



BC TEACHERS' COUNCIL

ANNUAL REPORT 20^{MAY}12 APRIL 13



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.

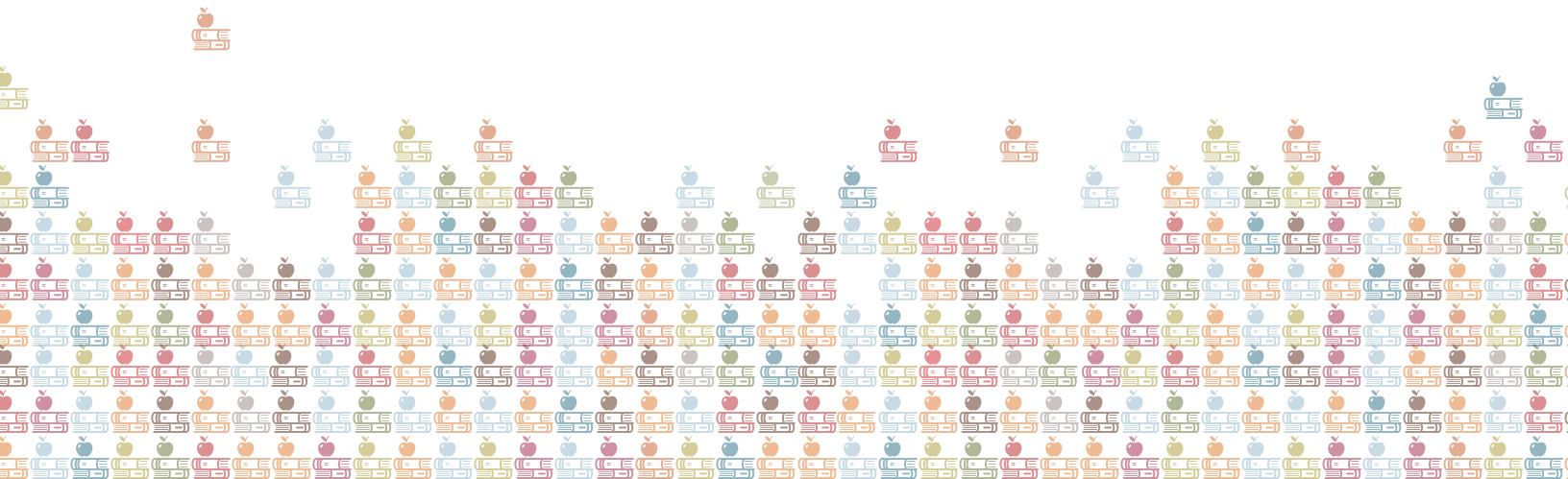
This report has been prepared and submitted in accordance with section 16 of the *Teachers Act*.

Sincerely,

Rebecca Blair
Vice Chair

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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

NAME	APPOINTED	EXPIRY
Claire Avison (non-voting Ministry representative)	April 23, 2012	At pleasure
Rebecca Blair (BCTF)	April 23, 2013	April 23, 2014
Daniel A.J. Blais (BCPVPA)	April 23, 2013	April 23, 2016
Lynn Bosetti (ABCDE)	April 23, 2012	April 23, 2014
Glen Hansman (BCTF)	April 23, 2013	April 23, 2016
Patricia Haslop (FISA)	April 23, 2012	April 23, 2014
Andrew Leathwood (BCSSA)	April 23, 2012	April 23, 2015
Montgomery Palmantier (FNESC)	April 23, 2012	April 23, 2014
Teresa Rezansoff (BCSTA)	April 23, 2012	April 23, 2015
Christine Stewart (BCTF)	April 23, 2013	April 23, 2015
Ann M. Whiteaker (BCCPAC)	April 23, 2013	April 23, 2016

Current Elected Members

NAME	APPOINTED	EXPIRY
Bruce Cummings (Interior Zone)	April 23, 2012	April 23, 2015
Laurence Greeff (Fraser Zone)	April 23, 2012	April 23, 2015
Avinash Gupta (Northern Zone)	April 23, 2012	April 23, 2015
John Hall (Vancouver Coastal Zone)	April 23, 2012	April 23, 2015
Fred Robertson (Vancouver Island Zone)	April 23, 2012	April 23, 2015

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.

1

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.

2

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?



MON	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
27	1	2	3	4	5	6
28	8	9	10	11	12	13
29	15	16	17	18	19	20
30	22	23	24	25	26	27
31	29	30	31			



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.

3

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.

4

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.

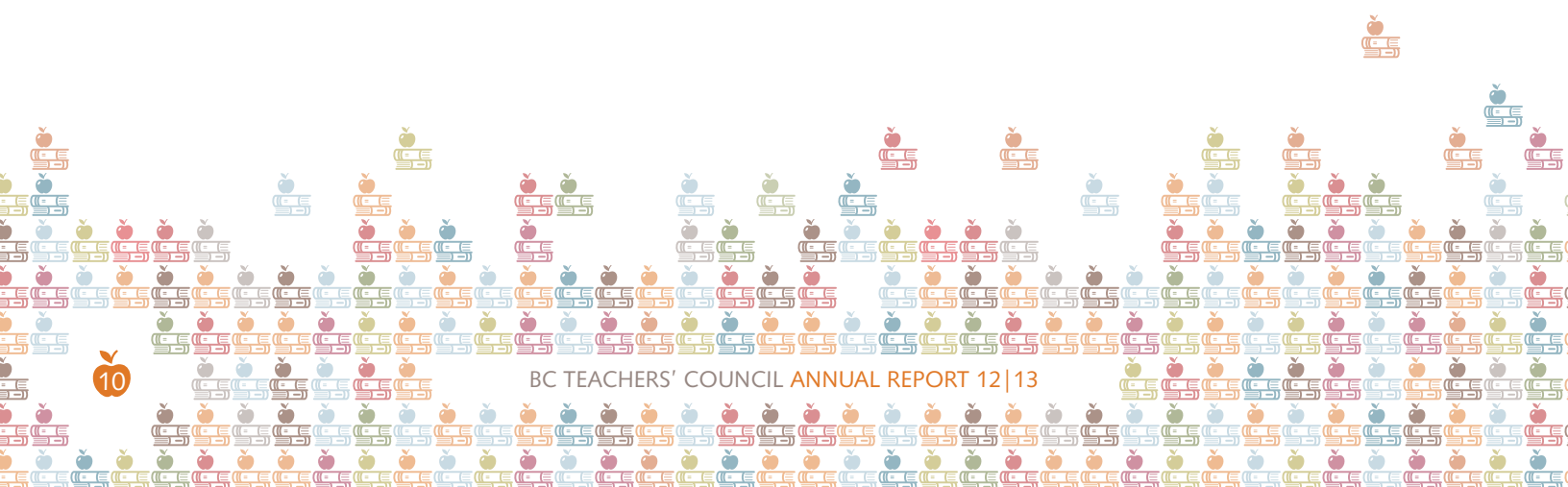
Educators understand the curricular, conceptual and methodological foundations of education and of the subject areas they teach. Educators must be able to communicate effectively in English or French. Educators teach students to understand relevant curricula in a Canadian, Aboriginal, and global context.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



Ministry of
Education

MINUTES OF THE BC TEACHERS' COUNCIL

May 11th, 2012

Last Revised: October 18th, 2012



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ATTENDANCE

Council Present: Catherine Abraham, Claire Avison, Rebecca Blair, Lynn Bosetti, Don Boyd, Bruce Cummings, Laurence Greeff, Patricia Gudlaugson, Avi Gupta, John Hall, Patricia Haslop, Cathy MacIntosh, Andrew Leathwood, Teresa Rezansoff, Fred Robertson

Staff Present: Christina Zacharuk, Laura Bickerton, Sheila Cessford, Sally Mercer, Shawn McMullay, Linsea O'Shea, Ray Slee and In-Service Facilitator, Eli Mina.

Absent: Monty Palmyantier

Public Members	Jo-Anne Chrona Brian Dorian Cathy Elliott Sue Ferguson Peter Froese Jenny Garrell Stephen Hanson Dee Anne Harris Rowan Hodge Kit Krieger Jo Ann Lamber Maureen McDermid Juleen McElgunn Mike Roberts Gary Rupert Bob Taverer	First Nations Education Steering Committee Ministry of Justice Ministry of Education BC Public School Employers' Association Federation of Independent Schools Association BC Teachers' Federation BC School Trustees Association BC Confederation of Parent Advisory Councils Ministry of Justice BC Retired Teachers Association BC School Superintendent's Association BC Public School Employers' Association University of British Columbia BC Retired Teachers Association
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9:00 AM WELCOME AND INTRODUCTIONS

Christina Zacharuk, 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 minor 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 RECESSED AT 9:55 AM AND RETURNED AT 10:20 AM

10:20 AM MEETINGS, RULES AND EFFECTIVE DECISION-MAKING

The Director of Professional Conduct, Sheila Cessford, clarified an earlier question about the previous disciplinary matters.

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

THE COUNCIL RECESSES FOR LUNCH AT 12:00 NOON AND RETURNS AT 12:30 PM.

The Council continued with their in-service.

THE COUNCIL RECESSES AT 2:00 PM AND RETURNS AT 2:15 PM.

3:15 PM BUSINESS

Oath of Office

The Director of Certification, Shawn McMullan, 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 term)

REZANSOFF / HALL

That Council approve the preliminary meeting rules.

CARRIED

Election of the Chair

- Council members Lambright and Leathwood were nominated and accepted.
- Council members Greeff, 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.
- Councilor Lambright is elected Chair of the BC Teachers' Council.

HASLOP / HAJJ

That Council proceed in the election of the Vice-Chair.

CARRIED

- 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.
- Councilor Blair is elected Vice-Chair of the BC Teachers' Council.

Proposed Housekeeping Changes to Statutorily Continued Bylaws/Policies

HALL / GREFF

That Council accept the amendments to the bylaws and policies.

CARRIED

ROBERTSON / GUDLAUGSON

That the ballots be destroyed.

CARRIED

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.

GUDLAUGSON / ROBERTSON

Amendment:

That the March 28th, 2012 meeting be moved to April 11th, 2012.

DEFEATED

BLAIR

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

DEFEATED

HASLOP / REZANSOFF

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

GUDLAGSON / ROBERTSON

That Council give leave to Bob Tjverner to address the meeting.

CARRIED

Mr. Tjverner of BC Retired Teachers Association, addressed the Council.

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 Zacharuk will put out an expression of interest to Council re the Procedures Sub-Committee

4:30 PM ADJOURNMENT

GUPTA / BLAIR

That Council adjourn.

CARRIED

THE COUNCIL ADJOURNED AT 4:30 PM


Cathy Lambright, Chair


Christina Zacharuk, Executive Director


Liansea O'Shea, Recording Secretary



Ministry of
Education

MINUTES OF THE BC TEACHERS' COUNCIL

October 18th, 2012

Last Revised: January 2, 2013

October 18, 2012

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ATTENDANCE

Council: Catherine Abraham, Claire Avison, Rebecca Blair, Lynn Bosetti, Don Boyd,
Bruce Cummings, Laurence Greeff, Patricia Gudlaugson, Avinash Gupta, John Hall,
Patricia Haslop, Cathy Lambright, Andrew Leafwood, Monty Palmantier, Teresa
Rezansoff, Fred Robertson.

Staff: Christina Zacharuk, Laura Bickerton, Alison Hougham, Laisea O'Shea, Tamara Woods

Public Members:	Cathy Elliott	Ministry of Education
	Ellen Ellis	BC Teachers' Federation
	Jim Iker	BC Teachers' Federation
	Harry Janzen	Vancouver Island University
	Maureen McDermid	
	Peter Van Huizen	Federation of Independent Schools Association
	Ann Whitaker	BC Confederation of Parent Advisory Councils

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*.

.....

CARRIED

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.

.....

CARRIED

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 May 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.

GREEFF / 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 / GREEFF

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

THE COUNCIL RECESSED FOR BREAK AT 10:20 AM AND RETURNED AT 10:30 AM.

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 the setting of 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

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 not* 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.
- h. The chair will make clear to a presenter that the issue may be considered at a later date.

CARRIED

Decision Making

HALL / BOSETTI

Motion that number 1 be amended and the word *but* 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

BOSETTI /

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 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.

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 to have their vote recorded.*

BOSETTI / 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

REZANSOFF / BOYD

Motion that the May 11th, 2012 minutes be approved.

CARRIED

3. COMMENT PERIOD

No items.

THE COUNCIL RECESSED FOR LUNCH AT 11:55 AM AND RETURNED AT 12:35 PM

4. APPROVAL OF THE AGENDA

BOYD / REZANSOFF

Motion that the Agenda be adopted with number changes and adding talking break amendments.

CARRIED

5. TRB UPDATE

The item was discussed.

TALKING BREAK

1:45 pm to 2:15 pm.

COUNCIL RECESSED FOR BREAK AT 2:15 PM AND RETURNED AT 2:35 PM

6. WORK-PLAN

ROBERTSON / REZANSOFF

Motion that Council focus on the Teacher Education Programs and Certification as first priority.

CARRIED

GREEFF / LEATHWOOD

Motion that the Chair and Executive Director develop a draft outcome based plan for year one.

REZANSOFF / GREFF

Amendment

Motion to add *that would be circulated to the Council for prior approval to the next meeting.*

CARRIED

GREFF / 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.

CARRIED

DRAFT MINUTES

CUMMINGS / BLAIR

Motion that the draft minutes are approved and are to be posted to the website.

CARRIED

7. ADJOURNMENT

GREFF / LEATHWOOD

Motion that Council adjourn.

CARRIED

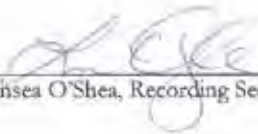
COUNCIL ADJOURNMENT 4:30 PM



Cathy Lambright, Chair



Christina Zacharuk, Executive Director



Linsea O'Shea, Recording Secretary



Ministry of
Education

MINUTES OF THE BC TEACHERS' COUNCIL

January 11th, 2013

Last Revised: April 17, 2013

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ATTENDANCE

- Council:** Catherine Abraham, Claire Avison, Rebecca Blair, Lynn Bosetti, Don Boyd, Bruce Cummings, Laurence Greeff (am), Avinash Gupta, John Hall, Patricia Haslop, Cathy Lambright, Andrew Leathwood, Monty Palmantier, Teresa Rezanoff, Fred Robertson
- Absent:** Laurence Greeff (pm), Patricia Gudlaugson
- Staff:** Christina Zacharuk, Laura Bickerton, Alison Hougham, Linsea O'Shea, Bruce Preston, Mary Shaw, Tamara Woods
- Public Members:**
- | | |
|---------------------|---|
| Mike Bickerton | |
| Mariana Diacu | Ministry of Advanced Education, Innovation & Technology |
| Ellen Ellis | BC Teachers' Federation |
| Jim Iker | BC Teachers' Federation |
| Kim Franklin | Trinity Western University |
| Jane Kellett | BC School Trustees Association |
| Kit Krieger | BC Principals' & Vice-Principals' Association |
| Kris Magnusson | Association of BC Deans of Education |
| Maureen McDermid | |
| Sherri Moore-Arbour | BC School Trustees Association |
| John Puddifoot | BC Confederation of Parent Advisory Councils |
| Terry Sullivan | BC School Superintendents' Association |
| Gerry Tiede | BC Retired Teachers Association |

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

REZANSOFF/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 RECESSED FOR BREAK AT 9:55 AM AND RETURNED AT 10:00 AM

7. PRESENTATIONS (TIMED ITEM)

- Jim Iker First Vice-President - BC Teachers' Federation
- Jane Kellet Board Member - BC School Trustees Association
- Terry Sullivan President - BC School Superintendents' Association
- Kris Magnusson Chair - Association of BC Deans of Education

THE COUNCIL RECESSED FOR LUNCH AT 12:10 PM AND RETURNED AT 1:00 PM

9. TALKING BREAK FOR PUBLIC INPUT

No items.

10. FACILITATED DISCUSSION

No items.

COUNCIL RECESSED FOR BREAK AT 3:20 PM AND RETURNED AT 3:45 PM

11. REPORT OUT OF SMALL GROUPS

No items.

12. 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

13. ADJOURNMENT

BLAIR/CUMMINGS

Motion that Council adjourn.

CARRIED

COUNCIL ADJOURNED AT 4:25 PM



Cathy Lambright, Chair

Rebecca Blair, Vice Chair




Christina Zacharuk, Executive Director



Linsea O'Shea, Recording Secretary

Pauline Klyne

MINUTES OF THE BC TEACHERS' COUNCIL



April 18th, 2013

Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch
Thursday April 18th, 2013

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Thursday April 18th, 2013

ATTENDANCE

Council:	Catherine Abraham, Claire Avison, Rebecca Blair, Lynn Bosetti, Don Boyd, Bruce Cummings, Laurence Greeff, Patricia Gudlaugson, 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 Zacharuk	
Public Members:		
	Nancy Bennett	School District 43 (Coquitlam)
	Daniel Blais	BC Principals and Vice Principals Association
	Rueben Bronee	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-Hill	Public
	B. Christine Stewart	Public
	Theo Vandeweg	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

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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 Greeff, Andy Leathwood and Rebecca Blair write the report in conjunction with the Executive Director

CARRIED

Minutes of the BC Teachers' Council

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Thursday April 18th, 2015

▪ **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

MEETING RECESSED FROM 10:30 AM TO 10:30 AM

The items "French as a Second Language Report" and "SharePoint Demo" were moved to the end of the talking break 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 Blais
- BC Confederation of Parent Advisory Councils - John Puddifoot
- Federation of Independent School Associations - Peter Froese

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 Slee, Teacher Regulation Branch**

For information only

Minutes of the BC Teachers' Council

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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

THE MEETING RESUMED FROM 3:27PM TO 3:50 PM

7. 3:20 – 4:30: BCTC WORK PLAN: A VISION FOR CERTIFICATION: "WHAT NOW?"

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 FNEC 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

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• **Adjournment**

BOYD/GUDLAUGSON
Motion that Council adjourn

CARRIED

COUNCIL ADJOURNED AT 4:35 PM

DRAFT

SECRET

Minutes of the BC Teachers' Council

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Rebecca Blair, Vice Chair

Christina Zacharuk, Executive Director

Pauline Klyne, Recording Secretary



BC TEACHERS' COUNCIL
ANNUAL REPORT MAY 2012 | APRIL 2013

