



# Fall Council Meeting Agenda

**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</b> (Check in, Light Breakfast)
8:45 – 9:30	<p><b>Opening Discussions: Meet and Greet</b></p> <p><b>Hot Topic Tables:</b> 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><b>Welcome</b></p> <p><b>Introduction to Executive Members</b></p> <ul style="list-style-type: none"> <li>• Co-Chairs: Stephanie Chu and Liesel Knaack</li> <li>• Past Chair: Peter Arthur</li> <li>• Interim Chair Elect: Sybil Harrison</li> </ul> <p><b>Agenda</b></p> <ul style="list-style-type: none"> <li>• Overview of Agenda</li> <li>• New Items to Agenda</li> <li>• Minutes from Last Meeting – June 9<sup>th</sup></li> <li>• Business Arising From June 9<sup>th</sup> Minutes</li> </ul>
9:45 – 10:00	<p><b>Communications Plan</b></p> <ul style="list-style-type: none"> <li>• Plan Components</li> <li>• Tagline Vote Results</li> <li>• Discussion</li> </ul>

10:00 – 10:30	<b>Summary Reports of Action Groups</b> <ul style="list-style-type: none"> <li>• Advocacy Action Group</li> <li>• Resources Action Group (+ Resource Sharing Survey Results)</li> <li>• Professional Learning Action Group</li> <li>• Discussion</li> </ul>
10:30 – 10:45	<i>Break</i>
10:45 – 12:00	<b>Building Together</b> Discussion and Planning Time
12:00 – 1:00	<b>Networking Lunch</b>
1:00 -2:30	<b>Building Together</b> Discussion and Planning Time
2:30 – 2:45	<b>Nominations for Executive Positions</b> Explanation about Process and Position Openings Description of Positions (handout)
2:45 – 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