



- Date** Thursday, November 12, 2015
- Time & Venue** 8:45 – 3:00 pm, BCIT Downtown, 8<sup>th</sup> Floor Atrium
- Attendees** All BCTLC Representatives as per membership list <http://bctlc.ca/about-us/members/>

### Agenda

Time	Topic
8:30 – 8:45	<b>Arrival (Check in, Light Breakfast)</b>
8:45 – 9:15	<b>Introductions + Agenda</b> Overview of Agenda, Introduction of Executive, Table Group Introductions including Virtual Members, Expectations of Day
9:15 – 9:45	<b>Council Agenda Items</b> Approval of Agenda, Spring Council Minutes, Business Arising from Spring Meeting, Constitutional Items, November 13 Symposium Details, Discussion of Other Items to Agenda
9:45 – 12:00	<b>Discussion and Directions</b> Focused discussion on our mission, values and future directions
12:00 – 1:00	<b>Networking Lunch</b>
1:00 -2:30	<b>Action Groups</b> Sharing out, adjusting activities and membership based on morning discussion etc.
2:30 – 3:00	<b>Next Steps and Wrap Up</b> <i>Spring Council Meeting: Tuesday, May 10, 2016 (8:45 am – 3:00 pm)</i> BCIT Downtown, 8 <sup>th</sup> Floor