


NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL

Meeting to be held September 25, 2024 at 1:15pm
Dawson Creek –Microsoft Teams or Regional Boardroom
Chetwynd – Microsoft Teams
Fort St John – Microsoft Teams
Fort Nelson – Microsoft Teams


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, Sauleau, 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 S. Fraser
2. Adoption of Minutes: June 26, 2024 S. Fraser

Draft Minutes June
28 2024 Final.pdf
3. Action List Review S. Fraser
*see Agenda Item #20 (new list)

Decision

4. Repeal of policy E-2.06 Criminal Record Search for Students T. Hyland-Russell
From College Policy committee: CRC procedures to instead be carefully outlined in the relevant program handbooks *Motion 2024/10 College Policy committee

E-2_06.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-2.06 Criminal Record Search for Students, effective September 25, 2024.

5. Repeal of policy E-1.10 Student Absenteeism T. Hyland-Russell
*Motion 2024/24 College Policy committee

E-1.10.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-1.10 Student Absenteeism, effective September 25, 2024.

6. Repeal of policy E-2.04 Convocation Criteria

T. Hyland-Russell

*Motion 2024/26 College Policy committee



E-2.04.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-2.04 Convocation Criteria, effective September 25, 2024.

7. Repeal of policy E-2.05 Valedictorian Criteria and Selection

T. Hyland-Russell

*Motion 2024/27 College Policy committee



E-2.05.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-2.05 Valedictorian Criteria and Selection, effective September 25, 2024.

8. Repeal of policy E-2.09 Late Registration

T. Hyland-Russell

*Motion 2024/22 College Policy committee



E-2.09.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-2.09 Late Registration, effective September 25, 2024.

9. Repeal of policy E-2.11 Registration Priority

T. Hyland-Russell

*Motion 2024/23 College Policy committee



E-2.11.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-2.11 Registration Priority, effective September 25, 2024.

10. Repeal of policy E-4.03 Student Financial Aid

T. Hyland-Russell

*Motion 2024/25 College Policy committee



E-4.03.pdf

Motion:

THAT the Education Council approves the repeal of Policy E-4.03 Student Financial Aid, effective September 25, 2024.

11. Repeal of policy A-5.11 Program Service Reviews

T. Hyland-Russell



A-5.11.pdf

Motion:

THAT the Education Council approves the repeal of Policy A-5.11 Program Service Reviews, effective September 25, 2024.

Standing Reports

12. Vice-President Academics & Research

T. Hyland-Russell



VPAR Report Sept
24.pdf

13. Board of Governors

M. Gilbert

14. Education Council Chair

S. Fraser

15. Educational Policies Committee

A. Holloway

16. Curriculum Committee

R. Douglas

17. Admissions and Standards Committee

A. Holloway

Information/Discussion

18. Governance Presentation

T. Hyland-Russell

19. Academic Planning Development

T. Hyland-Russell



Academic Plan
Development.pdf

20. Policy Action List Update

T. Hyland-Russell



Edco Policies under
Review Aug 2024 (00

21. New Course Outline Document

T. Hyland-Russell



NLC Course Outline NLC Course Outline
form Effective July 21 form Effective July 21

Next Meeting – October 23, 2024

Adjournment