

MINUTES OF THE BC TEACHERS' COUNCIL



June 12-13, 2018

Last Revised: June 19, 2018

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JUNE 12, 2018

ATTENDANCE

Council: Rebecca Blair, John Hall, Jatinder Kaur Bir, Jo Chrona, Susan Wilson, Alice Kedves, Tom Longridge, Carolyn Broady, Marjorie Dumont, Jim Iker, Matthew Cooke, Paul Squires, John Tyler, Peter Van Huizen

Absent: Janine Fraser

Past Councilors: Fred Robertson, Laurence Greeff, Cathy Lambright (attending)
Jeffrey Jones, Teresa Rezansoff, Ted Riecken (regrets)

Staff: Wilma Clarke, Shawn McMullin, Frank Dunham, William Dare, Christine Ducharme, Darren Piper, Camelia Grecu, Thor Lindstrom

Guests: Minister Rob Fleming, William Maartman, Howard Kushner

Public: Christine Stewart BCTF

The Chair, Rebecca Blair, called the meeting to order at 1:00 pm.

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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Approval of Agenda

LONGRIDGE/BIR

Motion: That the agenda for June 12, 2018 be approved/approved as amended.

CARRIED

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2. BUSINESS AND REPORTING OUT

Correspondence

The Chair informs BCTC that there was a large amount of correspondence sent/received since the March meeting.

John Hall was appointed to attend the Council of Ministers of Education, Canada (CMEC) symposium.

Chair's Report

The Chair reported on the UBC stakeholder consultation she attended on June 5, 2018. The consultation was a part of the external review of the Faculty of Education's Teacher Education Program.

The Chair informed BCTC, guests and members of the public in attendance that the meeting will be moving into private for the review of, and decisions on, program change proposals from Teacher Education Programs (TEPs) and to receive legal advice on the revised Professional Standards.

It was noted that TRB Staff will distribute calendars for October 2018 and February 2019 to select future BCTC meeting dates.

Public Comment Period

No comments.

3. ELECTION OF BCTC CHAIR AND VICE-CHAIR

Rebecca Blair was acclaimed as Chair.

Jim Iker was acclaimed as Vice-Chair.

4. REVIEW OF BCTC WORKPLAN FOR 2017-2018 AND ESTABLISHING 2018-2019 WORKPLAN

Goals for 2017-2018 workplan were reviewed.

TYLER/HALL

Motion: That Goal 5 be relocated to 3.

CARRIED

Goals considered for 2018-2019 workplan:

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 BCTC's policies, procedures and meeting rules	In progress

It was agreed that there be further discussion of 2018/2019 goals on Day 2.

5. BCTC DIALOGUE WITH MINISTER OF EDUCATION

The Chair introduced Minister Rob Fleming. The Chair and the Minister presented certificates of appreciation to outgoing BCTC members in attendance (Greeff, Robertson, and Lambright).

The Minister held a dialogue with BCTC members in the form of general questions and answers.

The Chair read a letter of resignation and thanks from one BCTC member (Riecken), and expressions of gratitude and regret that they were unable to attend from two outgoing members (Jones and Rezansoff).

6. INTERIM TEP REVIEW COMMITTEE ELECTION

COOKE/HALL

Motion: That the Teacher Education Program Approval and Review (TEPAR) Committee include four elected Council members and the Minister's appointed member nominated by ABCDE. The standing appointment of the member nominated by ABCDE on the TEPAR Committee will be reconsidered by the BCTC annually.

CARRIED

IKER/BROADY

Motion: That the Interim Teacher Education Program Review Committee (ITEPRC) is renamed Teacher Education Program Approval & Review (TEPAR) Committee.

CARRIED

Jim Iker, Alice Kedves, Matthew Cooke and John Hall were acclaimed as members of the TEPAR Committee.

7. REVIEW OF THE MINUTES

BIR/DUMONT

Motion: That the Minutes be accepted.

CARRIED

Adjournment

TYLER/LONGRIDGE

Motion: That the meeting be adjourned.

CARRIED

COUNCIL ADJOURNED AT 4:00 PM

JUNE 13, 2018

ATTENDANCE

Council: Jatinder Kaur Bir, Rebecca Blair, Carolyn Broady, Jo Chrona, Matthew Cooke, Marjorie Dumont, John Hall, Alice Kedves, Tom Longridge, John Tyler, Peter Van Huizen, Susan Wilson

Absent: Jim Iker, Janine Fraser

Past Councilors: Fred Robertson, Laurence Greeff, Cathy Lambright (attending)
Jeffrey Jones, Teresa Rezansoff, Ted Riecken (regrets)

Staff: Wilma Clarke, Shawn McMullin, Frank Dunham, William Dare, Christine Ducharme, Darren Piper, Camelia Grecu, Thor Lindstrom, Alexandra Gillis, Andrew Crawford

Guests: Jaia Rai (Beach Avenue Barristers)

Public: Christine Stewart BCTF
Ralf St. Clair ABCDE
Jane Warton Queenswood Consulting

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

INTRODUCTIONS

The Chair welcomes members of the public.

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1. BUSINESS AND REPORTING OUT

COOKE/TYLER

Motion: That the agenda for June 13, 2018 be approved/approved as amended.

..... CARRIED

2. PUBLIC COMMENT PERIOD

No comments.

3. PROFESSIONAL STANDARDS STEERING COMMITTEE ELECTION

The Chair informed members that the BCTC must decide whether a single committee should be formed to review all regulatory standards or should two committees be established, the first of which will focus on the Professional and Certification Standards, and the second committee to focus on the TEP Approval Standards. The question is whether there is merit in having two separate committees to independently oversee each of these review processes. The TEP Approval Standards may require a smaller committee of 3 members and the Professional Standards/Certification Standards committee would have 5 members. There is also the possibility of having an overlap in membership on both committees.

TRB Staff presented an overview of the Terms of Reference of the current Professional Standards Steering Committee.

TYLER/BIR

Motion: To amend the Professional Standards Committee to include Certification Standards.

CARRIED

WILSON/ BROADY

Motion: To rename the Committee to the Professional and Certification Standards Steering Committee (PCSSC).

CARRIED

The five elected members of this Committee are: John Tyler, Rebecca Blair, Jim Iker, Marjorie Dumont and Jatinder Bir.

NOTE: Absent members voted electronically in every election.

WILSON/TYLER

Motion: To establish a TEP Approval Standards Committee.

DEFEATED

HALL/BROADY

Motion: To table the motion to establish a TEP Approval Standards Committee.

CARRIED

4. TEP ROUNDTABLE 2018 HOSTED AT SFU

Matthew Cooke provided a report on the 2018 TEP Roundtable Conference he and Jim Iker attended on behalf of the BCTC in early May 2018.

5. FRENCH LANGUAGE ADVISORY COMMITTEE

Susan Wilson reported to Council on recent meetings of the French Language Advisory Committee.

Susan Wilson was acclaimed to continue as the BCTC representative on the Committee.

6. K-12 ABORIGINAL EDUCATION PARTNERS TABLE

Cathy Lambright reported to Council on recent meetings of the K-12 Aboriginal Education Partners Table.

Marjorie Dumont was acclaimed as the new BCTC representative on the K-12 Aboriginal Education Partners Table.

HALL/BIR

Motion: To move into private to receive legal advice.

CARRIED

7. CERTIFICATION STANDARDS REVIEW

The Director of Certification provided an update on findings in report recently finalized.

WILSON/HALL

Motion: The PCSSC would assume the work of updating and revising the Certification Standards (relevant by-laws and policies).

CARRIED

LONGRIDGE

Motion: To move out of private.

CARRIED

8. PROFESSIONAL STANDARDS REVIEW

The Chair reported that Council had received an overview from Legal Counsel a legal review/legal opinion on the revised *Professional Standards for BC Educators* approved in principle by the BCTC at the March meeting.

HALL/BIR

Motion: That the wording in Standard 2 be changed to insert the words “and reputation” after credibility.

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CARRIED

The BCTC intention is to now send the Professional Standards to the Minister for his review.

9. TEACHER EDUCATION PROGRAM APPROVAL AND REVIEW FRAMEWORK

TRB staff provided an update on the TEPAR framework and provided an update to Council on Structured Dialogues.

TYLER/LONGRIDGE

Motion: To delay the UNBC’s (Terrace campus) Structured Dialogue for one year.

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CARRIED

COOKE/WILSON

Motion: To amend the Agenda to break for lunch from 12:00pm to 12:40pm.

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CARRIED

10. REVIEW OF TRADES CERTIFICATE

TRB staff provided an overview of the Trades Certificate criteria, along with an update on the number of applications received and trades certificates issued by the TRB to date. The intention is to have dialogue with the BCTC on how they may wish to proceed with the Trade Certificate criteria/requirements going forward.

11. INTERIM TEP REVIEW COMMITTEE REPORT OUT

ITEPRC member Matt Cooke highlighted to Council the proposal for change from UBC and committee recommendation to BCTC on the UBC - Chef Specialization Program.

The recommendation is to approve early exit at 54 credits for the Chef Certificate leading into a Trade Certificate.

ITEPRC member Rebecca Blair explained to Council the proposal for change from UBC and committee recommendation to BCTC on the TWU – B.Ed Program.

The recommendation is to approve the proposal for change to include a more inquiry-based learning program, "Creating Effective Learning Communities" and extending semester hours.

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DUMONT/WILSON

Motion: To move into private to discuss the ITEP Review Committee's recommendations.

CARRIED

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LONGRIDGE

Motion: To move out of private.

CARRIED

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WILSON/VAN HUIZEN

Motion: To approve the proposal of TWU for change to their B.Ed Program to include a more inquiry-based learning program, "Creating Effective Learning Communities" and to extend semester hours.

CARRIED

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COOKE/LONGRIDGE

Motion: To approve the UBC proposal re Chef Specialization Program.

CARRIED

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WILSON/KEDVES

Motion: To refer the review of the Trade Certificate to the PCSSC.

The Chair ruled this Motion Out Of Order.
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WILSON/VAN HUIZEN

Motion: To establish a new Committee of 3 members for TEP Approval Standards.

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CARRIED

The elected members for the TEP Approval Standards Committee are: Rebecca Blair, Matthew Cooke, and Alice Kedves.

12. UBCO SITE VISIT #2 REPORT OUT

Cathy Lambright and Rebecca Blair provided a brief overview of the second site visit to UBCO which occurred on April 10, 2018.

Jatinder Bir volunteered to be the third member attending the June 27 UBCO site visit with Rebecca Blair and Jim Iker. Alice Kedves is the alternate.

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CARRIED

13. NEW TEACHER SURVEY PLANNING

TRB staff provided an overview of the New Teacher Survey carried out by the BCTC in 2015. Council discussed whether another survey should be conducted in 2019. Other considerations discussed included survey style, platform, survey participants, and education partner consultations.

COOKE/BROADY

Motion: That Council postpones discussion on a New Teacher Survey to the first meeting in 2019/2020.

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CARRIED

LONGRIDGE/HALL

Motion: That election ballots be destroyed.

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CARRIED

14. REVIEW OF WORKPLAN

LONGRIDGE/BIR

Motion: That the 2018-2019 Workplan goals be adopted.

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CARRIED

15. REVIEW OF THE MINUTES

WILSON/CHRONA

Motion: That the Minutes for June 13, 2018 be adopted.

CARRIED

Adjournment

BROADY/BIR

Motion: That the BCTC Meeting of June 13, 2018 be adjourned.

CARRIED

COUNCIL ADJOURNED AT 4:10 PM



Rebecca Blair, Chair



Wilma Clarke, Executive Director



Christine Ducharme, Recording Secretary