

MINUTES OF THE BC TEACHERS' COUNCIL



October 5-6, 2017

Last Revised: October 12, 2017

Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch

October 5-6, 2017

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OCTOBER 5, 2017

ATTENDANCE

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

Absent: Jim Iker

Election Officer: Bruce Preston (Commissioner for Teacher Regulation),

Staff: Wilma Clarke, Shawn McMullin, Frank Dunham, Eric Tso, William Dare, Camelia Grecu, Andrew Crawford, Kim Dionne, Mimi Lin, Erin Stockwell,

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|----------------|-------------------|---|
| Public: | Vandy Britton | University of the Fraser Valley |
| | Paul Neufeld | Simon Fraser University |
| | Ann Chinnery | Simon Fraser University |
| | Ralf St. Clair | University of Victoria |
| | Wendy Carr | University of British Columbia |
| | Christine Stewart | British Columbia Teachers' Federation |
| | Kit Krieger | BC Principals' and Vice Principal's Association |
| | Andrew Kitchenham | University of Northern British Columbia |
| | Bette Shippam | University of British Columbia |

The Chair, Rebecca Blair, called the meeting to order at 9:02 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. The Chair announced that today is World Teachers' Day and that Jim Iker is attending a government event at the BC Legislature to celebrate the occasion.

2. APPROVAL OF THE AGENDA

REZANSOFF/HALL

Motion: That the agenda for October 5, 2017 be approved.

CARRIED

3. CORRESPONDENCE

The Council reviewed correspondence sent and received since the April 12-13 meeting. The Chair reported that she attended a Continuous Professional Development meeting on June 22, 2017 and a meeting with the Minister of Education on Sept 22, 2017.

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PUBLIC COMMENT PERIOD

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4. ELECTION OF BCTC CHAIR AND VICE-CHAIR

Bruce Preston, Commissioner for Teacher Regulation, acted as election official during the proceedings. Rebecca Blair and John Hall were acclaimed Chair and Vice-Chair, respectively.

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5. BCTC WORKPLAN

The Chair reviewed the Council's progress towards their 2016/2017 workplan and discussed the establishment of a 2017/2018 workplan.

GREEFF/ROBERTSON

Motion: That Council continues to work towards the goals of their 2016/2017 workplan.

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LAMBRIGHT/HALL

Amendment: That Council reviews the Trades Certificate in addition to this year's workplan.

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REZANSOFF/GREEFF

Amendment: That Council will also discuss a New Teacher Survey for 2019.

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GREEFF/ROBERTSON

Motion: That Council continues to work towards the goals of their 2016/2017 workplan. The new workplan will include a review of the Trades Certificate and a discussion of a New Teacher Survey for 2019.

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CARRIED

6. RULE FOR CONSIDERATION

The Chair explained that the process for declaring future Council meeting dates has deviated from the rules. The Chair proposed that Council move towards the original rule and determine future Council meeting dates electronically starting in the next fiscal year.

GREEFF/COOKE

Motion: that Council amends the rule to add “a meeting will be held in May or June”

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CARRIED

BREAK
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7. INTERIM TEP REVIEW COMMITTEE (ITEPRC)

Council reviewed three program proposals received from SFU, UVIC and TRU. University staff were available in-person and by telephone to answer the Council’s questions.

GREEFF/COOKE

Motion: that the Council move into private deliberation

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CARRIED

TRB staff and members of the public were invited back into the Council chambers.

BLAIR/REZANSOFF

Motion: That Council approves the SFU Enhanced Program Proposal.

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CARRIED

RIECKEN/HALL

Motion: That Council approves phase two of the TRU Developmental Standard Term Certificate Program in First Nations Language Teacher Education.

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CARRIED

JONES/GREEFF

Motion: That Council approves the UVIC Post Degree Professional Program (PDPP), Physical and Health Education.

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CARRIED

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Rebecca Blair and Ted Riecken presented the ITEPRC's recommendations regarding UBCO site visits.

LAMBRIGHT/JONES

Motion: that Council completes the team composition discussion before commencing lunch

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CARRIED

ROBERTSON/GREEFF

Motion: that Council defers this decision until tomorrow so that financial costs can be determined.

ROBERTSON/GREEFF

Amendment: that Council defers this decision until after lunch or tomorrow when we have the necessary costing estimates.

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CARRIED

LUNCH

8. INTERIM TEP REVIEW COMMITTEE CONTINUED

Financial estimates were obtained regarding the UBCO site visits.

LAMBRIGHT/HALL

Motion: that Council sends three BCTC participants with a minimum of two from the current ITEPRC. Staff support to be determined by the TRB Executive Director. One BCTC member will also be elected as an alternate.

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CARRIED

LAMBRIGHT/JONES

Motion: that Council approves the report out process as recommended by the ITEPRC.

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CARRIED

FRASER/WILSON

Motion: that Council approves the proposed site visit chart and focus as recommended by the ITEPRC.

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CARRIED

LAMBRIGHT/COOKE

Motion: That Council defers the first Structured Dialogue with UBCO until 2019

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CARRIED

9. STRUCTURED DIALOGUES REPORT OUT

Rebecca Blair and Cathy Lambright reported out to Council on the Structured Dialogue that occurred this past spring at UFV. Dr. Vandy Britton was present to address questions from Council.

Peter Van Huizen and Susan Wilson reported out to Council on the Structured Dialogue that occurred this past spring at UNBC. Dr. Andrew Kitchenham was present to address questions from Council.

John Hall and Matthew Cooke reported out to Council on the Structured Dialogue that occurred this past spring at SFU. Dr. Paul Neufeld was present to address questions from Council.

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BREAK

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10. MATTERS FOR CONSIDERATION AT THE REQUEST OF THE TRB DIRECTOR OF CERTIFICATION

Andrew Crawford met with Council to discuss the establishment of a new First Nations Language Authority and the addition of a Bylaw provision regarding the reinstatement of Certificates of Qualification.

LAMBRIGHT/FRASER

Motion: that Council amends Policy P2.B.10 to replace all mention of the 'Teacher Regulation Branch' with the 'BC Teachers' Council.'

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CARRIED

LAMBRIGHT/FRASER

Motion: that Council adds the Wuikala' Language Authority to the list of language authorities in Policy P2.B.11 at the request of the Chief and Council of the Wuikinuxv Nation.

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CARRIED

ROBERTSON/LAMBRIGHT

Motion: That Council extends the allotted presentation time in order to further discuss this item.

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CARRIED

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FRASER/ROBERTSON

Motion: that Council establishes Bylaw 2.D.10 to adopt sections (a) to (e) of the proposed reinstatement provision and that this bylaw be reviewed by June 30, 2019.

..... CARRIED

11. CONFIRMATION OF FEBRUARY 2018 MEETING DATE

The Council agreed that their next meeting date will be February 8-9, 2017.

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12. REVIEW OF THE MINUTES

COOKE/JONES

Motion: That the meeting minutes be adopted.

..... CARRIED

13. ADJOURNMENT

VAN HUIZEN/CHRONA

Motion: That the meeting be adjourned.

..... CARRIED

COUNCIL ADJOURNED AT 4:39 PM

OCTOBER 6, 2017

ATTENDANCE

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

Absent:

Guest: Minister Rob Fleming, Deputy Minister Scott MacDonald,

Staff: Wilma Clarke, Shawn McMullin, Frank Dunham, Eric Tso, William Dare, Camelia Grecu, Kim Dionne, Alexandra Gillis, Sally Mercer, Mimi Lin, Paul Squires, Nafisa Shariff-Kassam,

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|------------------------|-------------------|---|
| Public Members: | Dale Martelli | Simon Fraser University |
| | Frank Cunningham | Simon Fraser University |
| | John Yamamoto | University of British Columbia |
| | Christine Stewart | British Columbia Teachers' Federation |
| | Kit Krieger | BC Principals' and Vice Principal's Association |
| | Cynthia Frostad | |

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

1. INTRODUCTIONS

The Chair welcomed members of the Council.

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2. APPROVAL OF THE AGENDA

REZANSOFF/IKER

Motion: That the agenda for October 6, 2017 be approved.

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CARRIED

3. TEP WORKING GROUP

HALL/TYLER

Motion: that the Council moves into private deliberation to discuss the TEP working group documents.

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CARRIED

BREAK

4. TEP WORKING GROUP CONTINUED

Coming out of private deliberation, the Chair updated members of the public on the progress of the TEP working group.

REZANSOFF/GREEFF

Motion: Once the TEP review process has been finalized, that TRB staff provide a map of all processes and procedures that TEP's will be going through for publication on the website.

CARRIED

5. PRESENTATION: DEEPENING THE TALENT POOL FOR TEACHER RECRUITMENT WITH PHILOSOPHY GRADUATES

Dale Martelli and Frank Cunningham met with Council to discuss pathways to teaching for Philosophy graduates.

PUBLIC COMMENT PERIOD

6. REPORT OUT: ABCDE SYMPOSIUM ON ABORIGINAL STUDENT RECRUITMENT AND RETENTION IN TEACHER EDUCATION

Peter Van Huizen presented a report on the ABCDE Symposium he attended on May 10, 2017.

7. ITEPRC: UBCO SITE VISITS

The Council voted on the UBCO site visit committee members. Rebecca Blair, Jeffrey Jones and Cathy Lambright were elected to the site visit team. Ted Riecken was acclaimed as an alternate.

8. PROFESSIONAL STANDARDS STEERING COMMITTEE

Fred Robertson and Teresa Rezansoff presented an overview of the feedback received on the revised draft Standards.

LUNCH

9. DIALOGUE WITH MINISTER ROB FLEMING AND DEPUTY MINISTER SCOTT MACDONALD

The Minister and Deputy Minister met with Council to discuss the BCTC's current focus and the Ministry's strategic plan. The group acknowledged their responsibilities and efforts to improve BC's K-12 education system.

10. TEP APPROVAL STANDARDS

Frank Dunham presented an update on the TEP Approval Standards Review Process to date and the plan for consultation to the field.

ROBERTSON/GREEFF

Motion: that Council refers this decision to the Professional Standards Steering Committee to discuss in December with a report back in February.

CARRIED

11. REVIEW OF THE MINUTES

FRASER/COOKE

Motion: That the meeting minutes be adopted.

CARRIED

12. ADJOURNMENT

JONES/FRASER

Motion: That the meeting be adjourned.

CARRIED

COUNCIL ADJOURNED AT 1:50 PM

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Rebecca Blair, Chair



Wilma Clarke, Executive Director



Eric Tso, Recording Secretary