

Date: October 8, 2024 Location: Castlegar Campus, Staff Lounge

		Page #	Responsibility	Action
	Regular meeting starts.			
	Call to order			
1	Territorial Acknowledgment		EdCo Chair	
	Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.			
2	Approval of Agenda October 8, 2024	1	EdCo Chair	Motion required
3	Approval of Minutes June 11, 2024	3	EdCo Chair	Motion required
4	Membership Engagement and /or Updates: Presentation		Briar Albano and James Heth	Information and discussion
	Please be prepared to discuss the following questions:  a. What are your expectations for EdCo this year?  b. For returning members, what is something you enjoy about being a member of EdCo?  c. What is something that you know now, that you wish you knew when you first joined EdCo?  d. What is one question that you (still) have about your role as an EdCo member?		Members	
5	Past Action Items, Approval in Principle, and Items that need further consideration document.		EdCo Chair	Information
	3 4	<ul> <li>Call to order</li> <li>Territorial Acknowledgment Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.</li> <li>Approval of Agenda October 8, 2024</li> <li>Approval of Minutes June 11, 2024</li> <li>Membership Engagement and /or Updates: Presentation</li> <li>Please be prepared to discuss the following questions: <ul> <li>a. What are your expectations for EdCo this year?</li> <li>b. For returning members, what is something you enjoy about being a member of EdCo?</li> <li>c. What is something that you know now, that you wish you knew when you first joined EdCo?</li> <li>d. What is one question that you (still) have about your role as an EdCo member?</li> </ul> </li> <li>5 Past Action Items, Approval in Principle, and Items</li> </ul>	Call to order  Territorial Acknowledgment Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.  Approval of Agenda October 8, 2024  Approval of Minutes June 11, 2024  Membership Engagement and /or Updates: Presentation  Please be prepared to discuss the following questions:  a. What are your expectations for EdCo this year? b. For returning members, what is something you enjoy about being a member of EdCo? c. What is something that you know now, that you wish you knew when you first joined EdCo? d. What is one question that you (still) have about your role as an EdCo member?	Call to order  Territorial Acknowledgment Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Sylix (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.  2 Approval of Agenda October 8, 2024  1 EdCo Chair  Approval of Minutes June 11, 2024  3 EdCo Chair  Membership Engagement and /or Updates: Presentation  Presentation  Please be prepared to discuss the following questions: a. What are your expectations for EdCo this year? b. For returning members, what is something you enjoy about being a member of EdCo? c. What is something that you know now, that you wish you knew when you first joined EdCo? d. What is one question that you (still) have about your role as an EdCo member?  5 Past Action Items, Approval in Principle, and Items  EdCo Chair

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	6	Standing Committee Reports						
		Α	Circle for Inclusive Indigenous Education					
		1	No meetings in September		Committee Chair or designate	Information		
		В	Curriculum Committee					
		1	No meeting in September		Committee Chair or designate	Information		
		С	Education Policy Committee					
		1	No meeting in September		Committee Chair or designate	Information		
		D	Program Quality Committee					
		1	No meeting in September		Committee Chair or designate	Information		
	7	Unfinished Business						
	,	A	No unfinished business.					
	8	New E	Business					
		Α						
5:50	9	9 Reports						
		A	VP Education and Students Report	Verbal	VP Education and Students	Information		
		В	Engagement Task Force No meeting in September		EdCo Chair	Information		
		С	EdCo Chair Report	8	EdCo Chair	Information		
6:00		Regul	ar meeting adjourns					
			Next meeting is on No	vember 12.	2024			