



MINUTES

DRAFT

Special Meeting of Council

Via Videoconference

101 Bloor Street West, Toronto

December 11, 2020

**Minutes of the Special Meeting of Council of the Ontario College of Teachers
held on December 11, 2020 Via Videoconference**

TABLE OF CONTENTS

	Page
1. Call to Order/Welcome	3
2. Agenda and Approval of Preparation Time	3
3. Conflict of Interest	4
4. Business	4
4.1 Proposed Amendments to O. Reg. 176/10, Teachers' Qualifications re Temporary Certificate for Teacher Candidates	4
5. Adjournment	4

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Present: Diane Ballantyne, OCT; Paige Bennett, OCT; John Cammarata; Bob Cooper, OCT; Chantal Côté, OCT; Rebecca Forte, OCT; Melissa Gaffen, OCT; Tim Gernstein, OCT (Vice-Chair); Erin Glen, OCT; Mary Ellen Gucciardi, OCT; John Hamilton, OCT; Timothy Kwiatkowski, OCT; Todd Lalonde; Colleen Landers; Éleine Legault; Mary-Anne Mouawad, OCT; Bonnie Oakes Charron; Wanda Percival; Tom Potter; Nicola Powadiuk, OCT; Nancy Saunders, OCT; Kara Smith, OCT; Stéphane Vallée, OCT; Jennifer Wyatt, OCT; Nicole van Woudenberg, OCT (Chair); Stephen Zimmermann, OCT

Regrets: Charles Dimitry Abraham, OCT; Irene Dembek, OCT; Elizabeth Edgar-Webkamigad, OCT; Richard Filion; Jacqueline Karsemeyer, OCT; Sara Nouini, OCT; Vincent Rinaldo, OCT; Jonathan Rose

Staff: Tan Crombie, Roch Gallien, OCT; Linda Lacroix, OCT; Richard Lewko; Charlie Morrison; Linda Zaks-Walker, OCT; Kim Bauer (Recorder)

1. Call to Order/Welcome

The Chair of Council called the meeting to order at 3 p.m. She opened the meeting by acknowledging that Council members were gathered from various lands that were the traditional territory of the Wendat, the Anishnaabeg, Haudenosaunee, Métis and the Mississaugas of the Credit First Nation.

2. Agenda and Approval of Preparation Time (GC20201211-153)

It was moved by Colleen Landers, seconded by Kara Smith, and

CARRIED,

That the Agenda for the December 11, 2020 Special Meeting of Council be approved.

For: Diane Ballantyne, Paige Bennett, John Cammarata, Bob Cooper, Chantal Côté, Rebecca Forte, Melissa Gaffen, Tim Gernstein, Erin Glen, Mary Ellen Gucciardi, John Hamilton, Timothy Kwiatkowski, Todd Lalonde, Colleen Landers, Éleine Legault, Mary-Ann Mouawad, Bonnie Oakes Charron, Wanda Percival, Tom Potter, Nicola Powadiuk, Nancy Saunders, Kara Smith, Stéphane Vallée, Nicole van Woudenberg, Jennifer Wyatt, Stephen Zimmermann

Result	<u>For:</u> 26	<u>Against:</u> 0	<u>Abstain:</u> 0	<u>Absent:</u> 8
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Preparation time of one half-day was confirmed.

3. Conflict of Interest

No conflicts were declared.

4. Business

4.1 Proposed Amendments to O. Reg. 176/10, Teachers' Qualifications re Temporary Certificate for Teacher Candidates (GC20201211-154)

The Director of Standards of Practice and Accreditation, Roch Gallien, provided a comprehensive review of the proposed regulatory amendment and the reason it was coming forward for Council's consideration. He noted that the temporary certificates would be for a one year maximum term and that they were required on an emergency basis.

Following a question and answer session, a lengthy debate followed.

It was moved by Nicole van Woudenberg, seconded by Colleen Landers, and

CARRIED,

That Council approve the creation of a new class of emergency one-time and one-year Temporary Certificate of Qualification and Registration in the Teachers' Qualifications Regulation to help address teacher shortages caused by the COVID-19 pandemic.

The vote was conducted via eScribe, however due to technical difficulties, only the voting result information is available and not the detailed summary.

5. Adjournment

The meeting adjourned at 4:40 p.m.

Signed:
Chair, Nicole van Woudenberg, OCT

Signed:
Deputy Registrar, Chantal Bélisle, OCT

Dated:

Dated: