**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**
Meeting to be held January 24, 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: November 22, 2023 R. Douglas



1. Action List Review R. Douglas



**Decision**

1. Curriculum Committee TOR (revision) R. Douglas

 

Motion:

THAT *the Education Council approves the revised Terms of Reference for the Curriculum Committee, effective January 24, 2024.*

1. **In Camera:** Honorary Associate of Arts Degree Nomination 2023\* M. Ross
 \*note: confidential HAAD meeting document(s) will be emailed to members.

Motion: THAT *Education Council moves to endorse and recommend to the College Board of Governors that these candidates be awarded an Honorary Associate of Arts Degree for 2024.*

**Standing Reports**

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

\*PDF to follow

1. Education Council Chair R. Douglas



1. Educational Policies Committee T. Wulff
2. Curriculum Committee R. Douglas
3. Admissions and Standards Committee A. Holloway

**Information/Discussion**

1. ECE - Éducacentre partnership N. Dahlen



1. NLC Parment – orientation of the credential for AMT M. Ross

Next Meeting – February 28, 2024

Adjournment