MINUTES OF THE BC TEACHERS' COUNCIL

February 11-12 & 18-19

Last Revised: March 11, 2021

Held via Zoom Conference February 11-12 & 18-19, 2021

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FEBRUARY 11, 2021

ATTENDANCE

BCTC: Jim Iker, Jatinder Kaur Bir, Matthew Cooke, Alice Kedves, Ralf St. Clair, John Hall,

Carolyn Broady, Shelaina Postings, Terry Berting, Jay Dixon, Janine Fraser, Joseph

Colistro, Adrienne Demers, Jo-Anne Chrona

Regrets: Marjorie Dumont, Tom Longridge

Guests: Shannon Wagner, University of Northern British Columbia

Jean-Paul Restoule, University of Victoria

Staff: Shawn McMullin, Frank Dunham, Dijana Gres, Vicki Wayne, Eric Tso, Sameena Sheriff

Public: Christine Stewart BC Teachers' Federation (BCTF)

Sarah Shakespeare BC Confederation of Parent Advisory Councils (BCCPAC)

Susan O'Neil Simon Fraser University (SFU)

Jason Corday BC School Superintendents Association (BCSSA)

Tricia Stobbe Christian Educators of British Columbia
Allyson Fleming Vancouver Island University (VIU)
John O'Flynn Catholic Independent Schools

Elizabeth Moore Independent Schools Assoc. of BC (ISABC)

Shelley Balfour BC Teachers' Federation (BCTF)

Mike Skinner School District 91

The Chair, Jim Iker, called the meeting to order at 9:05 AM.

1. OPENING OF THE MEETING

 Acknowledgement with gratitude of the Territories of the Indigenous Peoples within our province, Traditional Keepers of this Land.

The Chair acknowledged with gratitude the Territories of the Indigenous Peoples within our province.

Moose Hide Campaign Day 2021

The Chair welcomed all attendees and acknowledged that today, February 11, is Moose Hide Campaign Day 2021. The Moose Hide Campaign is a grassroots movement of Indigenous and non-Indigenous men and boys who are standing up against violence towards women and children.

Black History Month in Canada

The Chair acknowledged that February is Black History Month. Black History Month is an annual celebration of the many achievements and contributions of historical and contemporary people of African descent. This year's theme of the Black History Month is *The Future is Now*.

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Approval of Agenda

HALL/COOKE

Motion: That the agenda for February 11, 2021 be approved.

CARRIED

Opening Question

Chair informed the BCTC that Frank Dunham, EDUC staff member, has prepared an opening question for the attendees:

As we think ahead about getting back to normal, name one thing you've decided not to rush back to and why?

2. BUSINESS AND REPORTING OUT

Correspondence

The Chair informed the BCTC that there was a lot of correspondence received since the October meeting. Correspondence to be discussed under specific agenda items later in the agenda.

Chair's Report Out

BCTC Meeting Mode

The Chair informed the BCTC that, due to the COVID-related restrictions, the BCTC full council and committees will continue to meet virtually via Zoom Video Conference. The Council will continue to monitor the COVID situation and will address future meeting mode accordingly.

o BCTC Annual Report 2019/20

The Chair informed the BCTC that the 2019/20 BCTC Annual Report is in the final design stage and will be submitted to the Minister of Education by the end of February 2021.

KEDVES/HALL

Motion: That the BCTC Annual Report 2019/20 be approved.

CARRIED

o BCTC Election 2021

The Chair introduced the Director of Professional Excellence, Shawn McMullin, who provided an overview of the BCTC Election 2021.

BCTC Turnover and Transition

The Chair deferred to the Director of Professional Excellence, Shawn McMullin, who provided an overview of the coming turnover and transition period for the BCTC moving into the 2021/22 BCTC year.

BCTC Meeting Dates Spring 2021

The Chair informed the BCTC members that they need to provide their preference regarding the spring BCTC meeting dates. The spring meeting dates will be voted on and determined via

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a Zoom poll option during the February 19 meeting. Several date options were proposed for consideration.

3. PUBLIC COMMENT PERIOD

Several members of the public introduced themselves and thanked the BCTC for allowing them to join the meeting.

4. REVIEW OF BCTC WORKPLAN 2020/21

The Chair reminded the BCTC the 2020/21 workplan was developed at the June 2020 meeting and asked the BCTC to review the workplan.

2020-2021 goals:	Status					
Goal 1: Communication, amplification and promotion of Professional Standards with						
particular attention to Standard 9 and concerns of racism in society.						
Goal 2: Review and revision of the Certification Standards.						
Goal 3 : Review and revision of the Teacher Education Program Approval Standards.						
Goal 4 : Development of a New Teacher Survey with a focus on teacher professional identity.						
Goal 5: Explore Blended Learning programs to deepen understanding of modes and						
purposes.						

5. BCTC MEETING RULES

The Chair informed the BCTC that issues have been identified regarding the Committee/Working Group section of the BCTC meeting rules. The Chair also suggested that some of the meeting rules' language required updating due to the recent organizational changes within the Ministry of Education.

Update Language

BROADY/CHRONA

Motion: That the language of the BCTC meeting rules be updated to accurately reflect organizational changes within the Ministry of Education.

Carried

• Working Groups/Committees – Terms of Appointment

HALL/DEMERS

Motion: That the BCTC meeting rules pertaining to committees be amended so that they are more in alignment with terms of reference of each of the committees.

CARRIED

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CARRIED

Ν	FRASER/ST. CLAIR Motion: That the BCTC meeting rules pertaining to working groups be amended so that they are malignment with terms of reference of each of the working groups.	
		ARRIED
6.	TEP APPROVAL AND REVIEW COMMITTEE (TEPARC)	
	TEPARC members, Alice Kedves and Janine Fraser, provided an overview the TEPARC work sind October 2020 meeting.	e the
	Cyclical Reviews 2020/2021	
	TEP Field Experience Update	
٨	DIXON/ST. CLAIR Motion: That BCTC and its education partners continue encouraging school districts to host te	acher
		ARRIED
•••	TEPAR Framework Support Materials	
Ν	BERTING/KEDVES Motion: That the BCTC TEP Approval and Review Framework Implementation Guide and the BCTC Pro Assessment Team Orientation Guide be authorized for use.	ogram
	Changes to Existing Programs	
	CHRONA/DIXON Motion: To move into private.	
	C	ARRIED
	FRASER Motion: To move out of private	
	C	ARRIED
7.	ADJOURNMENT	

COUNCIL ADJOURNED AT 11:55 AM

Motion: That the meeting of February 11, 2021 be adjourned.

BIR/HALL

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FEBRUARY 12, 2021

ATTENDANCE

BCTC: Jim Iker, Jatinder Kaur Bir, Matthew Cooke, Alice Kedves, Jo-Anne Chrona, Ralf St. Clair,

John Hall, Carolyn Broady, Marjorie Dumont, Shelaina Postings, Terry Berting, Jay Dixon,

Janine Fraser, Joseph Colistro, Adrienne Demers

Regrets: Tom Longridge

Guests: N/A

Staff: Shawn McMullin, Frank Dunham, Dijana Gres, Vicki Wayne, Eric Tso, Sameena Sheriff,

Andrew Crawford

Public: Christine Stewart BC Teachers' Federation (BCTF)

Jason Corday BC School Superintendents Association (BCSSA)

Sarah Shakespeare BC Confederation of Parent Advisory Councils (BCCPAC)

Mike Skinner School District 91

Tricia Stobbe Christian Educators of BC
Lisa Kishkan BC Teachers' Federation (BCTF)
Allyson Fleming Vancouver Island University (VIU)

The Chair, Jim Iker, called the meeting to order at 9:05 AM.

1. OPENING OF THE MEETING

 Acknowledgement with gratitude of the Territories of the Indigenous Peoples within our province.

BCTC member, John Hall, acknowledged with gratitude the Territories of the Indigenous Peoples within our province.

Lunar New Year

The Chair marked the observance of February 12, the first day of the Lunar New Year.

Approval of Agenda

COOKE/CHRONA

Motion: That the agenda for February 12, 2021 be approved.

CARRIED

Opening Question

Chair informed the BCTC that Frank Dunham, EDUC staff member, has prepared an opening question for the attendees:

.....

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As we think ahead about getting back to normal, name one thing you've decided not to rush back to and why?

Deferred Items from February 11

o TEPARC Recommendations - Changes to Existing Programs

١	Notion: That the proposed UNBC Regional B.Ed. program be approved. CARRIE	D
	NIXON/CHRONA Motion: That the proposed UVic Post-Degree Program – Indigenous Education program be approved.	ח
•••	BCTC Events Calendar 2020/21	•
	The BCTC reviewed the BCTC Event Calendar for 2020/21.	
2.	PUBLIC COMMENT PERIOD	•
•••	Tricia Stobbe asked that the BCTC meeting dates be shared on the website. EDUC staff member responded by explaining meeting dates could be found in the previous meetings minutes.	
3.	PROFESSIONAL AND CERTIFICATION STANDARDS STEERING COMMITTEE (PCSSC)	
	PCSSC members Adrienne Demers and Jim Iker provided an overview of the PCSSC work since the October 2020 meeting.	
	Professional Standards Outreach – Promotion and Awareness	
	ALL/ST.CLAIR Motion: That BCTC refer the matter of the Professional Standards learning to PSCCS.	

Carried Certification Standards Review

- Familiarization
- Currency of Teaching Practice

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	ADJOURNMENT JMONT/DIXON otion: That the meeting of February 12, 2021 be adjourned.
	OOKE/FRASER otion: That the meeting minutes for February 11 and February 12, 2021 be adopted.
	REVIEW OF THE MINUTES
	Ralf St. Clair, an ABCDE representative and a BCTC member, presented a ABCDE proposal regarding virtual practicum supervision option in light of ongoing COVID-19. The BCTC decided to refer the matter back to the TEPWG for further discussion and consideration.
	The Chair provided an overview of the TEPWG work since the October 2020 meeting.
	TEACHER EDUCATION PROGRAM WORKING GROUP (TEPWG)
М	EDVES/BROADY otion: That the Ulkatcho Language Authority be added to the list of approved First Nations Language athorities in the Certification Standards. CARRIED
	 First Nation Language Authority Application/Request
	o Language Proficiency
>	Individual educators, as professionals, are expected to remain up to date in their practice and ensure that they uphold the Professional Standards for BC Educators.
>	Any requirements for recent teaching experience are HR/labour management issue and the responsibility of the employer. Employers have an important obligation to continue to incorporate this criterion within their HR policies.
>	BC will align with other Canadian jurisdictions, the majority of which have no currency requirements.
Ra	tionale for the motion:
	Carried
Mo	otion: That Currency of Practice be eliminated from the Certification Standards.

COUNCIL ADJOURNED AT 12:00 PM

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FEBRUARY 18, 2021

ATTENDANCE

BCTC: Jim Iker, Jatinder Kaur Bir, Matthew Cooke, Alice Kedves, Jo-Anne Chrona, Ralf St. Clair,

John Hall, Carolyn Broady, Marjorie Dumont, Shelaina Postings, Terry Berting, Jay Dixon,

Janine Fraser, Joseph Colistro, Adrienne Demers

Regrets: Tom Longridge

Guests: Howard Kushner, Commissioner for Teacher Regulation

Janice St. Helene, Simon Fraser University James Nahachewsky, University of Victoria

Staff: Shawn McMullin, Frank Dunham, Dijana Gres, Vicki Wayne, Eric Tso, Sameena Sheriff

Public: Christine Stewart BC Teachers' Federation (BCTF)

Sarah Shakespeare BC Confederation of Parent Advisory Councils (BCCPAC)

Mike Skinner School District 91

Gayle Brase Vancouver Island University (VIU)
Allyson Fleming Vancouver Island University (VIU)

The Chair, Jim Iker, called the meeting to order at 9:05 AM.

1. OPENING OF THE MEETING

 Acknowledgement with gratitude of the Territories of the Indigenous Peoples within our province

BCTC member, Jay Dixon, acknowledged with gratitude the Territories of the Indigenous Peoples within our province.

Black History Month in Canada

The Chair recognized Oscar Peterson, a world-renowned jazz pianist and composer and one of the most honoured Canadian musicians.

Approval of Agenda

CHRONA/ST.CLAIR

Motion: That the agenda for February 18, 2021 be approved.

CARRIED

• Opening Question

Chair informed the BCTC that Frank Dunham, EDUC staff member, has prepared an opening question for the attendees:

As we think ahead about getting back to normal, name one thing you've decided not to rush back to and why?

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2	DIIDII	\sim	DEDIAD
2.	PUBLI	CCO	PERIOD

Christine Stewart shared about the upcoming BCTF New Teachers Conference 2021 on February 26.

3. TEP APPROVAL AND REVIEW COMMITTEE (TEPARC) - CONT'D

TEPARC member John Hall provided an overview of the TEPARC work since the October 2020 meeting. James Nahachewsky, Associate Dean from the University of Victoria, Janice St. Helene, Associate Director of Pre-Service Professional Studies at Simon Fraser University, and Jatinder Bir from BCTC were invited by the Chair to speak further. Regrets from Rebecca Atleo, Director of Education from the Ahousaht Education Authority.

University of Victoria Maintenance Review 2020

Motion: To move into private.	
	Carried
DUMONT Motion: To move out of private.	Carried
*The BCTC decided to continue their in-private discussion the following day.	

4. DIALOGUE WITH THE COMMISSIONER FOR TEACHER REGULATION

The Chair welcomed the Commissioner for Teacher Regulation, Howard Kushner.

The Commissioner spoke about conduct trends reported in the 2019/20 Commissioner for Teacher Regulation Annual Report, as well as the current operations of the Professional Conduct Unit.

The Commissioner and the BCTC engaged in a dialogue regarding to where complaints come from, and who the Commissioners office has jurisdiction to investigate.

5. EXTERNAL COMMITTEE REPORT OUTS

• K-12 Aboriginal Education Partners Table

Marjorie Dumont informed the BCTC that new meeting dates are being considered.

Teacher Education Roundtable 2021

Ralf St. Clair provided an update on the upcoming Teacher Education Roundtable 2021 that will be virtually hosted by the University of Victoria on April 30, 2021.

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6.	REVIEW OF THE MINUTES	
	RASER/CHRONA otion: That the meeting minutes for February 18, 2021 be adopted.	Carried
7.	ADJOURNMENT	
	ALL/DUMON otion: That the meeting of February 18, 2021 be adjourned.	Carried

COUNCIL ADJOURNED AT 12:05 PM

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FEBRUARY 19, 2021

ATTENDANCE

BCTC: Jim Iker, Jatinder Kaur Bir, Matthew Cooke, Alice Kedves, Jo-Anne Chrona, Ralf St. Clair,

John Hall, Marjorie Dumont, Shelaina Postings, Terry Berting, Jay Dixon, Janine Fraser,

Joseph Colistro, Adrienne Demers

Absent: Carolyn Broady, Tom Longridge

Guests: Honourable Jennifer Whiteside, Minister of Education

Nicole Gardner, Director of Outreach, Analytics and Reporting, Education Analytics

Office

Staff: Shawn McMullin, Frank Dunham, Dijana Gres, Vicki Wayne, Eric Tso, Sameena Sheriff,

Sally Mercer, Keefer Pelech

Public: Christine Stewart BC Teachers' Federation (BCTF)

Sarah Shakespeare BC Confederation of Parent Advisory Councils (BCCPAC)

Jason Corday BC School Superintendents Association (BCSSA)

Mike Skinner School District 91

John O'Flynn Catholic Independent Schools
Allyson Fleming Vancouver Island University (VIU)

The Chair, Jim Iker, called the meeting to order at 9:03 AM.

1. OPENING OF THE MEETING

 Acknowledgement with gratitude of the Territories of the Indigenous Peoples within our province.

BCTC member, Adrienne Demers, acknowledged with gratitude the Territories of the Indigenous Peoples within our province.

Black History Month in Canada

The Chair recognized Rosemary Brown, a Canadian politician, feminist, writer, and educator who has contributed much to B.C. and Canada, including being the first black woman elected to a Canadian Provincial Legislature (B.C).

The Chair also recognized Emery Barnes, a Canadian professional football player, social worker, and politician who was particularly concerned with issues relating to social justice, human rights, and poverty.

Emery Barnes and Rosemary Brown were the first black politicians elected to a legislative office in British Columbia in the 20th century.

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Approval of Agenda

HALL/DUMONT

Motion: That the agenda for February 19, 2021 be approved.

CARRIED

BCTC Administrative Law Training

ST. CLAIR/HALL

Motion: That, given the upcoming turnover among BCTC members and the increased involvement of the BCTC in statutory decision making (in particular regarding BC TEPs), the BCTC requests external legal counsel, Jaia Rai, provide training on administrative law principles for all BCTC members through a half-day workshop to include current as well as new members to council.

Carried

• Spring Meeting Dates Poll and Decision

Voted via Zoom poll, the dates of June 3-4 and June 8-9, 2021 were chosen as the BCTC Spring meeting dates.

Opening Question

Chair informed the BCTC that Frank Dunham, EDUC staff member, has prepared an opening question for the attendees:

As we think ahead about getting back to normal, name one thing you've decided not to rush back to and why?

2. DIALOGUE WITH HONOURABLE JENNIFER WHITESIDE, MINISTER OF EDUCATION

Minister Whiteside provided an update on the Ministry mandate going forward and spoke about her path to becoming the Minister of Education. The Minister also acknowledged that the Ministry will be addressing education gaps.

The BCTC members introduced themselves to the Minister and engaged in a dialogue on the following issues:

- Inclusion of childcare in the Ministry mandate
- Equity issues and learning resources to support new BC curriculum
- Foundation Skills Assessment (FSA) inequity concerns
- Teacher mental health amid COVID-19
- Supporting the mentorship of student teachers
- Strengthening Professional Development
- COVID-related health and safety protocols in schools (masks, ventilation)

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No comments were made from the public.

4. NEW TEACHER SURVEY WORKING GROUP (NTSWG)

BCTC Members, Jo Chrona and Ralf St. Clair, provided an overview of the NTSWG work since the October 2020 meeting. Nicole Gardner, Director of Outreach, Analytics and Reporting in the Education Analytics Office, and external member to NTSWG, was invited to speak further. Regrets from Edward Kroc, Assistant Professor with Curriculum and Pedagogy at UBC.

- Inclusion of External Members
- Correspondence and Connection with CUREE UK
- Draft Outline for 2021 Survey

COLISTRO/ST.CLAIR

Motion: That the New Teacher Survey 2021 Workplan be approved in principle.

CARRIED

ST. CLAIR/CHRONA

Motion: That the Draft Outline for New Teacher Survey 2021 be approved in principle.

CARRIED

COOKE/HALL

Motion: To extend adjournment to 12:30 PM.

Carried

5. TEACHER EDUCATION PROGRAM APPROVAL STANDARDS COMMITTEE (TEPASC)

.....

BCTC Member, Matthew Cooke, provided an overview of the TEPASC work since the October 2020 meeting.

- TEP Approval Standards Consultation Phases 3 and 4
- Proposed BCTC TEPAS Workshop

HALL/BERTING

Motion: That a 3-hour workshop for the sole purpose of engaging in a thorough review of the Draft TEP Approval Standards Version 9 be approved.

CARRIED

Rationale for the motion:

➤ The Committee believes that it would be advantageous for BCTC to approve, in principle, a set of revised TEP Approval Standards prior to the dissolution of the current Council. Feedback provided to TEPASC in a March workshop could be integrated in time for a special meeting of BCTC in April.

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• Voted via Zoom poll, the date of March 4, 2021 was chosen as the BCTC workshop date.
6. TEP APPROVAL AND REVIEW COMMITTEE (TEPARC) – CONT'D
University of Victoria Maintenance Review 2020
ST. CLAIR/KEDVES
Motion: To move into private. CARRIED
HALL Motion: That, upon review of the PAT report for the University of Victoria Maintenance Review (November 18-19, 2020), the BCTC confirms that the Teacher Education Program at UVic continues to meet the TEP Approval Standards.
Carried
FRASER Motion: To move out of private. CARRIED
7. REVIEW OF THE MINUTES
The Chair advised that the draft minutes for February 19, 2021 meeting will be circulated post-meeting to the BCTC members for review and to the Chair and Vice-Chair for approval.
8. ADJOURNMENT
BIR/DUMONT
Motion: That the meeting of February 19, 2021 be adjourned. CARRIED
CAINLED
COUNCIL ADJOURNED AT 12:45PM

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Jim Iker, Chair

S.T. Mc Mullin

Shawn McMullin, Director of Professional Excellence

Sameena Sheriff, Recording Secretary