

BC Teachers' Council Meeting

February 8, 2018
9:00am – 4:00pm

1. **9:00 – 9:10** **OPENING OF THE MEETING**
 - Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples
 - Approval of Agenda
2. **9:10 – 9:20** **BUSINESS AND REPORTING OUT**
 - Correspondence
 - Chair's report

9:20 – 9:30 **PUBLIC COMMENT PERIOD**

3. **9:30 – 9:45** **BCTC WORKPLAN FOR 2017/18**

2017/2018 goals	Status
Goal 1: Continuation of the review of the Professional Standards	In progress
Goal 2: Establishment of a formal review process for teacher education programs	In progress
Goal 3: Development and implementation of a BCTC communications plan	Ongoing
Goal 4: Continuation of the review of BCTC's policies, procedures and meeting rules	In progress
Goal 5: 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

9:45 – 10:00 **BREAK**

4. **10:00 – 11:30** **TEP APPROVAL & REVIEW PROCESS (TEPWG)**
 - Report out
 - Review of Guiding Principles & Implementation Framework Package
5. **11:30 – 12:00** **REPRESENTATIVE FOR CHILDREN AND YOUTH PRESENTATION**
 - RCY staff Brian Hill to present on recent report *Room for Improvement: Toward Better Education Outcomes for Children in Care*

12:00 – 12:50 LUNCH

6. 12:50 – 1:00 REPORT OUT: K-12 ABORIGINAL EDUCATION PARTNERS TABLE

7. 1:00 – 3:05 PROFESSIONAL STANDARDS REVIEW (PSSC)

- Report out
- Overview of revised standards and rationale for changes
- Discussion of individual revised standards
- Next steps/approval

3:05 – 3:20 BREAK

8. 3:20 – 3:50 SUMMARY OF COMMISSIONER'S ANNUAL REPORT

- Acting Commissioner Elena Miller to provide an overview of former Commissioner Bruce Preston's 2016-2017 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

**February 9, 2018
9:00am – 4:00pm**

- 1. 9:00 – 9:10 UPDATE ON THE PROCESS TO APPOINT A NEW COMMISSIONER**
 - Chair to provide update on process for hiring of new Commissioner
 - *Please Note – during this item the BCTC will be in private**

- 2. 9:10 – 9:15 BUSINESS AND REPORTING OUT**
 - Approval of agenda

- 3. 9:15 – 9:25 PUBLIC COMMENT PERIOD**

- 4. 9:25 – 10:35 STRUCTURED DIALOGUES REPORT OUT**
 - TRU
 - UBC
 - Discussion of process regarding satellite campuses

- 10:35 – 10:50 BREAK**

- 5. 10:50 – 11:10 INTERIM TEP REVIEW COMMITTEE**
 - UBCO site visit, November 30, 2017, report out

- 6. 11:10 – 12:10 TEP APPROVAL & REVIEW PROCESS (cont'd)**

- 12:10 – 1:10 LUNCH**

- 7. 1:10 – 2:35 PROFESSIONAL STANDARDS REVIEW (cont'd)**

- 2:35 – 2:50 BREAK**

- 8. 2:50 – 3:05 CERTIFICATION STANDARDS REVIEW UPDATE**

- 9. 3:05 – 3:20 TEP APPROVAL STANDARDS REVIEW UPDATE**
- 10. 3:20 – 3:25 UPDATE ON THE BCTC ELECTION 2018**
- 11. 3:25 – 3:50 BCTF CURRICULUM SURVEY PRESENTATION**
- Dr. Larry Kuehn and Dr. Andree Gacoin to present on the findings of the *BCTF Curriculum Change and Implementation Survey*
- 12. 3:50 – 4:00 REVIEW OF MINUTES**
- 4:00 ADJOURNMENT**

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