

FCTA Annual General Meeting

Minutes

Thursday, April 11, 2013

5:30 p.m.

Harrison Hot Springs Hotel

A. Call to Order

1. Approval of Agenda, moved: Marvell, second: Asdal
2. Amendment of Agenda : Spring break calendar, moved: Virtue, second: Williams
3. Approval of Minutes - General Meeting: February 13, 2013: carried

B. Elections

Election of 2013-2014 Executive Members

President: Lynne Marvell

1st Vice President: Atef Zaki

2nd Vice President: Sara McIntosh

LR: Truls Asdal

Treasurer: Denese Anderson

Secretary:

Bargaining Chair: Shannon Perna

ProD Chair: Kathy Koopman

Social Justice: Erin Wilkins, Anders Lunde

Aboriginal Education Contact: Robert Genaille

Members at Large: Carolyn Hrynyk, Kristen Peters

Social Convenor: Dave Lane

Health and Safety: Maya Araki

All by Acclamation

C. Reports

1. President

-Thank you to current executive

- Enrollment down again this year
- Provincial Bargaining – framework agreement in place between BCTF and BCPSEA. BCTF asking for a reasonable salary increase, min. case loads for specialist teachers, increase prep. Link to bargaining updates on FCTA website
- Local Bargaining – starts Monday, working on better language for violence prevention in schools

BCTF AGM Update – Truls

- Pensions report
- Fees, same as last year
- Voting changes are being advocated – one member, one vote

2. Pro-D

- Released funds allowed for more claims
- TOC days 55 left
- District pro-d funds \$876 per school for summer pro-d
- Summer Teach Meet, Monday, August 26, 2013.

All welcome to attend at AESS, day in lieu will be granted but approval needed by school pro-d before June 10

- August 27, 28 school-based pro-d
- August 29 Admin. Day

3. Treasurer

- Presented budget
- Costs offset by President teaching two blocks
- New office helped reduce costs
- Successful audit

D. Business

1. FCTA Fee for 2013/2014 –motion: Fees remain the same. moved Marvell, second Anderson. Carried.

-discussion:

2. From the Floor

-Spring break calendar motion: to reaffirm the FCTA position to not endorse the two week spring break for the purpose of saving money. Moved Virtue, seconded: Tuivai Defeated.

-discussion

- President to have dinner on the FCTA. Moved: Williams, Second: Anderson

F. Next Executive meeting

Date: May 8, 2013

Time: 4:30pm

Location: FCTA Office

ADJOURNMENT

Moved: Tunbridge Second: Sexton