

## **BC Teachers' Council Meeting**

**April 12, 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
  - Approval of Agenda
  
- 2. 9:05 – 9:35      COUNCIL DIALOGUE WITH DEPUTY MINISTER – DAVE BYNG**
  - Introductions
  - Council updates from Chair
    - Current work of Council
  - Ministry updates from Deputy Minister
    - Current context/Ministry priorities
  
- 3. 9:35 – 10:00      BUSINESS AND REPORTING OUT**
  - Chair's Report Out
  - Fall 2017 Meeting Date
  - Correspondence
  
- 10:00 – 10:10      PUBLIC COMMENT PERIOD**
  
- 4. 10:10 – 10:20      2016 – 2017 WORK PLAN DISCUSSION**
  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
  7. Begin a review process for Certification Standards

**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 work plan that the Director of Certification lead a review of the certification and teacher education program standards and table recommendations with the Council for consideration.

**10:20 – 10:30 BREAK**

**5. 10:30 – 11:00 PRESENTATION: ADDING OUTDOOR/ADVENTURE EDUCATION AS A TEACHEABLE SUBJECT – SARAH OSBERG**

**6. 11:00 – 12:00 BC TEACHER EDUCATION PROGRAMS (TEPs)**

- Structured Dialogues Report Outs – VIU and TWU
- Update from Interim TEP Review Committee
- UBCO program conditions and site visit
- Discussion on BCTC participants at the BC TEP Round Table at UBC, May 10-12 2017
- Update from the Chair on TEP Working Group
- TEP Interim Review Process

**12:00 – 1:00 LUNCH**

**7. 1:00 – 2:30 BC TEACHER EDUCATION PROGRAMS (TEPs) CONTINUED**

**2:30 – 2:45 BREAK**

**8. 2:45 – 3:50 CERTIFICATION AND TEACHER EDUCATION PROGRAM STANDARDS REVIEW UPDATE**

- Consultant presentation of recommendations
- Council discussion and decision on next steps

**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**

**April 13, 2017  
9:00 am – 12:00 pm**

- 1. 9:00 – 9:10 BUSINESS AND REPORTING OUT**
  - Approval of agenda
  
- 9:10 – 9:20 PUBLIC COMMENT PERIOD**
  
- 2. 9:20 – 9:40 UPDATE ON PROFESSIONAL STANDARDS REVIEW AND NEW TEACHER SURVEY - SHAWN MCMULLIN**
  
- 3. 9:40 – 10:00 COUNCIL LEARNING: PROGRAM APPROVAL STANDARDS – GUIDING THE REVIEW OF TEPs – FRANK DUNHAM**
  - Overview/summary of Council responses from workshop in February 2017
  
- 4. 10:00 – 10:10 REPORT OUT: K-12 ABORIGINAL EDUCATION PARTNERS TABLE**
  
- 5. 10:10 – 10:20 REPORT OUT: FRENCH LANGUAGE ADVISORY COMMITTEE**
  
- 10:20 – 10:35 BREAK**
  
- 6. 10:35 – 11:00 COUNCIL COMMUNICATION PLAN: 2016-2017**
  
- 7. 11:00 – 11:30 COUNCIL RULES**
  - Challenging the Chair
  - Replacement Motions
  
- 8. 11:30 – 11:40 CONFIRMATION OF FALL 2017 COUNCIL MEETING DATES**
  
- 9. 11:40 – 11:50 GOODBYES**
  
- 10. 11:50 – 12:00 REVIEW OF MINUTES**
  
- 12:00 ADJOURNMENT**

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