**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held June 28, 2023 at 1:15pm  
Dawson Creek –Microsoft Teams or Regional Boardroom  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
Tumbler Ridge – 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, 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
2. Adoption of Minutes: April 26, 2023 *and* May 24, 2023 R. Douglas

 

1. Action List Review R. Douglas



**Decision**

1. Piping Trades Foundation K. Lewis



Motion:

THAT *the Education Council approves the revised Program Information and Completion Guide for Piping Trades Foundation and the course outline for PIPF 160, effective September 2023.*

1. E-1.07 DRAFT Evaluating Students Policy A. Holloway

*\*supplemental exam*



Motion:

THAT *the Education Council approves the revised E-1.07 Evaluating Students Policy, effective September 1, 2023.*

**Subcommittee Standing Reports**

1. Educational Policies Committee A. Holloway
2. Curriculum Committee R. Douglas
3. Admissions and Standards Committee A. Holloway
4. Governance Committee B. McKay

**Information/Discussion**

1. AGC Meeting R. Douglas
2. Official EdCo Meeting Document Repository R. Douglas

Next Meeting – Sept 27, 2023 (there are no meetings in July or August)

Adjournment