**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held Jun 22, 2022 at 1:15pm  
Dawson Creek –Microsoft Teams  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
Tumbler Ridge – Microsoft Teams  
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**  
Territorial Acknowledgement:  
Northern Lights College expresses gratitude for the First Nations people of the Cree, Dene, Dane-zaa, Kaska, Saulteau, Tse’khene, Tahltan and Tlinglit for sharing their territory with us.

1. Adoption of Agenda F. Rashid
2. Adoption of Minutes May 25, 2022 F. Rashid



1. Action List Review F. Rashid



**Decision**

1. Revised Esthetics L. Manning



Motion:

THAT *the Education Council approves* *the revised Program Information and Completion Guide for Certificate in Esthetics.*

1. Revised ABTC 194 K. Lewis



Motion:

THAT *the Education Council approves the revised Course Outline for ABTC 194 Presentation Software, effective September 2023.*

1. Revised Associate of Arts and Associate of Science K. Handley

\*Documents to follow by Email\*

Motion:

THAT *the Education Council approves the revised Program Completion Guides for the Associate of Arts and Associate of Science programs.*

1. Draft Education Council Governance Committee TOR W. Stokes

 

Motion:

THAT *the Education Council approves the revised Education Council Governance Committee Terms of Reference, effective immediately.*

1. Draft Education Council Bylaws W. Stokes

 

Motion:

THAT *the Education Council approves the revised Education Council Bylaws, effective immediately.*

**Subcommittee Standing Reports**

1. Education Policy Subcommittee W. Stokes
2. Curriculum Subcommittee R. Douglas
3. Admissions and Standards Subcommittee A. Holloway

**Information/Discussion**

1. Continuing Education L. Forrest

\*Note: all Course Outlines can be found on D2L

CE CT200 Introduction to Cybersecurity

CE PE123 The Fundamentals of Inclusive Leadership

CE PD124 Menopause Awareness at Work

CE PD125 Psychological Safety at Work

CE PD126 Estate Planning

CE PD127 Retirement Planning

WFTR PD19 Lean Thinking

WFTR PD20 Lean White Belt

WFTR PD21 Lean Yellow Belt

WFTR PD22 Lean Green Belt

WFTR PD23 Lean Leader

WFTR PD24 Lean Practitioner

WFTR PD25 5S Management

WFTR PD26 Lean Project Management

Next Meeting – September 28, 2022   
\*note: there are no meetings in July or August

Adjournment