

BC Teachers' Council Meeting

**October 5, 2017
9:00 am – 4:00 pm**

- 1. 9:00 – 9:05 OPENING OF THE MEETING**
 - Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples
 - Acknowledgement of World Teachers' Day
 - Approval of Agenda

- 2. 9:05 – 9:10 BUSINESS AND REPORTING OUT**
 - Correspondence
 - Chair's report

- 9:10 – 9:20 PUBLIC COMMENT PERIOD**

- 3. 9:20 – 9:45 ELECTION OF BCTC CHAIR AND VICE-CHAIR**

- 4. 9:45 – 10:10 BCTC WORKPLAN FOR 2017/18**

2016 /17 goals	Status
Goal 1: Continuation of the review of the Professional Standards	In progress
Goal 2: Analysis and strategic release of the data from the New Teacher Survey	Complete
Goal 3: Establishment and implementation of an Interim Teacher Education Program Review Process	Complete
Goal 4: Establishment of a formal review process for teacher education programs	In progress
Goal 5: Development and implementation of a BCTC communications plan	Complete
Goal 6: Continuation of the review of BCTC's policies, procedures and meeting rules	In progress
Goal 7: A review of the certification and teacher education program approval standards, to be led by the Director of Certification and recommendations tabled with the BCTC for consideration	In progress

Proposed 2017/18 goals

1. Finalize the review of the Professional Standards and develop a communications and implementation plan for the revised standards.
2. Establish a formal review process for teacher education programs
3. Ongoing review and updating of Council's policies, procedures and meeting rules
4. Continue the review process for Certification and TEP Approval Standards
5. Review of Trades Certificate and pathway
6. Discussion of New Teacher Survey for 2019

5. **10:10 – 10:30** **RULE FOR CONSIDERATION AND CONFIRMATION OF 2017/18 COUNCIL MEETING DATES:** *A schedule of meetings will be determined before the end of each school year for the next school year and will include consultation with, or consideration of any new/incoming members.*
- 10:30 – 10:40** **BREAK**
6. **10:40 – 12:00** **INTERIM TEP REVIEW COMMITTEE (ITEPRC)**
- 3 proposals going to BCTC (including in private discussion)
 - SFU
 - TRU
 - UVic
 - UBCO site visits
- 12:00 – 12:45** **LUNCH**
7. **12:45 – 1:30** **INTERIM TEP REVIEW COMMITTEE (continued)**
8. **1:30 – 3:00** **STRUCTURED DIALOGUES REPORT OUT**
- UFV
 - UNBC
 - SFU
- 3:00 – 3:10** **BREAK**
9. **3:10 – 3:50** **MATTERS FOR CONSIDERATION AT THE REQUEST OF THE TRB DIRECTOR OF CERTIFICATION**
- Consideration of a new First Nations Language Authority
 - Consideration of a policy and process to reinstate Certificates of Qualification
10. **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

**October 6, 2017
9:00 am – 2:00 pm**

- 1. 9:00 – 9:05 BUSINESS AND REPORTING OUT**
 - Approval of agenda
- 9:05 – 9:15 PUBLIC COMMENT PERIOD**
- 2. 9:15 – 10:15 TEP WORKING GROUP**
 - Report out
 - Review of documents agreed on in principle to date
- 10:15 – 10:30 BREAK**
- 3. 10:30 – 10:50 PRESENTATION - *Deepening the talent pool for teacher recruitment with Philosophy graduates***
- 4. 10:50 – 11:50 PROFESSIONAL STANDARDS STEERING COMMITTEE**
 - Overview of feedback received on the draft revised Standards gathered from stakeholders and web form
 - Recommendations and next steps
- 11:50 – 12:30 LUNCH**
- 5. 12:30 – 1:30 DIALOGUE WITH MINISTER ROB FLEMING AND DEPUTY MINISTER SCOTT MCDONALD**
- 6. 1:30 – 1:45 TEP APPROVAL STANDARDS REVIEW**
 - Plan for consultation to the field
- 7. 1:45 – 2:00 REVIEW OF MINUTES**
- 2:00 ADJOURNMENT**

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