

BC Teachers' Council Meeting

February 14, 2019
9:00 am – 4:00 pm

1. 9:00 – 9:10 **OPENING OF 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
 - Annual Report

3. 9:20 – 9:30 **PUBLIC COMMENT PERIOD**

4. 9:30 – 9:40 **REVIEW OF THE 2018/19 WORKPLAN**

2018/2019 goals	Status
Goal 1: Communication and Implementation of the Professional Standards	In progress
Goal 2: Establish and implement a formal review process for teacher education programs	In progress
Goal 3: A review of the Certification Standards	In progress
Goal 4: A review of the Teacher Education Program Approval Standards	In progress
Goal 5: Development and implementation of a BCTC communications plan	Ongoing
Goal 6: Continuation of the review of the BCTC's policies, procedures and meeting rules	In progress

5. 9:40 – 9:45 **BCTC MEETING RULES – SUGGESTED CHANGE**
 - Working Groups/Committees – Terms of Appointment

6. 9:45 – 10:45 **STRUCTURED DIALOGUE REPORT OUTS**
 - UVic
 - VIU

10:45 – 11:00 BREAK

7. 11:00 – 12:00 **TEACHER EDUCATION PROGRAM WORKING GROUP (TEPWG)**
- Terms of Reference
 - TEP Review and Approval Framework
 - Notification to Minister Fleming and field
 - Process Mapping
- 12:00 – 1:00 **LUNCH**
8. 1:00 – 1:30 **TEACHER EDUCATION PROGRAM WORKING GROUP (Cont'd)**
9. 1:30 – 2:00 **DISCUSSION: BC TEACHERS' COUNCIL STANDARDS WORKSHOP**
- 2:00 – 2:15 **BREAK**
10. 2:15 – 3:30 **PROFESSIONAL AND CERTIFICATION STANDARDS STEERING COMMITTEE (PCSSC)**
- Terms of Reference
 - Update on status of Revised Professional Standards
 - Next steps with Revised Professional Standards
 - Update on Certification Standards Review
11. 3:30 – 3:45 **EXTERNAL COMMITTEE REPORT OUTS**
- French Education Stakeholders Advisory Committee: Dec 10, 2018
 - K-12 Aboriginal Education Partners Table: Nov 26, 2018 & Feb 11, 2019
 - BCPVPA 30th Anniversary Event: Jan 10, 2019
12. 3:45 – 4:00 **REVIEW OF MINUTES**
13. 4:00 **ADJOURNMENT**

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

BC Teachers' Council Meeting

**February 15, 2019
9:00 am – 4:00 pm**

- 1. 9:00 – 9:10 OPENING OF MEETING**
 - Approval of Agenda

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

- 3. 9:20 – 9:30 BC TEACHER EDUCATION PROGRAM ROUNDTABLE 2019**
 - May 3-4, 2019 – Vancouver Island University
 - 2019 Roundtable Theme: *“Seme’lshun - Clearing the Path Towards Decolonizing Our Practice”*

- 4. 9:30 – 10:30 UBCO CONDITIONAL APPROVAL**
 - Report to BCTC, site visit 4
 - Summary report and recommendation

- 10:30 – 10:45 BREAK**

- 5. 10:45 – 11:10 TEACHER EDUCATION PROGRAM APPROVAL STANDARDS COMMITTEE (TEPASC)**
 - Terms of Reference
 - Report Out

- 6. 11:10 – 12:00 TEACHER EDUCATION PROGRAM APPROVAL & REVIEW COMMITTEE (TEPARC)**
 - Terms of Reference
 - Report Out

- 12:00 – 1:00 LUNCH**

- 7. 1:00 – 2:00 PROFESSIONAL AND CERTIFICATION STANDARDS STEERING COMMITTEE (Cont’d from day 1)**
 - Terms of Reference
 - Update on status of Revised Professional Standards

- Next steps with Revised Professional Standards
- Update on Certification Standards Review

8. 2:00 – 2:30 TEACHER EDUCATION PROGRAM WORKING GROUP (Cont'd from day 1)

- Terms of Reference
- TEP Review and Approval Framework
- Notification to Minister Fleming and field
- Process Mapping

2:30 – 2:45 BREAK

9. 2:45 - 3:45 BCTC COMMUNICATION PLAN/PROTOCOL

- Protocol on communicating to certificate holders and partner
- Review of Communication Plan
- Review of BCTC Events Calendar
- BCTC website

10. 3:45 – 4:00 REVIEW OF MINUTES

11. 4:00 ADJOURNMENT

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