<table>
<thead>
<tr>
<th>Subject</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>Exam</th>
<th>Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reading</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Writing</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Art</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Music</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Spelling</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Language</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Arithmetic</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Geography</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>History</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
<tr>
<td>Mathematics</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>
September 20, 2013

The Honourable Peter Fassbender
Minister of Education
Room 310, Parliament Buildings
Victoria, BC V8W 9E2

Dear Minister Fassbender:

It is my honour to present to you the 2012-2013 Annual Report for the BC Teachers’ Council.

This report has been prepared and submitted in accordance with section 16 of the Teachers Act.

Sincerely,

Rebecca Blair
Vice Chair
## Table of Contents

Message from the Council ... 3  
Legislative Framework ... 4  
  Mandate of the BC Teachers’ Council ... 4  
  Current Minister Appointed Members ... 5  
  Current Elected Members ... 5  
  Reporting Requirements ... 5  
Year in Review ... 6  
  May 11, 2012 ... 6  
  October 18, 2012 ... 6  
  January 11, 2013 ... 7  
  April 18, 2013 ... 7  
Strategic Goals for 2013-2014 ... 8  
Appendices ... 9  
  A. Standards for Educators in BC ... 9  
  B. Meeting Minutes ... 11  
    May 11, 2012 ... 11  
    October 18, 2012 ... 19  
    January 11, 2013 ... 31  
    April 18, 2013 ... 37
Message from the Council

The first year of the BC Teachers’ Council (BCTC) has been an interesting and exciting time for members. As the education system transforms and the needs of students continue to evolve, the knowledge, skills and attributes of educators has never been so important. Council recognizes that regulatory standards for teachers in the areas of teacher education, certification, conduct and competence are a key component in supporting the public and independent school systems.

Through collaboration with stakeholder groups and through ongoing public engagement, it is the Council’s goal to examine the certification requirements for those entering the teaching profession to ensure educators are equipped with the skills and competencies necessary to create a safe and high-quality learning environment for students.
Legislative Framework
MANDATE OF THE BC TEACHERS’ COUNCIL

The BC Teachers’ Council receives its mandate from the Teachers Act. The Council is responsible for setting standards for teachers in areas of teacher education, certification, conduct and competence, and determining if post-secondary teacher education programs in BC meet these standards.

The Council is made up of representatives from education stakeholder groups throughout the province. The organization of the Council allows for a broad perspective, and provides a pool of expertise meant to strengthen the public confidence in the regulation of the teaching profession in British Columbia. Each Council member completes an oath prior to taking office ensuring the public interest is placed ahead of the interest of any organization with which a member may be affiliated.

The BC Teachers’ Council is comprised of 16 elected & appointed members:

- 1 non-voting senior appointee who reports on activities of the Council
- 3 BC Teachers’ Federation (BCTF) nominees appointed by the Minister
- 5 members elected by certificate holders in the province
- 7 other education partner nominees appointed by the Minister
### Current Minister Appointed Members

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTED</th>
<th>EXPIRY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claire Avison (non-voting Ministry representative)</td>
<td>April 23, 2012</td>
<td>At pleasure</td>
</tr>
<tr>
<td>Rebecca Blair (BCTF)</td>
<td>April 23, 2013</td>
<td>April 23, 2014</td>
</tr>
<tr>
<td>Lynn Bosetti (ABCDE)</td>
<td>April 23, 2012</td>
<td>April 23, 2014</td>
</tr>
<tr>
<td>Glen Hansman (BCTF)</td>
<td>April 23, 2013</td>
<td>April 23, 2016</td>
</tr>
<tr>
<td>Patricia Haslop (FISA)</td>
<td>April 23, 2012</td>
<td>April 23, 2014</td>
</tr>
<tr>
<td>Andrew Leathwood (BCSSA)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
<tr>
<td>Montgomery Palmantier (FNESC)</td>
<td>April 23, 2012</td>
<td>April 23, 2014</td>
</tr>
<tr>
<td>Teresa Rezansoff (BCSTA)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
<tr>
<td>Christine Stewart (BCTF)</td>
<td>April 23, 2013</td>
<td>April 23, 2015</td>
</tr>
</tbody>
</table>

### Current Elected Members

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTED</th>
<th>EXPIRY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Cummings (Interior Zone)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
<tr>
<td>Laurence Greeff (Fraser Zone)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
<tr>
<td>Avinash Gupta (Northern Zone)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
<tr>
<td>John Hall (Vancouver Coastal Zone)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
<tr>
<td>Fred Robertson (Vancouver Island Zone)</td>
<td>April 23, 2012</td>
<td>April 23, 2015</td>
</tr>
</tbody>
</table>

### Reporting Requirements

Section 16 the Teachers Act states that:

16 (1) The Council must annually report to the minister, by a date specified by the minister, on the activities of the council during the year and on other matters:

[A] On which the council considers it should report, or

[B] That the minister has directed be included in the annual report
Year in Review

The BC Teachers’ Council met four times in its inaugural year. Throughout the first year, Council focused on clarifying its’ mandate under the new shared responsibility regulatory model, establishing the Council structure through the election of a chair and vice-chair, developing a set of meeting rules to facilitate the operations of the Council, and creating an initial work plan. Consistent with the Act, all meetings of the Council were open to the public, and all minutes and supporting documentation are posted on the Teacher Regulation Branch website.

May 11, 2012

To support the Council in establishing its structure and governance, at this meeting the BC Teachers’ Council received an overview on the structure of the new regulatory system and the mandate of the Council. Members completed their Oath of Office, swearing or affirming to put the public interest ahead of any personal interest, and the interests of any organization with which a Council member may be affiliated. Members also received an in-service session on Robert’s Rules to assist in the application of parliamentary procedures for the orderly conduct of business, and to assist in effective decision making.

By way of secret ballot, Council members elected Cathy Lambright as Chair, and Rebecca Blair as Vice Chair. Future meeting dates for the first year were established for October 18, 2012, January 11, 2013 and April 18, 2013. Council accepted amendments to the continued bylaws and policies that allowed for wording changes to reflect the new Teachers Act. Preliminary meeting rules were approved and a five member procedures subcommittee was created to develop a formal set of rules to be used at future Council meetings.

October 18, 2012

The BC Teachers’ Council reviewed and approved all but one of the draft meeting rules developed by the procedures subcommittee. Collectively, the Council identified their priority going forward would be to establish a vision for certification. To assist in the development of a vision, the Council would begin to engage with education stakeholder groups on five key questions as listed below:

- What does it mean to be a professional teacher in BC?
- What does the current system need?
- What are the strengths of the current system?
- To what extent are teacher education programs inconsistent with the realities of the system?
- What role do teacher education programs play versus regulatory requirements and is there a gap?
The feedback received would allow Council to be able to conduct a gap analysis between their vision and the current context within the education system. This priority framed the work plan of the Council for the remainder of the meetings during this reporting period, and will carry into the work of the Council in the 2013-2014 year.

**January 11, 2013**

On the recommendation of Teacher Regulation Branch staff who performed due diligence, the Council reviewed and confirmed the University of the Fraser Valley’s Secondary Teacher Education Program met certification requirements for teacher education programs in BC.

As part of the work to develop a vision for certification, the Association of BC Deans of Education, the BC School Superintendents Association, the BC School Trustees’ Association, and the BC Teachers’ Federation each made presentations to the Council on the key questions identified above. From this discussion, Council members transitioned into facilitated small group discussions to assist in the development of a vision for certification in BC.

**April 18, 2013**

The fourth meeting of the annual cycle represented change in Council membership. Council invited four newly appointed members to sit at the Council table for continuity purposes.

The Council amended and approved the outstanding draft meeting rule tabled at the October 18th Council meeting. A three-person committee consisting of Laurence Greeff, Andy Leathwood and Rebecca Blair was struck to develop and write the Annual Council Report for The Councils’ review and approval.

The Principals’ and Vice Principals’ Association, BC Confederation of Parent Advisory Councils, Federation of Independent School Associations, and the Ministry of Education presented to Council on the same questions posed to other education stakeholder groups.

The Council acknowledged the year of service of outgoing BC Teachers’ Council members Don Boyd, Cathy Lambright, Catherine Abraham and Patricia Gudlaugson.
Strategic Goals for 2013-2014

Using feedback gathered from education stakeholder presentations, the Council would like to build upon its vision for certification in 2013-2014. Teacher Regulation Branch staff will summarize feedback received to date and compare to the current certification standards, which will allow the Council to begin the work of focusing their discussion on a gap-analysis.

From here, Council will develop a workplan for the remainder of Council meetings for 2013-2014, and will examine the standards for certification and education in order to identify where strengths exist, and where changes may be necessary. The Council will continue to invite input from the public and stakeholders as they conduct this analysis.
Appendices

A. STANDARDS FOR EDUCATORS IN BC

Standards for the Education, Competence and Professional Conduct of Educators in BC

1. Educators value and care for all students and act in their best interests.

Educators are responsible for fostering the emotional, esthetic, intellectual, physical, social and vocational development of students. They are responsible for the emotional and physical safety of students. Educators treat students with respect and dignity. Educators respect the diversity in their classrooms, schools and communities. Educators have a privileged position of power and trust. They respect confidentiality unless disclosure is required by law. Educators do not abuse or exploit students or minors for personal, sexual, ideological, material or other advantage.

2. Educators are role models who act ethically and honestly.

Educators act with integrity, maintaining the dignity and credibility of the profession. They understand that their individual conduct contributes to the perception of the profession as a whole. Educators are accountable for their conduct while on duty, as well as off duty, where that conduct has an effect on the education system. Educators have an understanding of the education system in BC and the law as it relates to their duties.

3. Educators understand and apply knowledge of student growth and development.

Educators are knowledgeable about how children develop as learners and as social beings, and demonstrate an understanding of individual learning differences and special needs. This knowledge is used to assist educators in making decisions about curriculum, instruction, assessment and classroom management.

4. Educators value the involvement and support of parents, guardians, families and communities in schools.

Educators understand, respect and support the role of parents and the community in the education of students. Educators communicate effectively and in a timely manner with parents and consider their advice on matters pertaining to their children.
5. Educators implement effective practices in areas of planning, instruction, assessment, evaluation and reporting.

Educators have the knowledge and skills to facilitate learning for all students and know when to seek additional support for their practice. Educators thoughtfully consider all aspects of teaching, from planning through reporting, and understand the relationships among them. Educators employ a variety of instructional and assessment strategies.

6. Educators have a broad knowledge base and understand the subject areas they teach.

Educators understand the curricular, conceptual and methodological foundations of education and of the subject areas they teach. Educators must be able to communicate effectively in English or French. Educators teach students to understand relevant curricula in a Canadian, Aboriginal, and global context. Educators convey the values, beliefs and knowledge of our democratic society.

7. Educators engage in career-long learning.

Educators engage in professional development and reflective practice, understanding that a hallmark of professionalism is the concept of professional growth over time. Educators develop and refine personal philosophies of education, teaching and learning that are informed by theory and practice. Educators identify their professional needs and work to meet those needs individually and collaboratively.

8. Educators contribute to the profession.

Educators support, mentor or encourage other educators and those preparing to enter the profession. Educators contribute their expertise to activities offered by their schools, districts, professional organizations, post-secondary institutions or contribute in other ways.
B. MEETING MINUTES

MINUTES OF THE BC TEACHERS’ COUNCIL

May 11th, 2012

Luci Rennell, October 18th, 2012
### TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 am</td>
<td>Welcome and Introductions</td>
<td>3</td>
</tr>
<tr>
<td>9:05 am</td>
<td>Setting the Context</td>
<td>3</td>
</tr>
<tr>
<td>9:35 am</td>
<td>Overview of the Teachers Act</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>BC Teachers’ Council</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Commissioner / Disciplinary and Professional Conduct Board</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Teacher Regulation Branch Staff</td>
<td>4</td>
</tr>
<tr>
<td>10:20 am</td>
<td>Meetings, Rules and Effective Decision Making</td>
<td>4</td>
</tr>
<tr>
<td>3:15 pm</td>
<td>Business</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Oath of Office</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Adoption of Proposed Rules of Order</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Election of the Chair</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Proposed Housekeeping Changes in Statutorily Continued Bylaws/Policies</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>2012-2013 Meeting Dates</td>
<td>5</td>
</tr>
<tr>
<td>4:30 pm</td>
<td>Adjournment</td>
<td>7</td>
</tr>
</tbody>
</table>
Minutes of the BC Teachers’ Council

Field at the Teacher Regulation Branch
Friday May 11th, 2012

ATTENDANCE

Council Present: Catherine Abraham, Clare Arison, Rebecca Blair, Lynn Besett, Don Boyd, Bruce Cunningham, Laurence Goreff, Patricia Guadagnino, AYO Gupta, John Hall, Patricia Haslip, Cathy Macintosh, Andrew Teatwood, Teresa Reznoff, Fred Robertson

Staff Present: Christina Zacharkuk, Laura Bickerson, Sheila Gossford, Sally Mercer, Shawn McMullan, Larsen O’Shea, Ray Scre, In-Service Facilitator, Elina Mia

Absent: Moony Paltamier

Public Members: Jo-Anne Choma, First Nations Education Steering Committee; Brian Doiron, Ministry of Justice; Cathy Elliott, Ministry of Education; Sue Ferguson, BC Public School Employers’ Association; Peter Forrester, Federation of Independent Schools Association; Jenny Garrett, BC Teachers’ Federation; Stephen Hanson, BC School Trustees Association; Dee Anne Harris, BC Confederation of Parent Advisory Councils; Rowan Hodge, Ministry of Justice; Kit Krieger; Jo Anne Lambar, BC Retired Teachers Association; Maureen McConnel; Juleen McAlpin, BC School Superintendents’ Association; Mike Roberts, BC Public School Employers’ Association; Gary Rupert, University of British Columbia; Bob Tavener, BC Retired Teachers Association.

9:00 AM WELCOME AND INTRODUCTIONS

Christina Zacharkuk, Executive Director, Teacher Regulation Branch, welcomed the Council and members of the public to the first meeting of the BC Teachers’ Council.

9:05 AM SETTING THE CONTEXT

The Honorable George Abbott, Minister of Education, welcomed and addressed the BC Teachers’ Council.

9:35 AM OVERVIEW OF THE TEACHERS ACT

BC Teachers’ Council

The Executive Director went over some common housekeeping and spoke about the meeting being audio-recorded for transcription purposes. The Council then introduced themselves.
Commissioner / Disciplinary and Professional Conduct Board
The item was discussed.

Teacher Regulation Branch Staff
The item was discussed.

THE COUNCIL RECEEDED AT 9:35 AM AND RETURNED AT 10:20 AM

10:20 AM MEETINGS, RULES AND EFFECTIVE DECISION-MAKING
The Director of Professional Conduct, Sheila Cressford, clarified an earlier question about the previous disciplinary matters.

Christina Zachary asked members of the public to introduce themselves to Council.

THE COUNCIL RECEEDED AT 9:50 AM AND RETURNED AT 12:00 PM

The Council continued with their in-service.

THE COUNCIL RECEEDED AT 2:00 PM AND RETURNED AT 2:45 PM

3:15 PM BUSINESS

Oath of Office:
The Director of Certification, Shawn McMullen, administered the Oath of Office to the members of Council.

Adoption of Proposed Rules of Order
Mr. Mina spoke to the Council and stated six items he brought forward for subsequent consideration at the next meeting: (1) Electronic participation, (2) Public participation, (3) Refer/addressing other council members, (4) Notice, (5) Add to agenda, (6) Chair’s item)

REZANSOFF / HALL
The Council approve the preliminary meeting rules.

CARRIED
Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch
Friday May 11th, 2012

Election of the Chair

- Council members Lambright and Leathwood were nominated and accepted.
- Council members Greiff, Hall and Bosetti were nominated and declined.
- Council members Lambright and Leathwood spoke briefly about their desire to be Chair of Council. Ballots were distributed and voting took place. 14 ballots / 0 spoiled. Results: 8-6.
- Councillor Lambright is elected Chair of the BC Teachers' Council.

HASLOP / HALL
That Council proceed in the election of the Vice-Chair.

Council members Leathwood and Blair were nominated and accepted.
- Council members Leathwood and Blair spoke briefly about their desire to be Vice-Chair of Council. Ballots were distributed and voting took place. 14 ballots / 0 spoiled. Results: 8-6.
- Councillor Blair is elected Vice-Chair of the BC Teachers' Council.

Proposed Housekeeping Changes to Statutorily Continued Bylaws/Policies

HALL / GREIFF
That Council accept the amendments to the bylaws and policies.

ROBERTSON / GUDLAUGSON
That the ballots be destroyed.

2012-2013 Meeting Dates

BLAIR / GUPTA
That the March 28th, 2012 meeting be moved to April 5th, 2012.
HALL / GREEFF
Amendment:
That the March 28th, 2012 meeting be moved to April 12th, 2012.

DEFEATED

BLAIR
That the March 28th, 2012 meeting be moved to April 5th, 2012.

DEFEATED

GUDLAUGSON / ROBERTSON
Amendment:
That the March 28th, 2012 meeting be moved to April 17th, 2012.

DEFEATED

BLAIR
That the March 28th, 2012 meeting be moved to April 5th, 2012.

DEFEATED

HASLOP / REZANSO
That the March 28th, 2012 be referred to staff and that staff sets a date.

DEFEATED

GREEFF / GUPTA
That Council move the March 28th meeting to April 18th, 2012.

CARRIED

GUDLAUGSON / ROBERTSON
That staff consider setting a date for Council in June 2013 as an additional meeting date for Council

CARRIED

GUDLAUGSON / ROBERTSON
That Council give leave to Bob Taverner to address the meeting.

CARRIED

Mr. Taverner of BC Retired Teachers Association, addressed the Council.
Minutes of the BC Teachers' Council
Held at the Teacher Regulation Branch
Friday May 11th, 2012

ROBERTSON / REZANSOFF
That Council establish a sub-committee encompassing rules of procedure of Council, agenda setting, etc., and this committee have five members including the Chair and that it is expected this sub-committee would meet through electronic means.

CARRIED

The Chair and Christina Zachauik will put out an expression of interest to Council re the Procedures Sub-Committee.

4:30 PM  ADJOURNMENT

GUPTA / BLAIR
That Council adjourn.

CARRIED
MINUTES OF THE BC TEACHERS’ COUNCIL

October 18th, 2012

October 18, 2012
# Table of Contents

1. Attendance ........................................................................................................... 3
2. Approval of the Rules ............................................................................................ 5
3. Principles .............................................................................................................. 3
4. Quorum .................................................................................................................. 3
5. Election and Role of the Chair and Vice-Chair ................................................... 4
6. Meeting Schedule ................................................................................................. 4
7. Minutes .................................................................................................................. 4
8. Rules for Speaking in Debate ............................................................................... 5
9. Setting the Agenda ............................................................................................... 5
10. Public Input to Council ......................................................................................... 6
11. Decision Making ................................................................................................. 7
2. Approval of the Minutes ....................................................................................... 10
3. Comment Period .................................................................................................. 10
4. Approval of the Agenda ....................................................................................... 10
5. TRB Update .......................................................................................................... 10
6. Taking Break ......................................................................................................... 10
7. Work-plan ............................................................................................................. 10
8. Draft Minutes ....................................................................................................... 11
9. Adjournment ....................................................................................................... 11
I. APPROVAL OF THE RULES

Principles

No amendments.

Quorum

GUDLAUGSON/CUMMINGS
Motion to amend that a quorum can be attained within 30 minutes.

HALL / REZANSOFF
Amendment Motion to amend it to normally within 30 minutes.

GUDLAUGSON/CUMMINGS
Motion that a quorum can be attained normally within 30 minutes.
To read:
Under the Teachers Act, the Council includes one non-voting member appointed by the Minister of Education. A quorum of the Council is eight voting members. If a quorum is not present when a meeting is called to order, the Council may opt to wait and see whether a quorum can be attained normally within 30 minutes, or the Council may opt to adjourn the meeting.

CARIED
Election and Role of the Chair and Vice-Chair

No amendments.

Meeting Schedule

ROBERTSON / GUDLAUGSON
Motion that Council insert in number 5 after Executive Director to read or designate.
To read:
The Executive Director or designate of the TRB attends all Council meetings; other staff members attend meetings as needed to provide relevant comments based on their professional expertise. Staff members may speak after being recognized by the Chair.

CARRIED

ROBERTSON / GUDLAUGSON
Motion that Council amend number 1; insert a period and delete as determined by the Ministry of Education.
To read:
Pursuant to the Act, the Council must meet at least once in a year and may meet more often subject to budget. A schedule of meeting dates and times for the following year is determined at the first meeting after Mar 1st in each year and posted on the website.

CARRIED

ROBERTSON / CUMMINGS
Motion that number 6 be amended; majority vote to adopt.
To read:
In private Council meetings may be held on those rare occasions when the Council believes it is in the public interest to deliberate privately, such as when Council acts in an adjudicative role. A motion to move in private requires a majority vote to adopt. Council determines what information from an in private meeting will be reported to the public.

CARRIED

GUDLAUGSON /
Motion that number 2 and 3 be combined.

NO SECONDER, MOTION FAILS

Minutes

CUMMINGS / ROBERTSON
Motion to amend number 3; that approval of the draft minutes will take place at the end of the meeting and once approved will be posted on the TRB website.


GREIFF / LEATHWOOD
Motion that the question be put.

CARRIED

CUMMINGS / ROBERTSON
Motion that approval of the draft minutes will take place at the end of the meeting and once approved will be posted on the TRB website.
To read:
Approval of the draft minutes will take place at the end of the meeting and once approved will be posted on the TRB website.

CARRIED

GUDLAUGSON / GREIFF
Motion to amend number 3; after once approved, add draft minutes will be posted on the TRB website.
To read:
Approval of the draft minutes will take place at the end of the meeting and once approved the draft minutes will be posted on the TRB website.

CARRIED

Rules for Speaking in Debate

GUDLAUGSON / ROBERTSON
Motion to amend number 8 by changing the 2/3 vote to a majority vote.

DEFEATED

ROBERTSON / GUPTA
Motion that number 8 be deleted.
To delete:
A speaking rule may be suspended by Council informally (by unanimous consent) or formally (by a 2/3 vote).

CARRIED

Setting the Agenda

HALL / CUMMINGS
Motion to amend number 1; add the word including “substantive” motion and change the word “must” to “should” submit these.
To read:
A Council member who wishes to propose agenda items, including substantive motions, should submit these to the Executive Director at least ten business days prior to the meeting.

CARRIED
ROBERTSON / GUDLAUGSON
Motion that number 2 be amended: the Chair consults with Executive Director in setting the agenda.
To read:
The Chair consults with Executive Director in setting the agenda.
CARRIED

HALL / BOSETTI
Motion that amend number 4, a draft meeting agenda. Remove the word finalized and move at least five business days prior to each meeting at the end of the sentence.
To read:
A draft meeting agenda is circulated to Council, and posted to the TRB website along with supporting documents at least five business days prior to each meeting.
CARRIED

Public Input to Council

HALL / HASLOP
Motion that 2a and 2b be amended to include the words include up to.
To read:

a. A "Comment Period" of up to ten minutes at the beginning of each meeting will be set aside for comments and input from the public.
b. A "Talking Break" of up to twenty minutes will be provided for approximately half way through each meeting to allow for public comment. The meeting will be suspended for this twenty minute period.
CARRIED

BLAIR / CUMMINGS
Motion that 2c be amended, the Chair in consultation with the Executive Director may defer.

GREEFF / GUPTA
Amendment: Put a period after meeting and delete the words if more than.
To read:
Requests to make formal presentations to the Council must be received by the Executive Director at least ten business days prior to the meeting at which the matter will be considered. The Executive Director may defer a request for a presentation to the next meeting.
CARRIED
Minutes of the BC Teachers’ Council
Held at the Teacher Regulation Branch
Thursday October 18th, 2012

BLAIR / CUMMINGS
Motion that 2c be amended, the Chair in consultation with the Executive Director may defer a presentation to the next meeting.
To read:
Requests to make formal presentations to the Council must be received by the Executive Director at least ten business days prior to the meeting at which the matter will be considered. The Chair in consultation with the Executive Director may defer a request for a presentation to the next meeting.
CARRIED

ROBERTSON / BOYD
Motion that 2g be amended to delete the word will and add may.
DEFEATED

HALL / GUPTA
Motion that Council delete items 2g and 2h.
To delete:
g. New matters will not be considered for decision at the same meeting at which the presentation is made.
ha. The chair will make clear to a presenter that the issue may be considered at a later date.
CARRIED

Decision Making

HALL / BOSEITTI
Motion that number 1 be amended and the word may be replaced with and.
To read:
Council believes in the principle of consensus and recognizes it is not always possible. The Chair must confirm Council’s decisions (whether made informally, by consensus, or formally, by motions), so such decisions are abundantly clear to Council members, staff, and the public.
CARRIED

ROBERTSON / GUDLAUGSON
Motion that number 2 be amended to delete the words if motions and voting are necessary.
To read:
Voting Council members are entitled to make motions and vote.
CARRIED

BLAIR / GUDLAUGSON
Motion that number 5 be deleted.
To delete:
With the exception of the motions to close or limit debate or suspend the rules (which require a 2/3 vote), all motions require a majority vote to adopt.
CARRIED
GREEFF / ROBERTSON
Motion that Council delete number 3.
To delete:
In order to facilitate fully informed decision-making, substantive motions should only be crafted after the problem to be solved by them has been fully assessed, and only after professional input on the content and the wording of such motions has been received and considered.
CARRIED

BCSF/TTI
Motion that Council amend 5, require a 2/3 majority vote to adopt.
DEFEATED

GUDLAUGSON / BLAIR
Motion that Council amend 10 and number 1, by moving the final sentence of 10 into number 1: Roberts Rules of Order are used in a positive spirit... and move that up to and make part of number 1.

HALL / REZANSOFF
Amendment:
Motion that number 10 be amended that it simply start with Rules and not Roberts Rules of Order.
To read:
In cases where these rules are silent, provisions in current edition of the rules may be applied to the extent that they are relevant to the situation. The rules will be used in a positive spirit that facilitates progress, creates a balance between individual rights and collective rights, advances TRB’s mandate, and creates democratic yet efficient debate.
CARRIED

GUDLAUGSON / BLAIR
Motion that Council amend 10 and number 1, by moving the final sentence of 10 into number 1: Rules are used in a positive spirit... and move that up to and make part of number 1.
To read:
1. Rules will be used in a positive spirit that facilitates progress, creates a balance between individual rights and collective rights, advances TRB’s mandate, and creates democratic yet efficient debate. Council believes in the principle of consensus and recognizes it is not always possible. The Chair must confirm Council’s decisions (whether made informally, by consensus, or formally, by motions), so such decisions are abundantly clear to Council members, staff, and the public.
10. In cases where these rules are silent, provisions in current edition of the rules may be applied to the extent that they are relevant to the situation.
CARRIED
COUNCIL
Motion to amend number 1; change TRB to Council.
To read:
The rules will be used in a positive spirit that facilitates progress, creates a balance between individual rights and collective rights, advances Council’s mandate, and creates democratic and efficient debate. Council believes in the principle of consensus and recognizes it is not always possible. The Chair must confirm Council’s decisions (whether made informally, by consensus, or formally, by motions), so such decisions are abundantly clear to Council members, staff, and the public.
CARRIED

GUDLAUGSON / ROBERTSON
Motion that number 8 be amended, minutes will record the votes of Council members.
DEFEATED

ROBERTSON / GUPTA
Motion that Council replace number 8 with upon request a councilor may ask that their vote be recorded.

BOSSETTI / LEATHWOOD
Amendment
Motion that all negative votes or abstentions are recorded in the minutes.

LEATHWOOD / HALL
Motion that we refer this issue.

The CHAIR does not accept the motion.

GREEFF / LEATHWOOD
Motion that number 8 be referred to the sub-committee for further discussion and brought forward to the next Council meeting.
CARRIED

GREEFF / BLAIR
Motion that the Meetings Rules of Order are approved as amended with the exception of number 8 in Decision Making sub-heading.
CARRIED
2. **Approval of the Minutes**

**REZANOFF / BOYD**
Motion that the May 11th, 2012 minutes be approved.  

**CARRED**

3. **Comment Period**

No items.

4. **Approval of the Agenda**

**BOYD / REZANOFF**
Motion that the Agenda be adopted with minor changes and adding talking break amendments.  

**CARRED**

5. **TRB Update**

The item was discussed.

**Talking Break**

1:45 pm to 2:15 pm.

6. **Work-Plan**

**ROBERTSON / REZANOFF**
Motion that Council focus on the Teacher Education Programs and Certification as first priority.  

**CARRED**

**GREEFF / LEATHWOOD**
Motion that the Chair and Executive Director develop a draft outcome based plan for year one.
Minutes of the BC Teachers’ Council
Held at the Teacher Regulation Branch
Thursday October 18th, 2012

REZANSOFF / GREEFF
Amendment
Motion to add that would be circulated to the Council for prior approval to the next meeting.

GREEFF / LEATHWOOD
Motion that the Chair and Executive Director develop a draft outcome based plan for year one that would be circulated to the Council for prior approval to the next meeting.

Draft Minutes
CUMMINGS / BLAIR
Motion that the draft minutes are approved and are to be posted to the website.

7. Adjournment
GREEFF / LEATHWOOD
Motion that Council adjourn.

Carried
Minutes of the BC Teachers’ Council
Held at the Teacher Regulation Branch
Thursday October 18th, 2012

Cathy Lambricht, Chair

Christina Zachanok, Executive Director

Lászlo O’Shea, Recording Secretary
MINUTES OF THE BC TEACHERS’ COUNCIL

January 11th, 2013

Last Review: April 17, 2013
**Table of Contents**

1. Attendance ............................................................. 3
2. Approval of the Minutes ............................................. 3
3. Public Comment Period ............................................. 3
4. Approval of the Agenda ............................................. 4
5. Introduction of the Commissioner ................................. 4
6. TRB – Brief Overview of Background Materials ................ 4
7. Consideration for Approval of UFV’s Secondary TEP .......... 4
8. Presentations (Timed Item) ......................................... 5
9. Talking Break for Public Input ..................................... 5
10. Facilitated Discussion .............................................. 5
11. Report Out of Small Groups ..................................... 5
12. Approval of Draft Minutes ....................................... 5
13. Adjournment ...................................................... 5
Minutes of the BC Teachers' Council

Attended at the Teacher Regulation Branch
Friday, January 11th, 2013

Attendance

Council: Catherine Abraham, Claire Avison, Rebecca Blair, Lynn Bosett, Don Boyd, Bruce Cummings, Laurence Grooff (am), Avinash Gupta, John Hall, Patricia Haslop, Cathy Lambright, Andrew Leathwood, Monty Palmantier, Teresa Rezansoff, Fred Robertson

Absent: Laurence Grooff (am), Patricia Guadangon

Staff: Christina Zacharuk, Laura Bickerton, Alison Hougham, Lizaan O'Shan, Bruce Preston, Mary Shaw, Tamara Woods

Public Members: Mike Bickerton, Marjana Dica, Ellen Ellis, Jim Iker, Kim Franklin, Jane Kellett, Kit Krieger, Kris Magnusson, Maureen McDemid, Sherri Moore-Arbour, John Puddifoot, Terry Sullivan, Gerry Tiede

The Chair, Cathy Lambright, called the meeting to order at 9:00 am.

1. Approval of the Minutes

REZANSOFF/LEATHWOOD
Motion that the October 18th, 2012 minutes be approved. CARRIED

2. Public Comment Period

No items.
3. APPROVAL OF THE AGENDA

BOYD/CUMMINGS
Motion that the agenda be approved.

CARRIED

4. INTRODUCTION OF THE COMMISSIONER

No items.

5. TRB - BRIEF OVERVIEW OF BACKGROUND MATERIALS

GREEFF/HASLOP
Motion that the Council and presenters participate in the facilitated small group discussions.

CARRIED

REZAN/SOFF/HALL
Motion to amend the agenda to move the talking break from 1:00 pm to 1:30 pm.

CARRIED

6. CONSIDERATION FOR APPROVAL OF UFV’S SECONDARY TEP

LEATHWOOD/BLAIR
Motion that Council accept and approve the University of Fraser Valley’s Secondary Teacher Education Program as presented.

GREEFF/BLAIR
Motion that Council refer the approval to the next Council meeting and that a subcommittee be struck to review past work done on the topic and report back to the Council.

DEFEATED

LEATHWOOD/BLAIR
Motion that Council accept and approve the University of Fraser Valley’s Secondary Teacher Education Program as presented.

CARRIED

COUNCIL RECESS FOR BREAK AT 9:55 AM AND RETURNED AT 10:30 AM
7. **Presentations (Timed Item)**
   - Jim Iker: First Vice-President - BC Teachers’ Federation
   - Jane Kellett: Board Member - BC School Trustees Association
   - Terry Sullivan: President - BC School Superintendents’ Association
   - Kris Magnusson: Chair - Association of BC Deans of Education

8. **The Council recessed for lunch at 12:30 PM and returned at 1:00 PM**

9. **Talking Break for Public Input**
   No items.

10. **Facilitated Discussion**
    No items.

11. **Council recessed for break at 3:20 PM and returned at 3:45 PM**

12. **Report Out of Small Groups**
    No items.

13. **Approval of Draft Minutes**

   **Hall/Boyd**
   Motion that the draft minutes of January 11th, 2013 meeting are approved and are to be posted to the website. **Carried**

14. **Adjournment**

   **Blair/Cummings**
   Motion that Council adjourn. **Carried**

---

**Council adjourned at 4:35 PM**
MINUTES OF THE BC TEACHERS’ COUNCIL

April 18th, 2013
# Table of Contents

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 - 10:30</td>
<td>Approval of the Minutes, Public Comment Period, Business and Reporting Out, Approval of the Agenda, Meeting Rules: Recording of Voting, Discussion: Annual Council Report as per the <em>Teachers Act</em>, Report Out on Trades Forum, Next Meeting Dates</td>
</tr>
<tr>
<td>10:30 - 12:00</td>
<td>Timed Item: Stakeholder Presentations Continued from January 11th</td>
</tr>
<tr>
<td>12:00 - 1:00</td>
<td>Meeting Recessed</td>
</tr>
<tr>
<td>1:00 - 1:10</td>
<td>Timed Item: Talking Break for Public Input</td>
</tr>
<tr>
<td>1:10 - 1:20</td>
<td>Timed Item: French as a Second Language Report, SharePoint Demo as Requested By Council</td>
</tr>
<tr>
<td>1:20 - 3:20</td>
<td>Timed Item: Stakeholder Presentations Continued from January 11th</td>
</tr>
<tr>
<td>4:30</td>
<td>Council Members: Thank You, Goodbyes, Approval of Draft Minutes, Adjournment</td>
</tr>
</tbody>
</table>
Minutes of the BC Teachers’ Council
Held at the Teacher Regulation Branch
Thursday April 18th, 2013

ATTENDANCE

Council: Catherine Abraham, Claire Avison, Rebecca Blair, Lynn Bosetti, Don Boyd, Bruce Cummings, Laurence Greff, Patricia Gundlaugson, John Hall, Patricia Haslop, Andrew Leathwood, Monty Palmantier, Teresa Rezansoff, Fred Robertson

Absent: Avinash Gupta, Cathy Lambright.

Staff: Laura Bickerton, Alison Hougham, Shawn McMullin, Tamara Woods, Christina Zachary

Public Members: Nancy Bennett School District 43 (Coquitlam)
Daniel Blais BC Principals and Vice Principals Association
Rueben Bronce Ministry of Education
Cathy Elliott Ministry of Education
Ellen Ellis BC Teachers Federation
Peter Froese Federation of Independent School Associations
Deborah Garrity BC Confederation of Parent Advisory Councils
Stephen Hansen BC School Trustees Association
Glen Hansman BC Teachers Federation
JoAnn Lauber Public
Terry Kooy Independent School Teaching Certificate Standards Committee
Cathy Lowenstein Independent School Teaching Certificate Standards Committee
Maureen McDermid Public
Gord Mitchell School District 61 (Greater Victoria)
John Puddifoot BC Confederation of Parent Advisory Councils
Ted Riecken University of Victoria
Penny Shepherd-Hall Public
B. Christine Stewart Public
Theo Vandeveg Office of the Inspector of Independent Schools
Ann Whiteaker BC Confederation of Parent Advisory Councils

The Vice Chair, Rebecca Blair, called the meeting to order at 9:03 am.

1. 9:00 – 10:30

The Vice Chair invited the four incoming Council members to the table: Daniel Blais, Glen Hansman, Christine Stewart, and Ann Whiteaker

- Approval of the Minutes

REZANSOFF/LEATHWOOD
Motion that the January 11th, 2012 minutes be approved

CARRIED
Minutes of the BC Teachers’ Council
Held at the Teacher Regulation Branch
Thursday April 18th, 2013

• Public Comment Period
  No items.

• Business and Reporting Out:
  • Approval of the Agenda

   HALL/BOYD
   Motion that the item “Council Members: Thank you, goodbyes” be moved to the end of the agenda
   CARRIED

   The Vice Chair advised that the “French as Second language Report” would be inserted between “Next Meeting Dates” and the SharePoint demo.

   GUDLAUGSON/REZANSOFF
   Motion that the amended agenda be adopted
   CARRIED

  • Meeting Rules: Recording of Voting

   GUDLAUGSON/ROBERTSON
   Motion that at the request of the member, the member’s vote will be recorded
   CARRIED

  • Discussion: Annual Council Report as per the Teachers Act

   ROBERTSON/GUDLAUGSON
   Motion that the council strike a committee of three people to work with the Executive Director to develop a report to be presented at the next council meeting for approval

   HALL/ROBERTSON
   Amendment that the council strike a committee of a continuing chair and two continuing members to work with the Executive Director to develop a report to be presented at the next council meeting for approval
   CARRIED

   (A draft report will be circulated electronically.)

   ROBERTSON/BOYD
   Motion that Laurence Greiff, Andy Leathwood and Rebecca Blair write the report in conjunction with the Executive Director
   CARRIED
Minutes of the BC Teachers' Council
Held at the Teacher Regulation Branch
Thursday April 18th, 2013

- Report Out on Trades Forum
  For information only

- Next Meeting Dates

REZANSOFF/HASLOP
Motion that we set four meeting dates, two of which are two-day meetings

GUDLAUGSON/REZANSOFF
Amendment that we recommend to the incoming council that they set four meeting dates, two of which are two-day meetings
  CARRIED

The items “French as a Second Language Report” and “SharePoint Demo” were moved to the end of the meeting for public input.

2. 10:30 – 12:00: Timed Item - Stakeholder Presentations Continued from January 11th
   - Introduction/Context Setting - Chair
   - BC Principals’ and Vice Principals’ Association - Daniel Blair
   - BC Confederation of Parent Advisory Councils - John Paddison
   - Federation of Independent School Associations - Peter Pruce

3. 12:00 – 1:00: Meeting recessed

4. 1:00 – 1:10: Timed Item - Talking Break for Public Input
   - Public presentation by Ms. Penny Shepherd-Hill

5. 1:10 – 1:20: Timed Item
   - French as a Second Language Report
     For information only
   - SharePoint Demo as Requested By Council – Ray Sleie, Teacher Regulation Branch
     For information only
6. 1:20 – 3:20: Timed Item–Stakeholder Presentations Continued from January 11th

- Project: Quality Teaching and Learning  Nancy Bennett, SD 43, Coquitlam; Cathy Elliott, Ministry of Education; Gord Mitchell, SD 61, Greater Victoria


Rezansoff
Notice of Motion that the BCTC, with staff assistance, develop a survey to be distributed to a sampling of new teachers who are within two years of graduation from a BC teacher education program and have had classroom experience, to determine if there are areas that need to be strengthened in BC’s teacher education programs to better meet the realities of today’s classrooms.

Rezansoff/Greeff
Motion that the BCTC request TRB staff to synthesize the partner presentations on teacher education programs into themes and that FNESC be asked to present to the BCTC at its next meeting. Further, that the other groups on the summary be asked to provide a written submission to the BCTC for inclusion in the partner feedback.

Carried

Gudlaugson Boyd
Motion that the meeting be extended to 4:35 p.m.

Carried

8. 4:30

- Council Members: Thank You, Goodbyes

The Vice Chair thanked the departing Council members: Catherine Abraham, Don Boyd, Patricia Gudlaugson and Cathy Lambright

- Approval of Draft Minutes

Haslop/Gudlaugson
Motion that the draft minutes of April 18th, 2013 meeting be approved

Carried
Minutes of the BC Teachers' Council
Held at the Teacher Regulation Branch
Thursday April 18th, 2013

- Adjournment

BOYD/GUDLAUGSON
Motion that Council adjourn

CARRIED

CONCLUSION/END

DRAFT
Minutes of the BC Teachers’ Council
Held at the Teacher Regulation Branch
Thursday April 18th, 2013

Rebecca Blair, Vice Chair

Christina Zacharuk, Executive Director

Pauline Klyne, Recording Secretary
<table>
<thead>
<tr>
<th>Year</th>
<th>Grade</th>
<th>Teacher</th>
<th>Name</th>
<th>STUDIES</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>Exam</th>
<th>Final</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A = Excellent, C = Satisfactory, B = Good, D = Unsatisfactory