**BC TLC Fall Meeting**

**Coast Mountain College**

**Friday October 25, 2019**

**12:30-1:30 p.m.**

1. Call to order (C. Dishke)
2. Introductions and members present (C. Dishke)
   1. Catharine Dishke - TRU
   2. Sophia Palahicky - RRU
   3. Carrie Nolan - CMTN
   4. Anne Sommerfeld – UNBC
   5. Brenda Mathenia – COTR
   6. Adam Nash - CMTN
   7. Maureen Wideman – UFV
   8. Rhonda – Yukon College
   9. Christine Kurbis – online
   10. Brian Lamb – online
   11. Christina Hendricks - online
   12. Cynthia Korpan - online
   13. Christine Kurbis - online
   14. Cissie Fu – online
   15. Liesel Knaack NIC – online
   16. Laurie Michaud – NIC - online
   17. Emily Schudel – online
   18. Helen Lee – online
   19. Jane Maxwell, Yukon College - online
3. Overview of survey results (C. Dishke)
   1. Key finding: people want to gather together f2f, share resources about my practice, and collaborate
   2. Email updates still useful – what opportunities do we have?
   3. ACTION: re-send invitation to complete survey, gather more info - Catharine
   4. ACTION: put together sub-group to respond to the survey data  - Sophia
4. Discussion of the provincial teaching award (M. Wideman/ C. Dishke)
   1. This initiative started about a year ago, re-activating it now.
   2. Concept: Awards in BC based on Atlantic Canada
      1. 3 awards, 1 per school
      2. No $$ associated with award – the award is the reward (plus celebratory lunch, online recognition, not unlike 3M)
      3. Challenges:
         1. need sponsor: pro-BC ($10K/year for luncheon/celebration, travel, )
         2. process
      4. ACTION: Tracy to investigate re: BCcampus involvement
      5. ACTION: Maureen convene subcommittee to organize
      6. ACTION: can we seek other sponsors?
   3. ACTION: send out handouts electronically
5. Institutional Updates and related discussion (S. Palahicky)
   1. These have been circulated by email
6. New business (all present)
7. Adjournment

Attachments:

1. ED Survey Results
2. Institutional Updates