

BC Teachers' Council Meeting

January 21, 2016
9:00 am – 4:00 pm

1. 9:00 – 9:45: BUSINESS AND REPORTING OUT

- Introductions
- Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples.
- Approval of agenda
- TRB Security Protocol
- Workplan for 2015-2016
- Future Meeting Dates
- Trades Tele-forum update
- Annual Report
 - 2014-2015 update
 - 2015-2016
- Correspondence:
 - Letter to/from Minister Valcourt
 - Letters from/to First Nations Education Steering Committee
 - Letters to Education Partners
 - Letters to/from Minister Bernier
 - Letter from Advanced Education
- Talking Break

9:45 – 9:55 PUBLIC COMMENT PERIOD

2. 9:55 – 10:45 BC TEACHER EDUCATION PROGRAMS

- Teacher Education Program Review Working Group
 - Update on progress
 - Draft guiding principles for consideration
- Interim TEP Review and Approval Process

Motion: That the interim approval process for TEP's be circulated to Council by email for approval.
- Incoming program proposals/requests for changes:
 - University of the Fraser Valley: B.Ed change

Motion: That Council accepts the recommendation from staff regarding the renaming of the program

- Thompson Rivers University:
 - Bachelor of Trades and Technology (BETT)
Motion: That TRB liaises with TRU on the BETT program changes and that the TRB will develop a report with recommendations for the January Council meeting.
 - Science, Technology, Engineering and Mathematics stream (STEM)
Motion: That the TRB review the new information provided by TRU and report back to the Council with recommendations via email.
- University of British Columbia Okanagan Program Restructuring
- University of Victoria Notice of Intent

10:45 – 11:00 BREAK

3. 11:00 – 11:15 NOTICE OF MOTION: REPARATIVE THERAPIES

4. 11:15 – 11:30 WORKING GROUP FINANCIALS UPDATE

Motion: That Council will work with Executive Director to ensure that working costs of committees/working groups is within the current workplan of the Council.

5. 11:30 – 11:45 COUNCIL LEARNING OPPORTUNITIES UPDATE

Motion: That we ask staff to create a Doodle poll to canvas interest in topics based on those presented with an option for further suggestions.

6. 11:45 – 12:00 COUNCIL COMMUNICATION PLAN UPDATE

12:00 – 1:00 LUNCH

1:00 – 1:15 TALKING BREAK

Meeting suspended

7. 1:15 – 3:00 PROFESSIONAL STANDARDS

- Professional Standards Presentation
- Steering Group Update

3:00 – 3:15 BREAK

8. 3:15 – 3:50 PRESENTATION: COMMISSIONER FOR TEACHER REGULATION 2014-2015 ANNUAL REPORT

9. 3:50 – 4:00 REVIEW OF MINUTES

4:00 ADJOURNMENT

Note: The meeting will be open to the public and will be audio recorded

BC Teachers' Council Meeting

January 22, 2016
9:00 am – 12:00 pm

- 10. 9:00 – 9:10 BUSINESS AND REPORTING OUT**
- Introductions
 - Approval of agenda for January 22
- 11. 9:10 – 9:20 PUBLIC COMMENT PERIOD**
- 12. 9:20 – 10:20 NEW TEACHER SURVEY**
- Executive Summary
Motion: a revised Executive Summary be prepared for council, with approval to be conducted by conference call
Motion: upon approval, the Executive Summary be provided to the TEPs, education partners and will be made public.
 - Data Reports Update
Motion: The data report for individual TEPs be provided to the individual TEPs.
Motion: That staff be requested to bring back recommendations for further consideration and possible communication of the data gathered through the TEP survey.
- 10:20 – 10:35 BREAK**
- 13. 10:35 – 11:40 PRESENTATION: ABORIGINAL EDUCATION REPORTS**
- 2014-2015 How are We Doing Report
 - Auditor General Aboriginal Education Report
- 14. 11:40 – 11:50 GOODBYES**
- 15. 11:50 – 12:00 REVIEW OF MINUTES**
- 12:00 ADJOURNMENT**

Note: The meeting will be open to the public and will be audio recorded