



Fall Council Meeting Agenda

Date Thursday, November 12, 2015

Time & Venue 8:45 – 3:00 pm, BCIT Downtown, 8th Floor Atrium

Attendees

All BCTLC Representatives as per membership list <http://bctlc.ca/about-us/members/>

Agenda

Time	Topic
8:30 – 8:45	Arrival (Check in, Light Breakfast)
8:45 – 9:30	<p>Opening Discussions: Meet and Greet</p> <p>Hot Topic Tables: Choose a topic (sign on tables) and sit at that table. Introduce each other and discuss the topic. Move to another table when time is up or stay for more conversation. Chance for everyone to move around, meet members and discuss hot topics.</p>
9:30 – 9:45	<p>Welcome</p> <p>Introduction to Executive Members</p> <ul style="list-style-type: none"> • Co-Chairs: Stephanie Chu and Liesel Knaack • Past Chair: Peter Arthur • Interim Chair Elect: Sybil Harrison <p>Agenda</p> <ul style="list-style-type: none"> • Overview of Agenda • New Items to Agenda • Minutes from Last Meeting – June 9th • Business Arising From June 9th Minutes
9:45 – 10:00	<p>Communications Plan</p> <ul style="list-style-type: none"> • Plan Components • Tagline Vote Results • Discussion

10:00 – 10:30	Summary Reports of Action Groups <ul style="list-style-type: none"> • Advocacy Action Group • Resources Action Group (+ Resource Sharing Survey Results) • Professional Learning Action Group • Discussion
10:30 – 10:45	<i>Break</i>
10:45 – 12:00	Building Together Discussion and Planning Time
12:00 – 1:00	Networking Lunch
1:00 -2:30	Building Together Discussion and Planning Time
2:30 – 2:45	Nominations for Executive Positions Explanation about Process and Position Openings Description of Positions (handout)
2:45 – 3:00	Next Steps and Wrap Up <i>Spring Council Meeting: Tuesday, May 10, 2016 8:45 am – 3:00 pm</i> BCIT Downtown, 8 th Floor