



---

# MINUTES OF THE BC TEACHERS' COUNCIL

---

January 21-22, 2016

---

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

### TABLE OF CONTENTS

<b>January 21, 2016.....</b>	<b>3</b>
ATTENDANCE .....	3
1. Introduction and recognition of traditional territories .....	3
2. Approval of the agenda.....	3
3. Sharepoint Access.....	3
4. TRB Security Protocol.....	4
5. Workplan for 2015-2016 .....	4
6. Future Meeting Dates.....	4
7. Trades Tele-Forum Update .....	4
8. Annual Report.....	4
9. Correspondence.....	5
10. Public Comment Periods .....	5
11. Talking Break .....	5
12. January 22 Agenda .....	6
13. BC Teacher Education Programs .....	6
14. Professional Standards .....	7
15. BC Teacher Education Programs Continued.....	7
16. Approval of Minutes .....	7
17. Adjournment.....	7
 <b>January 22, 2016.....</b>	 <b>8</b>
ATTENDANCE .....	8
1. Introductions.....	8
2. Approval of the agenda.....	8
3. Working Group Financials .....	8
4. New Teacher Survey .....	9
5. Public Comment Period .....	9
6. Council Learning Opportunitites Update .....	9
7. Interim Education Program Committee Election .....	9
8. Notice of Motion: Reparative Therapies .....	9
9. Fraser Institute Correspondence .....	9
10. K-12 Aboriginal Education Partners Table .....	10
11. Presentation: Commissioner for Teacher Regulation 2014-2015 Annual Report.....	10
12. Presentation: Aboriginal Education Reports .....	10
13. Interim Education Program Committee Election Continued.....	10
14. K-12 Aboriginal Education Partners Table Continued .....	10
15. Council Policies.....	10
16. Approval of Minutes .....	11
17. Adjournment.....	11

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---

**JANUARY 21, 2016**

### ATTENDANCE

**Council:** Rebecca Blair, Janine Fraser, John Hall, Glen Hansman, Jeffrey Jones, Teresa Rezansoff, Ted Riecken, Fred Robertson, Peter Van Huizen, Ann Whiteaker, Cathy Lambright, John Tyler, Matthew Cooke, Ramona Soares

**Absent:** Monty Palmantier

**Staff:** Wilma Clarke, Jody D'Angelo, Alison Hougham, Shawn McMullin, Monica Winter, Andrew Crawford, Eric Tso

<b>Public Members:</b>	Beverly Ruberg	TRU
	Chris Stewart	BCTF
	Wendy Carr	UBC
	Rod Brown	UBC
	Carol Rees	TRU
	Susan Crichton	UBC
	Tricia Stobbe	CTABC
	John Puddifoot	Public
	Kim Franklin	TWU

The Chair, Rebecca Blair, called the meeting to order at 9:01 am.

#### 1. INTRODUCTION AND RECOGNITION OF TRADITIONAL TERRITORIES

The Chair welcomed members of the public and recognized the traditional territories of the Musqueam, Squamish and Tsleil-Waututh peoples.

.....

#### 2. APPROVAL OF THE AGENDA

HANSMAN/REZANSOFF

Motion: That the agenda for January 21, 2016 be approved.

CARRIED

.....

#### 3. SHAREPOINT ACCESS

The Executive Director agreed to arrange SharePoint training for Council.

.....

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---

### 4. TRB SECURITY PROTOCOL

The Director of Professional Excellence-Outreach informed Council that the TRB has had a security system installed and provided info on how the system works.

---

### 5. WORKPLAN FOR 2015-2016

The Chair reminded Council that the 2015-16 workplan is as follows:

1. Certification of trades educators– COMPLETE
2. Initiating first stages of the review of the Standards for educators in BC
3. Analysis of the data for the New Teacher Survey
4. Establishment of a review process for teacher education programs (TEP's)
5. Communication of the Council's work and mandate

---

### 6. FUTURE MEETING DATES

ROBERTSON/HALL

Motion: That we have a fourth meeting during the date of April 21-14 and 22 15, 2016.

AMENDED

TYLER/REZANSOFF

Amendment to the Motion: That TRB send out a ~~dDoodle poll with the two dates with dates and whatever of the two dates people could attend, that would be the date Council chooses.~~ A calendar will be circulated for Council to indicate their availability.

CARRIED

Motion: A calendar will be circulated for Council to indicate their availability.

CARRIED AS AMENDED

REZANSOFF/ROBTERSON

Motion: That fourth meeting date be set for April 28 and 29<sup>th</sup>, 2016.

CARRIED

---

### 7. TRADES TELE-FORUM UPDATE

The Director of Professional Excellence and Outreach gave Council an update on the Trades Tele-forum which was held on October 15, 2015 to answer any questions regarding the new Trades Certificate.

---

### 8. ANNUAL REPORT

REZANSOFF/LAMBRIGHT

Motion: That an amendment to the meeting rules be made to allow the Annual Report to be developed



## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---

as the same process it was last year.

CARRIED

---

### 9. CORRESPONDENCE

HANSMAN/HALL

Motion: That the Council's correspondence to former Minister Valcourt and his response be forwarded to the Honorable Carolyn Bennett.

CARRIED

---

ROBERTSON/REICKEN

Motion: That Council elects a member to sit on the K-12 Aboriginal Education Partners Table to satisfy the request.

CARRIED

---

COOKE

Notice of Motion: That the Council rep to the working group be a voice, no vote role and provide a brief report to Council.

---

HALL/ROBERTSON

Notice of Motion: That Council communicate directly to the Fraser Institute its displeasure with the ranking of schools.

---

### 10. TALKING BREAKS

Council agreed that a question related to the agenda will be added to the agenda ahead of time in order to solicit conversation and feedback from the public visitors.

---

### 11. TALKING BREAK

Kim Franklin, Trinity Western University gave some background information on an article released by the Vancouver Sun regarding Mark Yarhouse and Trinity Western University.

Beverly Ruberg, Thompson River University gave some positive feedback on a Professional Education workshop she recently attended.

Carol Rees, Thompson River University thanked the Teacher Regulation Branch for the time and work they put in with regards to the university's proposals.

---

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

### 12. JANUARY 22 AGENDA

LAMBRIGHT/COOKE

Motion: That the January 22, 2016 agenda be amended to include the Working Group Financials item and Council Communications Plan Update item.

CARRIED

### 13. BC TEACHER EDUCATION PROGRAMS

HANSMAN/FRASER

Motion: That the draft Guiding Principles be adopted.

CARRIED

JONES/FRASER

Motion: That the meeting be extended until 12:10pm.

CARRIED

REZANSOFF/LAMBRIGHT

Motion: That Council approve, **in principle**, the Interim Teacher Education Program Review approval process with the Committee of the Council ~~as an option~~.

CARRIED

HANSMAN/FRASER

Motion: That the Interim Teacher Education Program Review Committee be comprised of five members of Council.

AMENDED

GREEFF/ROBERTSON

Amendment to the Motion: That the Interim Teacher Education Program Review Committee be comprised of five members of Council **and that the composition be reviewed on a yearly basis**.

CARRIED

REZANSOFF/WHITEAKER

Amendment to the Amendment: That the Interim Teacher Education Program Review Committee be comprised of five members of Council, **three certificate holders and two non-certificate holders; and that the composition, be reviewed on a yearly basis**.

DEFEATED

Motion: That the Interim Teacher Education Program Review Committee be comprised of five members of Council, and that the composition, be reviewed on a yearly basis.

CARRIED AS AMENDED

HANSMAN/VAN HUIZEN

Motion: That the Interim Program Approval Team be comprised of two Council members, one certificate holder, and one teacher educator.

CARRIED

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---

### 14. PROFESSIONAL STANDARDS

Andrew Crawford, Manager of Certification gave a presentation on the Professional Standards.

.....  
Cathy Lambright and Teresa Rezansoff gave an update on the work of the Standards Review Steering Committee.

.....  
REZANSOFF/HALL

Motion: That the Standards Review Steering Committee terms of reference change to reflect decision making will be on a consensus model if possible; if unable to reach consensus it will go to majority vote.

.....  
CARRIED

### 15. BC TEACHER EDUCATION PROGRAMS CONTINUED

GREEFF/WHITEAKER

Motion: That Council refers the BETT proposal to the Interim Teacher Education Program Review subcommittee for them to determine the next steps.

.....  
CARRIED

GREEFF/VAN HUIZEN

Motion: That Council refers the STEM proposal to the Interim Teacher Education Program Review subcommittee for them to determine the next steps.

.....  
CARRIED

### 18. APPROVAL OF MINUTES

TYLER/JONES

Motion: That Council approve the January 21, 2016 minutes.

.....  
CARRIED

### 19. ADJOURNMENT

TYLER/JONES

Motion: That the meeting be adjourned.

.....  
CARRIED

COUNCIL ADJOURNED AT 3:57 PM



---

## **JANUARY 22, 2016**

### **ATTENDANCE**

**Council:** Rebecca Blair, Janine Fraser, John Hall, Glen Hansman, Jeffrey Jones, Teresa Rezansoff, Fred Robertson, Peter Van Huizen, Ann Whiteaker, Cathy Lambright, John Tyler, Matthew Cooke, Ramona Soares

**Absent:** Monty Palmantier, Ted Riecken

**Staff:** Wilma Clarke, Jody D'Angelo, Alison Hougham, Shawn McMullin, Bruce Preston

<b>Public Members:</b>	John Puddifoot	Public
	Kim Franklin	TWU
	Chris Stewart	BCTF
	John Yamamoto	UBC
	Ted Cadwallader	Ministry of Education

The Chair, Rebecca Blair, called the meeting to order at 9:00 am.

### **1. INTRODUCTIONS**

The Chair welcomed members of the public.

---

### **2. APPROVAL OF THE AGENDA**

GREEFF/WHITEAKER

Motion: That the agenda be approved as amended.

CARRIED

---

### **3. WORKING GROUP FINANCIALS**

The Executive Director informed the Council that the Council has funds allocated to support its operations - this figure is a forecast based on past expenditures and projected Council workplans.

Should the Council wish to undertake certain work or develop a committee of some kind, the ED will consider the following when determining if financial support is available:

1. The approval of the Minister and Assistant Deputy Minister
  2. Whether the work falls within the mandate of the Council
  3. Whether the work falls within the workplan of the Council
-



## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---

### 4. NEW TEACHER SURVEY

The Director of Professional Excellence and Outreach gave an update on the New Teacher Survey.

---

### 5. PUBLIC COMMENT PERIOD

Kim Franklin, Trinity Western University, thanked Council for the work they are doing on the New Teacher survey.

---

### 6. COUNCIL LEARNING OPPORTUNITIES UPDATE

GREEFF/ROBERTSON

Motion: That a learning opportunity be arranged by staff that focuses on the Regulatory Governance-Council on Licensure, Enforcement and Regulation.

CARRIED

---

### 7. INTERIM EDUCATION PROGRAM COMMITTEE ELECTION

WHITEAKER/VAN HUIZEN

Motion: That it be tabled until 11:00am.

CARRIED

---

### 8. NOTICE MOTION: REPARATIVE THERAPIES

HANSMAN/FRASER

Motion: That the Teachers' Council:

- a) be on record as stating its opposition to the use or promotion of "reparative therapies" or "conversion therapies," a form of abuse aimed at lesbian, gay or bisexual students.
- b) call upon both the provincial and federal governments to ban "conversion therapies."

TABLED

---

VAN HUIZEN/WHITEAKER

Motion: That the motion be tabled to the next meeting.

CARRIED

---

### 9. FRASER INSTITUTE CORRESPONDENCE

HALL/ROBERTSON

Motion: That Council communicate directly to the Fraser Institute its displeasure with the ranking of

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

schools.

CARRIED

### 10. K-12 ABORIGINAL EDUCATION PARTNERS TABLE

COOKE/REZANSOFF

Motion: That the Council rep to the working group be a voice, no vote role and provide a brief report to Council.

TABLED

LAMBRIGHT/GREEFF

Amendment to the Motion: That the motion be tabled until after the next K-12 Aboriginal Education Partners Meeting.

CARRIED

### 11. PRESENTATION: COMMISSIONER FOR TEACHER REGULATION 2014-2015 ANNUAL REPORT

Bruce Preston, Commission for Teacher Regulation spoke to Council about his 2014-2015 Annual Report.

WHITEAKER/GREEFF

Motion: That the meeting orders of the day be extended to 12:00pm and that the meeting be extended to complete the remaining items.

CARRIED

### 12. PRESENTATION: ABORIGINAL EDUCATION REPORTS

Ted Cadwallader, Provincial Director, Aboriginal Education with the Ministry of Education provided a presentation regarding the Ministry's 2014-2015 How Are We Doing Report as well as the recommendations contained in the Auditor General's Report on Aboriginal Education.

### 13. INTERIM EDUCATION PROGRAM COMMITTEE ELECTION CONTINUED

Jeff, Matthew, Rebecca, John Tyler and Ted were elected to serve on the Interim Education Program Committee.

### 14. K-12 ABORIGINAL EDUCATION PARTNERS TABLE CONTINUED

Laurence was elected to sit on the K-12 Aboriginal Education Partners Table.

### 15. COUNCIL POLICIES

WHITEAKER/LAMBRIGHT

## Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---

Motion: That the Council request staff to review previous policy from the BC College of Teachers to identify policies which are applicable to the current work of the Council and provide a report to Council at a future Council meetings.

CARRIED

---

### 16. APPROVAL OF MINUTES

LAMBRIGHT/GREEFF

Motion: That Council approve the January 22, 2016 meeting minutes.

CARRIED

---

### 17. ADJOURNMENT

WHITEAKER/REZANSOFF

Motion: That the meeting be adjourned.

DEFEATED/CARRIED

---

<i>COUNCIL ADJOURNED AT 12:40 PM</i>
--------------------------------------



**Minutes of the BC Teachers' Council**

Held at the Teacher Regulation Branch  
Jan 21-22, 2016

---



---

Rebecca Blair, Chair



---

Wilma Clarke, Executive Director



---

Jody D'Angelo, Recording Secretary