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# MINUTES OF THE BC TEACHERS' COUNCIL



October 27-28, 2016

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# Minutes of the BC Teachers' Council

Held at the Teacher Regulation Branch  
Thursday & Friday, October 27-28, 2016

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**OCTOBER 27, 2016**

### ATTENDANCE

**Council:** Rebecca Blair, Janine Fraser, Matthew Cooke, Laurence Greeff, John Hall, Fred Robertson, Cathy Lambright, Jim Iker, Jeffrey Jones, Peter Van Huizen, John Tyler, Ramona Soares, Susan Wilson, Monty Palmantier, Ted Riecken

**Absent:** Teresa Rezansoff

**Staff:** Wilma Clarke, Alison Bryceland, Eric Tso, Shawn McMullin, Frank Dunham, Andrew Crawford, Alexandra Gillis, Billy Sutherland, Monica Winter

<b>Public Members:</b>	Christine Stewart	BC Teachers' Federation
	Kit Krieger	BC Principals' and Vice-Principals' Association
	David Paterson	Simon Fraser University
	Tricia Stobbe	Christian Teachers Association of BC
	Kimberly Franklin	Trinity Western University
	Wendy Klassen	University of British Columbia
	Carol Fedyk	University of Northern British Columbia

The Chair, Rebecca Blair, called the meeting to order at 9:03 am.

### Icebreaker

- Blair posed a question to Council – What do you use your computer for?

## 1. INTRODUCTION AND RECOGNITION OF THE TRADITIONAL TERRITORIES

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

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## 2. APPROVAL OF THE AGENDA

FRASER/COOKE

**Motion:** That the agenda for October 27, 2016 be approved.

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CARRIED

**3. 2015-2016 ANNUAL REPORT UPDATE**

The Chair reported that the 2015-2016 Annual Report is at the design stage. The next stage is to have approval from every Council member by October 31, 2016. Council hopes to submit it to the Minister by November 4, 2016.

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**4. CHAIR'S REPORT OUT**

The Chair reported out that she attended the BCSTA AGM and the Continuous Professional Development Advisory Committee.

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**5. CORRESPONDENCE**

The Council reviewed the following correspondence:

- Letter from/to the BC Confederation of Parent Advisory Councils
  - Letter from/to Minister Bennett
  - Letter from Minister Bernier
  - Letter from/to an applicant
  - Letter from/to the Nova Scotia Health Research Foundation
  - Media clip – Vancouver 24 Hr
  - Letter from a member of the public
  - Letter from a member of the public
  - Letter from/to the BC Teachers of English to Speakers of Other Languages
  - Letter from/to the Fraser Institute
  - Letter from/to the BC Student Alliance
    - This matter does not fall within the Council's purview. The Council wishes them the best in their future endeavours.
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**6. PUBLIC COMMENT PERIOD**

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**7. 2016-2017 WORK PLAN DISCUSSION**

The Chair reviewed the Council's 2016-2017 Work Plan.

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**8. COUNCIL COMMUNICATION PLAN**

The TRB Executive Director reviewed the Council's draft 2016-17 communication plan.

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**BREAK**

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**9. BC TEACHER EDUCATION PROGRAMS (BC TEPs)**

John Tyler from the Interim Teacher Education Program Review Committee (ITEPRC) updated the Council on its work since the last Council meeting:

- ITEPRC Dashboard reviewed.
- Proposals from the University of British Columbia Okanagan, University of Northern British Columbia Prince George and Trinity Western University were reviewed
- ITEPRC Reports to Council were reviewed.

TYLER/ROBERTSON

**Motion:** That the Council move in private for deliberations on the three proposals before the Council.

CARRIED

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**LUNCH**

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**10. TALKING BREAK**

*Topic: Is the public aware of any specific dates or opportunities for the Council to communicate its work and mandate? Does the public have any other comments/feedback about how the Council could better communicate its work and mandate?*

LAMBRIGHT

**Notice of Motion concerning the relevance of Talking Breaks**

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**11. BC TEACHER EDUCATION PROGRAMS CONTINUED**

**In private reporting out:** The Council approved the proposal from the University of British Columbia Okanagan with conditions and will send written notification of this decision from the Chair of the Council.

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**In private reporting out:** The Council approved the proposal from the University of Northern British Columbia Prince George and will send written notification of this decision from the Chair of the Council.

- Cathy Lambright recused herself from the discussion, as she is an employee of UNBC
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**In private reporting out:** the Council approved the proposal from Trinity Western University and will send written notification of this decision from the Chair of the Council.

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The Council discussed correspondence received from the Association of BC Deans of Education requesting the decision making capacity of the Interim Teacher Education Program Review Committee be expanded.

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Rebecca Blair provided a report out on the work of the Teacher Education Program Working Group:

- The Working Group met on August 31, September 20 and October 21. During these meetings the Group developed a 2016-2017 Work Plan.
- The Council was presented with the 2016-2017 Work Plan and draft structured dialogue from the Teacher Education Program Working Group. Pending no major concerns X requested a motion from the Council to approve the structured dialogue.

JONES/LAMBRIGHT

**Motion:** That the Council approve the ongoing structured dialogue component of maintenance review process for Teacher Education Programs.

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CARRIED

IKER/LAMBRIGHT

**Motion:** That the participants for the structured dialogue include interested Council members on a rotational basis with at least one Certificate Holder being a part of the team.

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CARRIED

## 12. CERTIFICATION STANDARDS REVIEW UPDATE

The Council was informed of the progress of the Certification standards review including timelines by the Director of Certification.

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**BREAK**

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**13. PRESENTATION: CODING IN BC SCHOOLS - TIM WINKLEMANS & GORDON LI**

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GREEFF/COOKE

**Motion:** That the meeting be extended to 4:15 pm.

CARRIED

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**14. REVIEW OF THE MINUTES**

LAMBRIGHT/JONES

**Motion:** That the minutes be approved.

CARRIED

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**15. ADJOURNMENT**

FRASER/ROBERTSON

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

CARRIED

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*COUNCIL ADJOURNED AT 4:02 PM*

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**OCTOBER 28, 2016**

**ATTENDANCE**

**Council:** Rebecca Blair, Janine Fraser, Matthew Cooke, Laurence Greeff, John Hall, Fred Robertson, Cathy Lambright, Jim Iker, Jeffrey Jones, Peter Van Huizen, John Tyler, Ramona Soares, Susan Wilson, Ted Riecken

**Absent:** Teresa Rezansoff, Monty Palmantier

**Staff:** Wilma Clarke, Alison Bryceland, Eric Tso, Shawn McMullin, Frank Dunham, Andrew Crawford, Alexandra Gillis, Monica Winter, Billy Sutherland, Barbara Bobic

<b>Public Members:</b>	Christine Stewart	BC Teachers' Federation
	Kit Krieger	BC Principals' and Vice-Principals' Association
	Maureen Dockendorf	Ministry of Education
	Tricia Stobbe	Christian Teachers Association of BC
	Kimberly Franklin	Trinity Western University
	Claire Rushton	University of British Columbia Vancouver

The Chair, Rebecca Blair, called the meeting to order at 9:01 am.

**1. INTRODUCTIONS**

The Chair welcomed members of the public.

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**2. APPROVAL OF THE AGENDA**

ROBERTSON/COOKE

**Motion:** That the agenda for October 27, 2016 be approved.

CARRIED

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**3. PUBLIC COMMENT PERIOD**

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**4. REPORT OUT: PROFESSIONAL STANDARDS STEERING COMMITTEE**

Fred Robertson and Cathy Lambright informed the Council on the process for the Professional Standards Review to date. The Committee sought a motion to solicit feedback on the proposed standards from November 1 – December 5, 2016.

VAN HUIZEN/RIECKEN

**Motion:** That the Council solicit feedback on the draft standards from November 1 – December 5, 2016; the draft standards to be distributed to certificate holders, education partners, Canadian Regulators, and the public.

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**BREAK**

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IKER/FRASER

**Motion:** That the Council postpone consideration until the Council working session on the draft standards.

DEFEATED

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VAN HUIZEN/RIECKEN

**Motion:** That the Council solicit feedback on the draft standards from November 1 – December 5, 2016; the draft standards to be distributed to certificate holders, education partners, Canadian Regulators, and the public.

GREEFF/COOKE

**Amendment:** That there be a preamble attached to Standard 9 that reflects the considerations of the Truth and Reconciliation Committee.

CARRIED

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VAN HUIZEN/RIECKEN

**Motion:** That the Council solicit feedback on the draft standards from November 1 – December 5, 2016; the draft standards to be distributed to certificate holders, education partners, teacher candidates, Canadian Regulators, and the public, and that there be a preamble attached to Standard 9 that reflects the considerations of the Truth and Reconciliation Committee.

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**5. PRESENTATION: FRENCH LANGUAGE PROGRAM**

Linda Beddouche presented to the Council on the Ministry's French Language Program and the newly established French Language Advisory Committee.

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GREEFF/FRASER

**Motion:** To move items the Council has not dealt with to the next meeting.

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CARRIED

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LAMBRIGHT/ROBERTSON

**Motion:** That the meeting be extended to 12:15 pm.

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CARRIED

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**6. CONTINUED: PROFESSIONAL STANDARDS STEERING COMMITTEE**

VAN HUIZEN/RIECKEN

**Motion:** That the Council solicit feedback on the draft standards from November 1 – December 5, 2016; the draft standards to be distributed to certificate holders, education partners, teacher candidates, Canadian Regulators, and the public, and that there be a preamble attached to Standard 9 that reflects the considerations of the Truth and Reconciliation Committee.

LAMBRIGHT/VAN HUIZEN

**Amendment:** That the dates in the motion read November 10 – December 15, 2016.

GREEFF/IKER

**Amendment:** That the dates in the Amendment read November 14 – January 31, 2017.

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DEFEATED

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LAMBRIGHT/VAN HUIZEN

**Amendment:** That the dates in the motion read November 10 – December 15, 2016.

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LAMBRIGHT/WILSON

**Motion:** That the meeting be extended to 12:30 pm.

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CARRIED

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LAMBRIGHT/VAN HUIZEN

**Amendment:** That the dates in the motion read November 10 – December 15, 2016.

HALL/GREEFF

**Amendment:** That the dates in the motion read February 10 – March 14, 2017.

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CARRIED

VAN HUIZEN/RIECKEN

**Motion:** That the Council solicit feedback on the draft standards from February 10 – March 14, 2017; the draft standards to be distributed to certificate holders, education partners, teacher candidates, Canadian Regulators, and the public, and that there be a preamble attached to Standard 9 that reflects the considerations of the Truth and Reconciliation Committee.

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CARRIED

**7. REVIEW OF THE MINUTES**

JONES/GREEFF

**Motion:** That the minutes be approved.

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CARRIED

**8. ADJOURNMENT**

LAMBRIGHT/RIECKEN

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

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CARRIED

COUNCIL ADJOURNED AT 12:25 PM

**Minutes of the BC Teachers' Council**

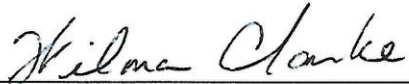
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Rebecca Blair, Chair



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Wilma Clarke, Executive Director



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Eric Tso, Recording Secretary