

BC Teachers' Council Meeting

**June 12, 2018
1:00pm – 4:00pm**

- 1. 1:00 – 1:10 OPENING OF THE MEETING**
 - Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples
 - Approval of Agenda

- 2. 1:10 – 1:20 BUSINESS AND REPORTING OUT**
 - Correspondence
 - Chair's report

- 1:20 – 1:30 PUBLIC COMMENT PERIOD**

- 3. 1:30 – 1:50 ELECTION OF BCTC CHAIR AND VICE-CHAIR**
 - Administered by Commissioner for Teacher Regulation

- 4. 1:50 – 2:15 REVIEW OF BCTC WORKPLAN FOR 2017/18 AND SETTING 2018/19 WORKPLAN**

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

- 5. 2:15 – 3:00 BCTC DIALOGUE WITH MINISTER OF EDUCATION**

- 3:00 – 3:15 BREAK**

- 6. 3:15 – 3:35 INTERIM TEP REVIEW COMMITTEE ELECTION**
 - Overview of current Terms of Reference
 - Naming of the Committee
 - Election administered by TRB staff

- 7. 3:35– 3:55 PROFESSIONAL STANDARDS STEERING COMMITTEE ELECTION**
- Overview of current Terms of Reference
 - Naming of the Committee
 - Election administered by TRB staff
- 8. 3:55 – 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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BC Teachers' Council Meeting

June 13, 2018
9:00am – 4:00pm

1. **9:00 – 9:10** **BUSINESS AND REPORTING OUT**
 - Approval of agenda

2. **9:10 – 9:20** **PUBLIC COMMENT PERIOD**

3. **9:20 – 9:35** **FRENCH LANGUAGE ADVISORY COMMITTEE**
 - Report out
 - Election of new BCTC representative

4. **9:35 – 9:50** **K-12 ABORIGINAL EDUCATION PARTNERS TABLE**
 - Report out
 - Election of new BCTC representative

5. **9:50 – 10:40** **CERTIFICATION STANDARDS REVIEW**
 - Director of Certification to provide an update on findings in report recently finalized

- 10:40 – 10:55** **BREAK**

6. **10:55 – 11:15** **PROFESSIONAL STANDARDS REVIEW**
 - Consideration of legal review completed on *Professional Standards for BC Educators* approved by BCTC at March meeting

7. **11:15 – 11:35** **TEACHER EDUCATION PROGRAM APPROVAL AND REVIEW FRAMEWORK**
 - Consideration of legal review completed on *TEPAR Framework* approved by BCTC at March meeting

8. **11:35 – 12:00** **INTERIM TEP REVIEW COMMITTEE REPORT OUT**
 - ITEPRC to table recommendation reports to BCTC on the following two programs:
 - UBC – Chef Specialization Program
 - TWU – B.Ed Program

- 12:00 – 1:00** **LUNCH**

- 1:00 – 1:30** **INTERIM TEP REVIEW COMMITTEE REPORT OUT (continued)**
- 9. 1:30 – 2:10** **PRESENTATION - MINISTRY OF EDUCATION**
- Ministry staff to present on status of French teacher supply and demand in BC K-12 school system
- 10. 2:10 – 2:30** **REVIEW OF TRADES CERTIFICATE**
- BCTC to review current status and effectiveness of the Trades Certificate developed by the BCTC in 2016
- 11. 2:30 – 2:40** **STRUCTURED DIALOGUES UPDATE – BC SATELLITE TEPs**
- 2:40 – 2:55** **BREAK**
- 12. 2:55 – 3:25** **UBCO SITE VISIT #2 REPORT OUT**
- Site Visit team members report out on the Site Visit #2, which occurred on April 10, 2018
 - BCTC to elect new site visit members to replace departing members
- 13. 3:25 – 3:50** **NEW TEACHER SURVEY PLANNING**
- Overview of New Teacher Survey process from 2015 and discussion on timing and format of next survey
- 14. 3:50 – 4:00** **REVIEW OF MINUTES**
- 4:00** **ADJOURNMENT**

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