

BCSTA - Ministry of Education Joint Executive Meeting

Location: KPU Richmond Campus, Richmond, BC

Date / Time: May 31, 2019, 12:00 to 1:00 p.m.

Meeting Chair	Scott MacDonald	Deputy Minister, Ministry of Education
Invited:	Hon. Rob Fleming Stephanie Higginson Carolyn Broady Tim Bennett Valerie Adrian Donna Sargent Mike Murray Mike Roberts Sally Barton Reg Bawa Keith Godin Nicola Lemmer Jennifer McCrea Zita Teng Trevor Paul	Minister, Ministry of Education President, BCSTA Vice-President, BCSTA Director, BCSTA Director, BCSTA Director, BCSTA Director, BCSTA Chief Executive Officer, BCSTA ADM, Services & Technology Division ADM, Resource Management Division ADM, Governance and Analytics Division ADM, Education Programs Division ADM, Learning Division Executive Director, DMO Director, Corporate Communications

Trevor Paul
Shelaina Postings
Lesley Bowman
Nicola Lemmer

ITEM	TOPIC	LEAD	TIME
1	Opening Remarks and Welcome	Minister Rob Fleming A: regular phone calls with Board Chairs	12:00 – 12:10
2	BCSTA – Ministry Relationship	Scott MacDonald/ Stephanie Higginson Open communication Regular calls/update Island connections A: Branch Meetings -- in regions Support for year-end call -- Quarterly ADM / DM meetings Mental Health Child care	12:10 – 12:25 15min

3	Funding Model Review <ul style="list-style-type: none"> • Status Update 		12:25-12:35 10min
4	Workforce Development <ul style="list-style-type: none"> • Status Update 		12:35-12:45 10min
5	Strategic Planning <ul style="list-style-type: none"> • Framework Update 	System alignment Five years after graduation (surveys) Phase it in -- hit the branches and academy Direct link with school boards -- discuss with board chairs Direct discussion with board chairs - not just sups to trustees Started before FMR -- don't connect to funding Align resources to needs Better / improvement Growth mindset	12:45-12:55 10min
6	Closing	Scott MacDonald/ Stephanie Higginson	12:55-1:00 5min

Sent: May 31, 2019 12:31 PM

Joint Exec

- Minister board chair calls commitment
- Trustee branch meetings
- Year end call – quarterly – carolyn
- Mike murray
 - Northern interior branch – mlas and trustees
 - Encourage other branches to do the same
 - Mou representation
- Donna sargent – minister face to face important as politicians
- Gordon
 - Bargaining – ramped up
 - Mlas
- Courtenay resolution – ministers at AGM etc
 - Greater presence
 - Rob
 - Mental health, health, mcf
- Stephanie – inclusive ed working group
 - Next week another meeting
 - Meeting – political tone in there
 - s.22
- donna
 - s.22 –
 - implications – prevalence model
 - need modelling – numbers
 - sts – 5-10 min
- mike
 - s.22
 - draft paper of previous meeting
 - very helpful
 - s.22
 - need a loop
 - need to be able to provide input
 -