dene-Zaa, Saulteau, Tse’khene, Tlinget, Tahltan and Kaska Dena. We also acknowledge the Cree and the Metis for their guardianship of the land on which we live, work and play. We acknowledge our hosts and honour their gracious welcome to those seeking knowledge.

1. Adoption of Agenda R. Douglas

1. Adoption of Minutes: March 27, 2024 R. Douglas



1. Action List Review R. Douglas



**Decision**

1. DRAFT E-4.02 Accommodation and Accessible Learning for L. Mathias

Students with Disabilities

Note: The form is not in final format as marketing will make it a fillable form after it is approved.

   

Motion:

THAT *the Education Council approves the revised E-4.02 Accommodation and Accessible Learning for Students with Disabilities policy, effective April 24, 2024.*

**Standing Reports**

1. Vice-President Academics & Research T. Hyland-Russell



1. Board of Governors M. Gilbert
2. Education Council Chair R. Douglas
3. Educational Policies Committee A. Holloway
4. Curriculum Committee R. Douglas
5. Admissions and Standards Committee A. Holloway

**Election**

1. Election of Chair and Vice-Chair of Education Council M. Ross

**Information/Discussion**

1. Education Council representative on College Policy committee R. Douglas

Next Meeting – May 22, 2024

Adjournment