

MINUTES OF THE BC TEACHERS' COUNCIL



February 14 – 15, 2019

Last Revised: March 6, 2019

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FEBRUARY 14, 2019

ATTENDANCE

Council: Rebecca Blair, Jim Iker, Jatinder Kaur Bir, Matthew Cooke, Alice Kedves, Jo Chrona, Tom Longridge, Ralf St. Clair, Peter Van Huizen, Susan Wilson, John Hall, Carolyn Broady, Marjorie Dumont, Paul Squires, Janine Fraser (via teleconference)

Regrets: John Tyler

Staff: Wilma Clarke, Shawn McMullin, Frank Dunham, Christine Ducharme, William Dare, Sally Mercer, Jacqueline Marchioni, Dijana Gres, Vicki Wayne, Alexandra Gillis, Andrew Crawford, Aleksandar Acimovic

Guests: Dr. Allyson Jule, Dean Trinity Western

Public: Christine Stewart BCTF

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

1. OPENING OF THE MEETING

Acknowledgement of the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh Peoples

The Chair recognizes the Traditional Territories of the Musqueam, Squamish and Tsleil-Waututh peoples and thanks them for allowing this meeting to be held on their territories.

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The Chair asked BCTC member Van Huizen to open the meeting with a question for attendee response. Each attendee was asked to speak about what tenet of the First Peoples Principles of Learning particularly resonates with them. The Chair requested a member volunteer to prepare a question for the opening of the next meeting.

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Approval of Agenda

The Chair reminded members that the agenda was developed from the motions passed at the June 2018 BCTC meeting and from the BCTC's 2018-2019 workplan. The Chair proposed that a portion of Item 7 (Notification to the Minister) be moved to Day 2 (Item 3), and that the meeting start with Item 6 (Structured Dialogue from UVIC report out as this is a timed item with guest presenters).

BROADY/ST. CLAIR

Motion: That the agenda for February 14, 2019 be approved/approved as amended.

CARRIED

2. STRUCTURED DIALOGUE REPORT OUTS

- UVic

The Chair informed BCTC that James Nahachewsky, Associate Dean Undergraduate Programs, UVic faculty, joined by teleconference to answer questions and speak to the structured dialogue that occurred at UVic on December 6, 2018. BCTC members Chrona and Longridge provided their report to BCTC.

- VIU

The Chair informed BCTC that Marian Reidel, Professor and Post-Baccalaureate Program Advisor, and Gayle Brase, Program Advisor, VIU faculty, joined by teleconference to answer questions and speak to the structured dialogue that occurred at VIU on January 22, 2019. BCTC members Dumont and Kedves provided their report to BCTC.

The Chair advised members that selection of BCTC members to participate in structured dialogues will be discussed on day 2, informing members that a decision on roster selection and member participation may be made at that meeting. Teleconferencing would be available if members not in attendance wish to participate in the day 2 discussion.

3. PUBLIC COMMENT PERIOD

The Chair invited the public to speak to BCTC. The Chair reminded attendees of their opportunity to review the agenda and provide comment on anything pertinent/of interest to them. Issues raised during this period may be referred to the Chair and TRB Executive Director for consideration.

Dr. Allyson Jule spoke about the decision of the Trinity Western University administration to no longer require students to sign the university's Community Covenant Agreement.

4. BUSINESS AND REPORTING OUT

Correspondence

The Chair informed BCTC of the correspondence sent/received since the October meeting. Items not discussed under the correspondence section were discussed under specific agenda items later in the agenda.

Correspondence requiring no current action for BCTC	Correspondence requiring BCTC's action
<ul style="list-style-type: none"> • 2018-10-05 From DH re recertification From EP re recertification • 2018-10-18 From SO re Outdoor Education To DH re recertification • 2018-10-22 To SO re Outdoor Education To EP re recertification • 2018-11-02 From MRF re Ministry appointee • 2018-11-04 From KS re course delivery • 2018-11-05 From SFU re Dual Program French notice of information • 2018-11-08 To SFU re Dual Program French notice of information • 2018-11-11 From UNBC re structured dialogues • 2018-11-13 To KS re course delivery • 2018-11-19 From NW re discipline process • 2018-11-22 To NW re discipline process • 2018-11-29 From BCPVPA re BCPVPA Annual Report • 2018-11-30 From MRF re receipt of revised Professional Standards • 2018-12-05 ET SFU re Dual Program French notice of information • 2018-12-07 To MRF re Annual Report • 2018-12-10 ET SFU re Dual Program French notice of information 	<ul style="list-style-type: none"> • 2018-11-19 To MRF re Revised Professional Standards • 2018-12-18 From MRF re Ministry appointee • 2019-01-08 To MRF re Ministry appointee • 2019-01-16 From MRF re Professional Standards Response • 2019-01-23 To MRF re Professional Standards Response

Correspondence requiring no current action for BCTC	Correspondence requiring BCTC's action
<ul style="list-style-type: none">• 2018-12-19 To UNBC re structured dialogues• 2019-02-11 From VIU re Notice of Intent• 2019-02-12 To VIU re Notice of Intent• 2019-01-22 From SFU re Dual Program French notice of information To SFU re Dual Program French notice of information• 2019-01-05 From UNBC re structured dialogues• 2019-01-22 From SFU re Dual Program French notice of information• 2019-02-11 From VIU re Notice of Intent To SFU re Dual Program French notice of information• 2019-02-12 To VIU re Notice of Intent	

Chair's Report

The Chair reported on:

a) Annual Report

The 2017/18 BCTC Annual Report was sent to the Minister on December 7, 2018. The report was made public on January 21, 2019.

b) Professional Standards Review

The Chair and Vice-Chair provided information on their telephone conversation with the Deputy Minister regarding response to the Professional Standards, and subsequent in-person meeting with the Minister and Deputy Minister on January 31, 2019.

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5. REVIEW OF THE 2018/19 WORKPLAN

The Chair reminded BCTC that the 2018-19 workplan was developed at the June 2018 meeting as follows:

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

6. BCTC MEETING RULES – SUGGESTED CHANGE

Working Groups/Committees – Terms of Appointment

The Chair informed BCTC that an issue has been identified pertaining to the Committee/Working Group section of the BCTC meeting rules. Specifically, the Chair believes the meeting rules need clarity around terms of appointment to BCTC Committees. The Chair sought a motion reflecting that the meeting rules will state that Terms of Reference will dictate terms of appointments. TRB staff were asked to draft revised meeting rules in advance of the meeting for BCTC consideration.

IKER/HALL

Motion: That terms of appointment will be defined in the terms of reference for each committee/working group as approved by BCTC.

CARRIED

7. TEACHER EDUCATION PROGRAM WORKING GROUP (TEPWG)

The Chair informed BCTC that this discussion has been scheduled to be continued on day two of the meeting.

- **Terms of Reference**

The Chair sought approval of the latest version of the Terms of Reference from the TEPWG meeting of February 1, 2019.

BIR/ST. CLAIR

Motion: That the latest version of the Terms of Reference from the TEPWG meeting of February 1, 2019 be adopted.

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CARRIED

- **TEP Review and Approval Framework**

The Chair reminded BCTC that the Framework developed collaboratively by BCTC and Association of BC Deans of Education was approved in principle by both parties in 2018. This Framework then went to review by BCTC's legal counsel followed by a teleconference with BCTC. Legal counsel made revisions as requested by BCTC. BCTC members were asked to respond by November 30, 2018 with any concerns. Following this, the TEPWG made further revisions based on legal advice and review by TRB staff. The framework was then sent to ABCDE for feedback. The TEPWG incorporated ABCDE's suggestions at their February 8, 2019 meeting and brought this final version to BCTC for approval. BCTC walked through the suggested edits made to the final draft by the TEPWG.

IKER/LONGRIDGE

Motion: To approve the TEP Framework.

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CARRIED

- **Process Mapping**

The Chair refers BCTC to the draft flowcharts mapping the TEP Approval and Review Framework prepared by TRB staff for feedback. The Chair directed BCTC to flowchart print-outs on display in the boardroom and informed members that professionally developed maps will be developed and posted on the website.

8. DISCUSSION: BC TEACHERS' COUNCIL STANDARDS WORKSHOP

The Chair suggested use of a sharing circle to share thoughts on the workshop held on December 13-14, 2018. It was noted that there is strong support for continuing to build relationships with partner groups.

9. PROFESSIONAL AND CERTIFICATION STANDARDS STEERING COMMITTEE (PCSSC)

The Chair informed BCTC that this discussion will be continued on day two of the meeting.

- **Terms of Reference**

The Chair sought approval of the latest version of the Terms of Reference revised at the February 7, 2019 PCSSC meeting.

BIR/HALL

Motion: To approve the Terms of Reference for the PCSSC.

CARRIED

- **Update on Status of Revised Professional Standards**

The Chair informs BCTC that the revised proposed Professional Standards were sent to Minister Fleming November 19, 2018, as required under the *Teachers Act*, for review. The Minister responded with a letter disallowing revised Standards 1 and 2 but not disallowing revised Standards 3-9 dated January 16, 2019. The Chair and Vice-Chair provided an historical overview of the Professional Standards review process.

- The Chair and Vice-Chair submitted for BCTC consideration the additional revisions recommended by the PCSSC to the Standards, Preamble and Glossary after reviewing the Minister's feedback.

HALL/CHRONA

Motion: To approve the revised Professional Standards 1 and 2, Preamble and Glossary.

CARRIED

BCTC Member Fraser requested that her opposing vote be recorded.

10. REVIEW OF THE MINUTES

The Chair reminded BCTC to ensure accuracy of the Minutes.

BIR/WILSON

Motion: That the Minutes be accepted.

..... CARRIED

Adjournment

COOKE/VAN HUIZEN

Motion: That the meeting be adjourned.

..... CARRIED

MEETING ADJOURNED AT 4:00 PM

FEBRUARY 15, 2019

ATTENDANCE

- BCTC:** Rebecca Blair, Jim Iker, Jatinder Kaur Bir, Matthew Cooke, Alice Kedves, Jo Chrona, Tom Longridge, Susan Wilson, John Hall, Marjorie Dumont, Paul Squires, Janine Fraser via teleconference
- Absent:** John Tyler, Peter Van Huizen, Ralf St. Clair, Carolyn Broady, Tom Longridge (afternoon)
- Staff:** Wilma Clarke, Shawn McMullin, Frank Dunham, William Dare, Christine Ducharme, Alexandra Gillis, Andrew Crawford, Dijana Gres, Vicki Wayne, Jacqueline Marchioni, Sally Mercer
- Guests:** Wendy Klassen UBCO
- Public:** Christine Stewart BCTF

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

INTRODUCTIONS

The Chair welcomed members of the public.

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1. OPENING OF THE MEETING

The Chair welcomed attendees and requested approval of the agenda. The Chair informed attendees that BCTC will be moving into private at approximately 10:00 a.m.

The Chair sought approval for amendments to the agenda, as well as inclusion of item from the Standards Workshop of December 14, 2018: *BC Teachers' Council: Standards Workshop Debrief Hot Topics to Consider Going Forward*.

COOKE/DUMONT

Motion: That the agenda for February 15, 2019 be approved/approved as amended.

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CARRIED

2. PUBLIC COMMENT PERIOD

The Chair invited the public to speak to BCTC. The Chair reminded attendees of their opportunity to review the agenda and provide comment on anything pertinent or of interest to them. Issues raised by the public may be referred to the Chair and TRB ED for consideration.

No comments.

3. BC TEACHER EDUCATION PROGRAM ROUNDTABLE 2019

The Chair informed BCTC of roundtable and proposed official signing of TEPAR Framework at this event. It was suggested that Chair and former Vice-Chair attend, and that members put their name forward via email if they wish to attend as a third BCTC representative.

- May 3-4, 2019 – Vancouver Island University
- 2019 Roundtable Theme: *“Seme’Ishun - Clearing the Path Towards Decolonizing Our Practice”*
- Notification of the finalized TEPAR Framework to Minister Fleming and field
The Chair brought forward a suggestion from TEPWG that the framework be ratified at a signing ceremony at the May roundtable, and that the Minister of Education be invited to attend the event.

BCTC agreed to send a joint invitation with ABCDE to the Minister for the signing ceremony.

4. UBCO CONDITIONAL APPROVAL

- **Report to BCTC, site visit 4**
BCTC site visit members Blair, Iker and Bir provided a brief overview of the fourth site visit to UBCO which occurred on November 20, 2018. Members recalled that conditional approval of the UBCO Renewed Program required four site visits within the first cycle of the program (16 months).
- **Summary report and recommendation**
BCTC site visit members outlined for BCTC the recommendation for approval of the UBCO Renewed Program. Wendy Klassen, Director of Undergraduate Studies in the School of Education at UBCO, participated in the discussion.

The Chair sought a motion to move into private and requested that all guests and members of the gallery exit until approximately 10:15 a.m.

MOVING INTO PRIVATE

DUMONT/LONGRIDGE

Motion: To move into private.

CARRIED

MOVING OUT OF PRIVATE

CHRONA

Motion: To move out of private.

CARRIED

BIR/CHRONA

Motion: To approve the proposal for changes to the UBC Okanagan Bachelor of Education program.

CARRIED

5. EXTERNAL COMMITTEE REPORT OUTS

The Chair asks BCTC representatives on the external committees to provide updates.

- French Education Stakeholders Advisory Committee: Dec 10, 2018 – attended by member Van Huizen; member Wilson reported on his behalf.
 - K-12 Aboriginal Education Partners Table: Nov 26, 2018 and Feb 11, 2019 – member Dumont reported on her attendance.
 - BCPVPA 30th Anniversary Event: Jan 10, 2019 – member Bir reported on her attendance at this event.
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6. PROFESSIONAL AND CERTIFICATION STANDARDS STEERING COMMITTEE (PCSSC)

(Continued from day 1)

- **Update on Certification Standards Review**

The Chair and Vice-Chair presented a PowerPoint overview. TRB Director of Certification (DOC) and TRB staff provided contextual information.

COOKE/IKER

Motion: Council requests that Committee and the DOC create a draft addressing the priority provisions, format and content in the Certification Bylaws and Policies.

CARRIED

7. TEACHER EDUCATION PROGRAM APPROVAL STANDARDS COMMITTEE (TEPASC)

- **Terms of Reference**

BCTC member Cooke presented a PowerPoint overview.

DUMONT/WILSON

Motion: To approve the Terms of Reference for the TEPASC.

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CARRIED

COOKE/DUMONT

Motion: Council requests that Committee reformat Policy 5.

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CARRIED

8. TEACHER EDUCATION PROGRAM APPROVAL & REVIEW COMMITTEE (TEPARC)

- **Terms of Reference**

The Chair seeks approval of the latest version of the Terms of Reference from the TEPWG meeting of January 15, 2019. BCTC member Iker presented an overview.

BIR/HALL

Motion: To approve the TEPARC Terms of Reference.

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CARRIED

- **Report Out**

Member Iker provided an overview.

BIR/CHRONA

Motion: That the UBCO Structured Dialogue occur in 2020.

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CARRIED

There was a review and discussion of the Structured Dialogues roster overview and schedule (carried over from Day 1).

9. BCTC COMMUNICATION PROTOCOL

The Chair introduced TRB staff to provide updates on the following communication strategies and tools:

- New information from the Ministry regarding communication to certificate holders and partner groups.
 - **Review of Current Communication Protocol**
The Chair informed BCTC that an updated version of this document has been provided by TRB staff.
 - **Review of BCTC Event Calendar**
The event calendar is updated quarterly. TRB staff will soon be preparing a new calendar for fiscal 2019/20 (April 1 to March 31).
 - **BCTC website**
The Chair informed BCTC that TRB staff have proposed content to appear on future BCTC website and sought feedback from BCTC.
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10. BC TEACHERS' COUNCIL: HOT TOPICS TO CONSIDER GOING FORWARD

BCTC sought clarification on the Special Account and the Special Account surplus that supports the work of teacher regulation.

11. REVIEW OF THE MINUTES

WILSON/CHRONA

Motion: That the Minutes for February 15, 2019 be adopted.

CARRIED

Adjournment

FRASER/COOKE

Motion: That the BCTC Meeting of February 15, 2019 be adjourned.

CARRIED

It was noted that the meeting is open to the public and audio recorded.

MEETING ADJOURNED AT 3:50 PM

R Blair

Rebecca Blair, Chair

Wilma Clarke

Wilma Clarke, Executive Director

Christine Ducharme

Christine Ducharme, Recording Secretary