**FCTA Annual General Meeting**

**Minutes**

##### Thursday, April 9, 2015

##### 5:30 p.m.

##### Harrison Hot Springs Hotel

**A. Call to Order**

1. Approval of Agenda – Dayrit, Turner - carried
2. Approval of Minutes - General Meeting: February 11, 2014 -addition: discussion about criminal record checks, fee for fingerprinting – Hrynyk, Marvell - carried
3. - AGM: April 10, 2014 – Asdal, Hrynyk – carried

#### B. Elections-

 Election of 2015-2016 executive members

President – Marvell – acclamation

1st Vice – Turner – acclamation

2nd Vice – Perna – acclamation

Local Rep – Smith – acclamation

Treasurer – Anderson – acclamation

Recording Secretary – Tuivai – acclamation

Bargaining Chair – Robinson – acclamation

ProD – Koopman – acclamation

Social Justice – Wilkins, Lunde – acclamation

Aboriginal Education – Emsley – acclamation

Health and Safety – Araki – acclamation

Social Convenor – Lane – acclamation

Members at Large – Hrynyk, McIntosh - acclamation

**C. Reports**

 1. President

 -Enrolment, slow decline

-Events – pension seminar held for teachers close to retirement. Seminar for new/mid career teachers in June.

- ProD Workshop – Bullying/Harassment Awareness: information on the new WCB regulations.

- FCTA Website: information and forms for Violent Incident Reporting

 -BCTF Programs

 - Living with Balance

 -Work to Wellness

 -Starling Minds

 - My Education BC: will be used starting September

 - Private school funding increased, public school funding cut

 -Presentation to Truls Asdal thanking him for long service to FCTA

 2. Pro-D

 - Money mostly used up

 -TTOC days left – please use

- Sessions for April ProD – French 5-8, Writing Teacher Resume (Chilliwack), Bullying Awareness, POPEI, Train the Trainer ($250)

-Summer ProD – Aug 31 TEACH Meet. Sept. 1 Maker Day. Sept. 1/2. School – Based. Sept. 3 Admin. Day. DEADLINE June 10 for days in lieu

 3. Treasurer

-Motion – Keep fees the same for the 2015-2016 year – Anderson, Polishak - carried

 -Motion: Take Lynne and her husband for dinner – Williams, Smith carried

 4. LR Report

 -BCTF Financial Report – fee remains at 1.79% next year

 -Teacher’s Pension Plan – important surveys coming up

 -Salary Indemnity Plan – no increase this year

- Executive – Pres, VPs stayed the same. Clint Johnson from Chilliwack now on executive

## D. Business

 1. FCTA Fee for 2015/2016 – see above – Treasurer’s report

2. Discussion about who pays for criminal records check fingerprinting are ongoing

**E. Next Executive Meeting**

Date: May 13, 2015

Time: 4:30pm

Location: FCTA Office

**ADJOURNMENT**  Marvell/Nordstrom: carried.