**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held October 26, 2022 at 1:15pm  
Dawson Creek –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 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 R. Douglas
2. Adoption of Minutes September 28, 2022 R. Douglas



1. Action List Review R. Douglas



**Decision**

1. Welder-Fabricator Foundation L. Manning

 

Motion:

THAT *the Education Council approves the revised Program Information and Completion Guide for Welder-Fabricator Foundation, effective September 2022.*

1. Welder Foundation L. Manning

 

Motion:

THAT *the Education Council approves the revised Program Information and Completion Guide for Welder Foundation, effective September 2022.*

**Committee Standing Reports**

1. Education Policy Committee W. Stokes
2. Curriculum Committee R. Douglas
3. Admissions and Standards Subcommittee P. Rodriguez

**Information/Discussion**

1. Governance Committee Membership W. Stokes

*From TOR:*

*This committee should be comprised of current members of Education Council:*

*• Minimum of one faculty member \_\_\_\_\_\_\_\_\_\_*

*• Minimum of one staff member \_\_\_\_\_\_\_\_\_\_\_*

*• Minimum of one administrator \_\_\_\_\_\_\_\_\_\_\_*

*• Up to two students \_\_\_\_\_\_\_\_\_\_\_*

*• Vice Chair of Education Council \*Brandon*

*• Assistant to the Education Council (ex-officio) \*Audra*

*• The Registrar (ex-officio) \*Warren*

*• The President (ex-officio) \*Todd*

The committee must number three or more members.

1. Education Council 2023 Meeting Dates A. Holloway



Next Meeting – November 23 2022   
*(Reminder that there is NO meeting in December)*

Adjournment