**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held February 28, 2024 at 1:15pm  
Dawson Creek –Microsoft Teams or Regional Boardroom  
Chetwynd – Microsoft Teams  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
Tumbler Ridge – 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: January 24, 2024 R. Douglas



1. Action List Review R. Douglas



**Decision**

1. MATH 040 K. Lewis



Motion:

THAT *the Education Council approves the revised Course Outlines MATH 040 as presented, effective, effective September 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 T. Wulff
4. Curriculum Committee R. Douglas
5. Admissions and Standards Committee A. Holloway

Next Meeting – March 27, 2024

Adjournment