

## BC Teachers' Council Meeting

February 2, 2017  
9:00 am – 4:00 pm

**9:00 – 12:00 COUNCIL TRAINING – In Private**

**12:00 – 1:00 LUNCH**

**1. 1:00 – 1:30 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
  - Letter to/ from Minister of Education
  - News Release
- Chair's Report Out
- Review of 2016-2017 Workplan

**Motion April, 28 + May 25, 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. Development, implementation of a Council Communication Plan
5. Ongoing review of Council's policies, procedures and meeting rules
6. Review of the certification and teacher education program standards – with recommendations to be tabled with the Council for consideration.

- Correspondence:
  - Letter from Ministry of Education, Director of French Education
  - Letter from First Nations Education Steering Committee
  - Letter to Trinity Western University
  - Letter to University of Northern British Columbia
  - Letters from/to the public
  - Letter to BC Student Alliance
  - Letter to University of British Columbia Okanagan
  - Letters from/to Ministry of Education, ADM George Farkas
  - Letters from/to Simon Fraser University
  - Letter from Ministry of Education, Kim Abbott

**2. 1:30 – 1:40 PUBLIC COMMENT PERIOD**

3. 1:40 – 1:50      **MOTION: RELEVANCE OF TALKING BREAKS**
4. 1:50 – 2:10      **CERTIFICATION AND TEACHER EDUCATION PROGRAM STANDARDS REVIEW UPDATE**
5. 2:10 – 2:25      **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.
6. 2:25 – 2:35      **REPORT OUT: FRENCH LANGUAGE ADVISORY COMMITTEE**
  - October 3, future meetings
7. 2:35 – 2:45      **REPORT OUT: K-12 ABORIGINAL EDUCATION PARTNERS TABLE**
  - June 1, October 18 meetings
  - New Teacher Survey
  - 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.
8. 2:45 – 2:55      **TALKING BREAK**
- 2:55 – 3:10      **BREAK**
9. 3:10 – 3:45      **PRESENTATION: COMMISSIONER'S 2015-2016 ANNUAL REPORT**
10. 3:45 – 3:50      **INTERIM TEP REVIEW COMMITTEE – CALL FOR NOMINATIONS**
11. 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**

**February 3, 2017  
9:00 am – 4:00 pm**

- 1. 9:00 – 9:10 BUSINESS AND REPORTING OUT**
  - Introductions
  - Approval of agenda
  
- 9:10 – 9:25 PUBLIC COMMENT PERIOD**
  
- 2. 9:25 – 9:45 PRESENTATION: PROFESSIONAL STANDARDS - FIRST NATIONS EDUCATION STEERING COMMITTEE**
  
- 3. 9:45 – 10:30 PROFESSIONAL STANDARDS REVIEW**
  - Facilitated session
    - Review and discussion of proposed Standards
  - Next steps
    - Consultation process

[Motion Oct 28, 2016:](#) That the Council solicit feedback on the draft Standards from February 10- March 14, 2016; the draft standards be distributed to certificate holders, education partners, teacher candidates, Canadian Regulators, and the public, and that there be a preamble attached to Standard 9 that reflects the considerations of the Truth and Reconciliation Commission.
  
- 10:30 – 10:45 BREAK**
  
- 4. 10:45 – 12:30 PROFESSIONAL STANDARDS REVIEW CONTINUED**
  
- 12:30 – 1:30 LUNCH**
  
- 5. 1:30 – 2:00 NEW TEACHER SURVEY**
  
- 6. 2:00 – 2:10 TALKING BREAK**
  
- 7. 2:10 – 3:00 BC TEACHER EDUCATION PROGRAMS (TEPs)**
  - Report out: Teacher Education Program Working Group (TEPWG)
    - Recent Meetings
    - Work Plan Update

- Report out: BCTC Structured Dialogues
  - Process Overview & 2016/2017 schedule
  - University of Victoria Report Out
- Report out: Interim TEP Review Committee (ITEPRC)
  - Incoming Notices of Intent
    - University of Northern British Columbia (UNBC) –Terrace
    - Simon Fraser University
  - Program Proposals for Consideration:
    - UNBC – Terrace
  - Council deliberations – *In Private*
- ITEPRC Election

**3:00 – 3:15**

**BREAK**

**8. 3:15 – 3:50**

**BC TEACHER EDUCATION PROGRAMS CONTINUED**

**9. 3:50 – 4:00**

**REVIEW OF MINUTES**

**4:00**

**ADJOURNMENT**

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