

Section 3.0 – Training Courses and Development	Page 1 of 2
Sub Section 3.2 – Provincially-Approved Training Courses	Effective: January 12, 2023 Revised: n/a
Subject 3.2.7 – Major Case Management Training for Command Triangle roles	

Definitions

“File Coordinator” – a member of the Command Triangle that reports directly to the Team Commander and is responsible for establishing the business rules and systems protocols; assessing investigative material and ensuring complete tasking which includes that investigative strategies are completed; and where applicable, disclosure and prosecution support is provided.

“Provincially-approved training” – training that has been acknowledged by the Director of Police Services as adequate to meet BC requirements pertaining to training on a specific topic or set of topics.

“Primary Investigator” – a member of the Command Triangle that reports directly to the Team Commander and is responsible for controlling the speed, flow and direction for the overall investigative process.

“Team Commander” – a member of the Command Triangle and the person to whom overall authority, responsibility and accountability for an investigation are conferred, including its resources (human and physical) and mandate, and adherence to the principles of major case management.

Standards

The Chief Constable, Chief Officer, Commissioner, or Chief Civilian Director of the Independent Investigations Office (“IIO”) must ensure that:

Provincially-approved training course for Team Commanders

- (1) Consistent with the requirements in Standards 5.2.2 (2)(b)(i), officers or IIO investigators have successfully completed the following provincially-approved training course before being assigned to a Team Commander role:
 - (a) Canadian Police College *Major Case Management: Team Commander* training course.

Provincially-approved training courses on Major Case Management for Primary Investigators

- (2) Consistent with the requirements in Standards 5.2.2 (4)(b)(i), officers or IIO investigators have successfully completed one of the following provincially-approved training courses before being assigned to a Primary Investigator role:
- (a) RCMP *Introduction to Major Case Management*; or
 - (b) Vancouver Police Department *Foundational Principles of Major Case Management*.

Provincially-approved training courses for File Coordinators

- (3) Consistent with the requirements in Standards 5.2.2 (6)(b), officers or IIO investigators have successfully completed one of the following provincially-approved training courses before being assigned to a File Coordinator role:
- (a) Victoria Police Department *Major Case Management File Coordination* course;
 - (b) Vancouver Police Department *The Fundamentals of File Coordination* course;
 - (c) RCMP *Introduction to File Coordination in BC* course; or
 - (d) Independent Investigations Office *IIO Major Case Management File Coordination* course.

Training records

- (4) Written records are maintained of the training required by these standards that has been completed by each police officer in the police force, or each IIO investigator in the case of the IIO.

Policies and procedures

- (5) Policies and procedures are consistent with these *BC Provincial Policing Standards*.