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# MINUTES OF THE BC TEACHERS' COUNCIL



March 15, 2018

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*Last Revised: March 21, 2018*

**Minutes of the BC Teachers' Council**

Held at the Teacher Regulation Branch  
March 15, 2018

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**MARCH 15, 2018**

**ATTENDANCE**

**Council:** Rebecca Blair, John Hall, Teresa Rezansoff, Ted Riecken, Fred Robertson, Peter Van Huizen, Cathy Lambright, John Tyler, Matthew Cooke, Jo-Anne Chrona, Laurence Greeff, Susan Wilson, Janine Fraser, Jim Iker, Paul Squires

**Absent:** Jeffrey Jones

**Election Officer:**

**Staff:** Wilma Clarke, Shawn McMullin, Frank Dunham, Darren Piper, William Dare, Camelia Grecu, Sally Mercer

**Public:** Christine Stewart            British Columbia Teachers' Federation  
Dr. Peter Froese                Federation of Independent School Associations  
Dr. Wendy Carr                 University of British Columbia

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

**1. INTRODUCTION AND ACKNOWLEDGEMENTS**

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

**APPROVAL OF THE AGENDA**

REZANSOFF/ROBERTSON

**Motion:** That the agenda for March 15, 2018 be approved.

CARRIED

**2. BUSINESS AND REPORTING OUT**

**CORRESPONDENCE**

The Council reviewed correspondence sent and received since the February 8-9 meeting.

The Chair asked for volunteers to attend the BC Teacher Education Roundtable. Jim Iker and Matthew Cooke both volunteered to attend, and Peter Van Huizen will be an alternate.

The Chair recommended responding to the letter from Glen Hansman (BCTF) to the Minister re: SOGI issues in schools, that the BCTC was copied on.

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**IKER/FRASER**

**Motion:** that the Council write a letter to the Minister of Education in support of recommendations from the letter from Glen Hansman (BCTF) to the Minister re: SOGI issues in schools.

CARRIED

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**CHAIR'S REPORT**

The Chair provided an update to Council on the recent meeting between the Chair, Wilma Clarke, Executive Director, TRB, and Ministry of Attorney General Supervising Counsel, regarding use of outside legal counsel by the BCTC.

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**BCTC WORKPLAN FOR 2017-2018**

The Chair reviewed the BCTC Mandate and Workplan including goals/status for 2017-2018.

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**PUBLIC COMMENT PERIOD**

Dr. Peter Froese, Executive Director, Federation of Independent Schools (FISA), commented on the work of the Council, and announced his plans to move on from his current role.

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**3. PROFESSIONAL STANDARDS REVIEW (PSSC) - REPORT OUT AND OVERVIEW OF REVISED PROFESSIONAL STANDARDS (7-9)**

The Chair provided an introduction

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**DISCUSSION OF INDIVIDUAL REVISED STANDARDS**

Professional Standards Steering Committee (PSSC) members introduced and reviewed each proposed Professional Standard in seriatim.

**STANDARD 7**

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REZANSOFF/GREEFF

**Motion:** to adopt Standard 7 in principle

.....  
CARRIED

**STANDARD 8**

.....

GREEFF/VAN HUIZEN

**Motion:** to adopt Standard 8 in principle.

.....  
CARRIED

**STANDARD 9**

.....

RIECKEN/HALL

**Motion:** to add the sentence 'Educators foster a deeper understanding of ways of knowing and being, history, and culture of First Nations, Inuit and Metis peoples' to the descriptor of Standard 9.

.....  
CARRIED

CHRONA/GREEFF

**Motion:** to move the sentence 'Educators foster a deeper understanding of ways of knowing and being, history, and culture of First Nations, Inuit and Metis peoples' to the sentence stem (from the descriptor).

.....  
CARRIED

HALL/FRASER

**Motion:** to replace 'First Peoples' with 'these' in the sentence stem in Standard 9.

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DEFEATED

HALL/REZANSOFF

**Motion:** to replace 'Aboriginal' with 'First Nations, Inuit and Metis' in Standard 9.

CARRIED

GREEFF/IKER

**Motion:** to accept Standard 9 in principle.

CARRIED

**BREAK**

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**4. PROFESSIONAL STANDARDS REVIEW (PSSC) (CONTINUED)**

ROBERTSON/COOKE

**Motion:** to deal with the Standards by themselves (not including the preamble or glossary of terms).

CARRIED

GREEFF/ROBERTSON

**Motion:** to approve Standards 1 – 9

CARRIED

REZANSOFF/TYLER

**Motion:** to amend Standard 2 to move the words 'are roles models and' from the descriptor, to the sentence stem.

DEFEATED

LAMBRIGHT/REZANSOFF

**Motion:** To accept the title for the Standards as 'Professional Standards for BC Educators.'

CARRIED

**LUNCH**

**5. PROFESSIONAL STANDARDS REVIEW (PSSC) PREAMBLE AND GLOSSARY OF TERMS**

Council discussed preamble, glossary of terms and design puzzle, which were sent for review in advance of the February BCTC meeting.

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REZANSOFF/COOKE

**Motion:** to accept the preamble.

CARRIED

.....

FRASER/COOKE

**Motion:** to refer the glossary to the Standards Committee.

DEFEATED

.....

REZANSOFF/GREEFF

**Motion:** to include the following terms in the glossary:

Certificate holder  
Certificate  
Commissioner for Teacher Regulation  
Director of Certification  
District  
Educator  
Ministry of Education  
Parent/Guardian  
School Authority  
Student  
Teacher Education Program  
Teachers Act

CARRIED

.....

COOKE/LAMBRIGHT

**Motion:** to add Truth, Reconciliation and Healing to the list of terms in the glossary.

CARRIED

.....

CHRONA/ROBERTSON

**Motion:** to include the term 'Ways of Knowing and Being' to the glossary.

CARRIED

.....

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REZANSOFF/GREEFF

**Motion:** that the Council endorses the idea of a puzzle/connective visual graphic for the Standards and that TRB staff provide various options at a future Council meeting.

.....  
CARRIED

**BREAK**

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**6. TEP APPROVAL & REVIEW FRAMEWORK (TEPWG)**

The Chair provided an introduction. The Chair and John Hall presented a finalized version of the TEP Approval and Review Framework (TEPAR) that incorporated all suggested revisions and feedback from both the ABCDE and the BCTC.

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IKER/FRASER

**Motion:** to approve the TEPAR Framework in principle (*barring any concerns raised by legal*)

.....  
CARRIED

**7. REVIEW OF THE MINUTES**

ROBERTSON/COOKE

**Motion:** That the meeting minutes be adopted.

.....  
CARRIED

**ADJOURNMENT**

HALL/WILSON

**Motion:** That the meeting be adjourned.

.....  
CARRIED

COUNCIL ADJOURNED AT 4:07



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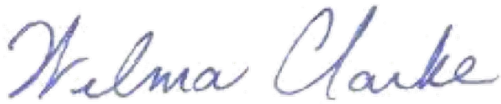
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Rebecca Blair, Chair



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Wilma Clarke, Executive Director



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Darren Piper, Recording Secretary