

## **BC Teachers' Council Meeting**

**October 27, 2016  
9:00 am – 4:00 pm**

**1. 9:00 – 9:30 BUSINESS AND REPORTING OUT**

- Introductions
- Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples.
- Approval of agenda
- 2015–2016 Annual Report Update
- Chair's Report Out
- Correspondence:
  - Letters from/to Fraser Institute
  - Letter from/to BC Student Alliance
  - Letters from the public – X2
  - Letter from/to BC Teachers of English to Speakers of Other Languages
  - Letter from/to BC Confederation of Parent Advisory Councils
  - Letter from/to Minister Bennett
  - Letter from Minister Bernier
  - Letter to/from an applicant for certification
  - Letter from/to Nova Scotia Health Research Foundation
  - Media clip – Vancouver 24 Hrs

**9:30 – 9:40 PUBLIC COMMENT PERIOD**

**9:40 - 10:40 2016 – 2017 WORKPLAN DISCUSSION**

**Motion April 28, 2016:** 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.

**Motion May 25, 2016:** That the Council add to the workplan that the Director of Certification lead a review of the certification and teacher education program standards and table recommendations with the Council for consideration.

**10:40 – 10:55      BREAK**

**2. 10:55 – 12:45      BC TEACHER EDUCATION PROGRAMS (TEPs)**

- Report out: Interim TEP Review Committee (ITEPRC)
  - Program Proposals:
    - University of British Columbia Okanagan
    - University of Northern British Columbia
    - Trinity Western University
  - Council deliberations – *In Private*
- ITEPRC Decision Making Capacity
  - Letter from the Association of BC Deans of Education
- Report out: Teacher Education Program Working Group
  - August 31, September 20, October 21
  - Review of 2016-2017 work plan and structured dialogue process

**12:45 – 1:45      LUNCH**

**1:45 – 2:00      TALKING BREAK - Meeting suspended**

*Topic: **Between November 2016 and April 2017 is the public aware of any specific dates or opportunities for the Council to communicate its work and mandate? Does the public have any other comments/feedback about how the Council could better communicate its work and mandate?***

**3. 2:00 – 2:15      CERTIFICATION AND TEACHER EDUCATION PROGRAM STANDARDS REVIEW UPDATE**

[Motion May 25, 2016:](#) That the request made by the K-12 Aboriginal Education Partners to include special education and Aboriginal education in Bylaw 2 be referred to the Director of Certification to incorporate into her review process.

**4. 2:15 – 2:45      COUNCIL COMMUNICATION PLAN: 2016-2017**

**2:45 – 3:00      BREAK**

**5. 3:00– 3:50      PRESENTATION: CODING IN BC SCHOOLS – TIM WINKELMANS**

**6. 3:50 – 4:00      REVIEW OF MINUTES**

**4:00      ADJOURNMENT**

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

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7. **9:00 – 9:10 BUSINESS AND REPORTING OUT**
- Introductions
  - Approval of agenda
- 9:10 – 9:25 **PUBLIC COMMENT PERIOD**
8. **9:25 – 10:20 REPORT OUT: PROFESSIONAL STANDARD STEERING COMMITTEE**
- Presentation – Profession Standards review process
  - Next steps
- 10:20 – 10:35 **BREAK**
9. **10:35 – 10:45 REPORTING TEMPLATE FOR EXTERNAL COMMITTEE WORK**  
[Motion May 25, 2016](#): that staff be requested to develop a reporting template for the use of Council representatives on external committees.
10. **10:45 – 11:00 REPORT OUT: K-12 ABORIGINAL EDUCATION PARTNERS**
- June 1, October 18 meetings
  - New Teacher Survey
  - FNEESC recommendations for the Framework for Enhancing Student Learning discussion  
[Motion May 26, 2016](#): that the E-Kit document with the groups 23 recommendations be uploaded onto SharePoint and placed on the Council's October 2016 meeting agenda for discussion.
11. **11:00 – 11:30 PRESENTATION: FRENCH LANGUAGE PROGRAM - LINDA BEDDOUCHE**
12. **11:30 – 11:40 REPORT OUT: FRENCH LANGUAGE ADVISORY COMMITTEE**
- October 3 meeting
13. **11:40 – 11:50 NEW TEACHER SURVEY UPDATE**
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