

BC Teachers' Council Meeting

**May 25, 2016
9:00 am – 4:00 pm**

1. 9:00 – 10:15 BUSINESS AND REPORTING OUT

- Introductions
- Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples.
- Approval of agenda
- Election of the Chair and Vice-Chair
- Remaining Meeting Dates for 2016-2017
- 2015-2016 Annual Report Timeline
- Workplan for 2016-2017

Date: April 28, 2016

Motion: That the following be our work plan for 2016/2017:

1. Continue the review of the Standards for Educators in BC
2. Analysis and strategic release of the data from the New Teacher Survey.
3. Establishment, implementation of an Interim Teacher Education Program Review Process.
4. Establishment of a formal review process for teacher education programs.
5. Development and implementation of a Council Communications Plan.
6. Ongoing review of Council's policies, procedures and meeting rules.

▪ **Correspondence:**

- Email to/from Ministry of Education, Director, French-language Programs
- Letter to Thompson Rivers University
- Letter to University of British Columbia
- Letter from First Nations Education Steering Committee
- Letter from K-12 Aboriginal Education Partners Table

Date: April 29, 2016

Motion: That the Chair write and send the letters to the Fraser Institute and Minister Bennett as per the Council's previous decision.

- Letter to Federal Minister Bennett
- Letter to Fraser Institute

10:15 – 10:25 PUBLIC COMMENT PERIOD

10:25 – 10:40 BREAK

2. 10:40 – 12:00 BC TEACHER EDUCATION PROGRAM (TEP)

- Interim TEP Review Committee (ITEPRC) Update
 - Program Proposal:
 - University of British Columbia - Okanagan

12:00 – 1:00 LUNCH

1:00 – 1:15 TALKING BREAK - Meeting suspended
Topic: Council communication – what is working, what is not? How can we engage a broader audience?

3. 1:15 – 1:30 COUNCIL REPRESENTATION ON K-12 ABORIGINAL EDUCATION PARTNERS GROUP

Date: April 29, 2016

Motion: That Council support the recommendation from the K-12 Aboriginal Education Partners to the Minister of Education that the Ministry be encouraged to host a joint K-12 Aboriginal Education Partners meeting to discuss the recommendations of the Auditor General.

Motion: That the Council representative at the K-12 Aboriginal Education Partners group have both voice and vote.

- Role of representative
- Nature of report to Council for external committee meetings

4. 1:30 – 1:45 CODING IN THE K-12 SYSTEM

5. 1:45 – 2:00 COUNCIL LEARNING OPPORTUNITIES

- Debrief of April 28 session
- Future opportunities

6. 2:00 - 2:30 COUNCIL COMMUNICATION PLAN

Date: April 29, 2016

Motion: That the Plan be placed on the agenda of a future meeting for discussion.

- Priorities
- Plan for 2017

7. 2:30 – 3:00 COUNCIL MEETING RULE AMENDMENTS

Date: April 29, 2016

Motion: That BCTC Meeting Rules be amended by adding the following five items to the proposed Election Voting Procedures:

9. That the successful candidate for a Council election receive a majority of votes cast.
10. If a ballot is not decisive, the lowest polling candidate will be dropped from the ballot and voting will continue until a successful candidate is elected.
11. Should a ballot be decisive for at least one candidate, the candidate with the least votes shall not be dropped from the ballot.
12. Each discrete election shall be completed before beginning a subsequent vote.
13. All ballots shall be destroyed at the conclusion of elections.

Motion: Refer the Election Voting Procedures amendment motion to staff for review and recommendations

3:00 – 3:15 BREAK

8. 3:15 – 3:50 COUNCIL MEETING RULE AMENDMENTS CONTINUED

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

**May 26, 2016
9:00 am – 12:00 pm**

- 10. 9:00 – 9:10 BUSINESS AND REPORTING OUT**
- Introductions
 - Approval of agenda
- 9:10 – 9:25 PUBLIC COMMENT PERIOD**
- 11. 9:25 – 10:00 PRESENTATION: TRB OUTREACH UPDATE**
- 12. 10:00 – 10:30 PRESENTATION: CERTIFICATION UPDATE**
- 10:30 – 10:45 BREAK**
- 13. 10:45 – 11:50 PRESENTATION: EDUCATION TRANSFORMATION**
- 14. 11:50 – 12:00 REVIEW OF MINUTES**
- 12:00 ADJOURNMENT**

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