



Public Agenda

Council Meeting

Date and Time: Thursday, December 3, 2020 (Day 1) 10:45 a.m. to 4 p.m. and
Friday, December 4, 2020 (Day 2) 9 a.m. to 4 p.m.

Location: Via Videoconference

The College will be using Zoom for this meeting. We respectfully request that you not share your webcam and that you keep your microphone muted at all times.

Participation Details: Council Meeting Day 1

Meeting link: <https://zoom.us/j/94347130467?pwd=b1Vkc1BTdWJaSko0d1VhNDdFTEZJZz09>

For audio by phone, dial toll-free: 1.855.703.8985
Meeting ID: 943 4713 0467
Passcode: 128215

Participation Details: Council Meeting Day 2

Meeting link: <https://zoom.us/j/98508119835?pwd=bi9PQTNFL2k1OXQwMU5JMFh0M1dIQT09>

For audio by phone, dial toll-free: 1.855.703.8985
Meeting ID: 985 0811 9835
Passcode: 690346

Program:

Thursday, December 3, 2020

- 10:45 a.m. Call to Order/Welcome
- 10:50 a.m. **Timed Item: 7.4 – Faculty of Education Appointment**
- 11:00 a.m. **Timed Item: Public Presentation** (up to 20 minutes)
- 12:00 p.m. Recess (90 minutes)
- 1:30 p.m. Meeting Resumes
- 1:35 p.m. **Timed Item: 7.1 – Finance Committee Report** (up to 55 minutes)
- 2:30 p.m. **Timed Item: Address by The Hon. Stephen Lecce** (30 minutes)
- 3:00 p.m. **Timed Item: 8.2 – Scholarship Awards**
- 4:00 p.m. Recess

Other business items may be added to this agenda subject to College Bylaws s. 3

Friday, December 4, 2020

- 9:00 a.m. Meeting resumes
- 9:05 a.m. **Timed Item: 7.3 – Human Resources Committee Report (In Camera)**
- 10:30 a.m. Break
- 10:45 a.m. Meeting Resumes
- 12:00 p.m. Recess (90 minutes)
- 1:30 p.m. Meeting resumes
- 2:45 p.m. Break
- 3:00 p.m. Meeting resumes
- 4:00 p.m. Adjournment

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda and Preparation Time**

Consent Agenda

Minutes

- 2.1 Meeting, October 1-2, 2020
- Resolutions Grid, October 1-2, 2020

Committee Reports (without motions)

- 2.2 Executive
- 2.3 Investigation
- 2.4 Discipline
- 2.5 Fitness to Practise
- 2.6 Registration Appeals
- 2.7 Accreditation
- 2.8 Accreditation Appeal
- 2.9 Editorial Board
- 2.10 Quality Assurance
- 2.11 Ad Hoc Committee on College Membership for Private School Teachers
- 2.12 Ad Hoc Committee on Public and Stakeholder Engagement

Correspondence

- 2.13 Letter to Minister Stephen Lecce re October 2020 Council Motions
- 2.14 Letter to/from OTF re Retired Members

Other business items may be added to this agenda subject to College Bylaws s. 3

- 2.15 Memo from Deputy Minister re Regulatory Amendments
- 2.16 Letter to/from College of Early Childhood Educators re Governance Reforms
- 2.17 Memo from Deputy Minister re Math Proficiency Test

3. Conflict of Interest

4. Business Arising

5. Public Presentation

- 5.1 **Timed Item: 11 a.m. December 3**
Presentation by Charline Grant and Kearie Daniel,
Parents of Black Children

6. Risks and Strategic Priorities

- 6.1 Registrar's Report
- 6.2 Financial Report to September 2020
- 6.3 Chair's Report

7. Committee Reports (with motions)

- 7.1 **Timed Item : 1:35 p.m. December 3**
Finance Committee – 2021 Budget
- 7.2 Standards of Practice and Education Committee
- 7.3 **Timed Item : 9:05 a.m. December 4 (In Camera)**
Human Resources Committee – Registrar Recruitment
- 7.4 **Timed Item : 10:50 a.m. December 3**
Governance Committee – Faculty of Education Appointment

8. New Business

- 8.1 College Bylaw Amendment
Regulation 176/10 – Teachers' Qualifications
- 8.2 **Timed Item: 3 p.m. December 3**
College Scholarship 2020-2021 Awards:
 - Joseph W. Atkinson Scholarship
 - Ontario College of Teachers Primary/Junior or Junior/Intermediate Scholarship
 - Ontario College of Teachers Intermediate/Senior Scholarship

Other business items may be added to this agenda subject to College Bylaws s. 3

9. Notices of Motion

10. Next Meeting

- March 4-5, 2021

11. Adjournment

Other business items may be added to this agenda subject to College Bylaws s. 3