

NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL

Meeting to be held March 26, 2025 at 1:15pm

Dawson Creek –Microsoft Teams or Regional Boardroom

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, Sauteau, 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.

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| 1. Adoption of Agenda | S. Fraser |
| 2. Adoption of Minutes: March 12, 2025 | S. Fraser |
| 3. Action List | S. Fraser |

Standing Reports

- | | |
|--|-------------------|
| 4. Vice-President Academics & Research | T. Hyland-Russell |
| 5. Board of Governors | M. Gilbert |
| 6. Education Council Chair | S. Fraser |
| 7. Educational Policies Committee | K. Bravo |
| 8. Curriculum Committee | R. Douglas |
| 9. Admissions and Standards Committee | P. Rodriguez |

Information/Discussion

- | | |
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| 10. Conversation and Feedback from Education Council members for the three self studies under review for QAPA:
a) AMT
b) AA Arts
c) ECE | S. Fraser |
| 11. ECEC – Diploma in Inclusive Education and ECEC - Diploma in Infant/Toddler Education <i>*update of Effective Date to May 2025</i> | K. Bravo |
| 12. Education Council election
<i>Nominations for Faculty positions and for Support Staff positions to</i> | K. Bravo |

Education Council for the 2025-2027 term opened March 18th and close on Monday, March 31, 2025, at 4:00 PM.

Elections (if required) will be held online Wednesday, April 2nd through Tuesday April 15th, 2025.

The positions (two-year term beginning April 30) to be filled or renewed are:

Faculty Representatives

- ***Pre-College**** - 1 representative needed
- ***Vocational**** - 3 representatives needed
- ***Undergraduate**** - 2 representatives needed
- ***Non-instructional**** - 1 representative needed

Support Staff Representatives

Support Staff* – 1 representative needed

Note: Chair and Vice-Chair election (Sept 2025 to August 2026 term) are normally held during the April Education Council meeting.

Next Meeting – April 30, 2025

Adjournment