



	<b>PAGE</b>
<b>IV BOARD COMMITTEE REPORTS</b>	
1. Executive Committee [5 min] (Monty Bryant)	no attachment
2. Governance Policy Review Committee [10 min] (Monty Bryant)	
i) Minutes from the November 30, 2021, meeting	attachment 10
ii) Report from February 15, 2022, meeting	no attachment
<b>V APPROVAL OF THE MINUTES</b>	
1. Minutes of the February 7, 2022, meeting [2 min] (Monty Bryant)	attachment 12
<b>VI NEW BUSINESS</b>	
1. Strategic Plan Development Update [10 min] (Lane Trotter, Jen Stone)	no attachment
<b>VII ADJOURNMENT</b>	









ITEM	PRESENTER
<b>C. ANNOUNCEMENT</b>	<b>Peter Moroney</b>
<p>Pete announced that Melody Foreman, former Education Approvals Coordinator and Permanent Secretary to Education Council, passed away on December 30 after her battle with cancer. The family has asked that if anyone is interested in making donations, those can be made to the <a href="#">Canadian Cancer Society</a>. Bijan recognized the incredible work, comradery, and value that Melody added in her short time here and that she will be missed.</p>	
<b>D. CHECK-IN</b>	<b>Bijan Ahmadi</b>
<p>Bijan asked Council members to introduce themselves to Lane, including what unit they represent and anything they wish to share about something amazing that happened since the last meeting or some goal that they have for this semester.</p>	
<b>E. WELCOME LANE TROTTER – Q&amp;A</b>	<b>Lane Trotter</b>
<p>Several committee members had questions for Lane which he answered in depth and combined with sharing personal stories/background.</p>	
<b>F. AMENDMENT TO THE AGENDA</b>	<b>Bijan Ahmadi</b>
<p><b>Motion:</b> To add Patrick Montgomery and Chris Avis as panelists to the Education Council Academic Appeals Panel:</p> <p style="text-align: right;"><b>Moved by: Monika Bhardwaj</b> <b>Seconded by: Mark Fournier</b> <b>Motion Carried</b></p>	
<b>G. ACCEPTANCE OF AGENDA</b>	<b>Bijan Ahmadi</b>
<p>The agenda for <a href="#">January 19, 2022</a> was approved by unanimous consent.</p>	
<b>H. MINUTES FOR APPROVAL</b>	<b>Bijan Ahmadi</b>
<p>The minutes for the <a href="#">December 15, 2021</a> meeting were approved by unanimous consent.</p>	
<b>I. REPORTS</b>	
<b>1. Education Council Chair</b>	<b>Bijan Ahmadi</b>
<p>Bijan restated that the Council has a new member (Lane Trotter) and that everyone met him at the beginning of the meeting.</p>	
<b>2. VP Education</b>	<b>John Boraas</b>
<p>John echoed Bijan’s welcome to Lane Trotter.</p>	

















