**FCTA Executive Meeting**

**Minutes**

##### September 14, 2016

##### 4:30 pm

##### FCTA Office

**A. Call to Order: 4:32 pm**

1. Approval of Agenda Jim Turner, Carolyn Hrynyk

 2. Approval of Minutes: June 8, 2016 Carolyn Hrynyk, Kristen Peters (correct spelling for Agassiz in Part C)

**B. Executive/Committee Reports**

1. **President**

 **-**curriculum implementation K-9 – don’t have to do it 100%. Report cards same except self-assessment for students in June and no reporting on DPA

 -classes over 30 HSS, AESS

- -Zone Mtg Oct 14,15 in Surrey

 -Need to hear from schools who their staff reps, H&S,

 -Committees:

 1) Education: Kristen, Megan

 2) Operations/Facilities: Jim

 3) Policy: Jon

 4) Labour Enhancement: Sara, Amy, Shannon

 5) Budget: Jon, Shannon

 6) Technology: Lenora?

 7) Special Ed: Jim? Kim Walker?

 8)Gifted: Denese?

 9) ProD: Kathy

 10) Careers/Transitions: Lynn

 2**. Pro-D**

 **-**books audited

 -created a “guide book” for ProD

 -Meeting Sept. 28 of ProD reps

 -Curriculum Implementation Day – not a ProD Day, cannot be taken as a day in lieu, collaboration between schools ok with admin. approval

 3. **Treasurer**

 4. **Education – no report**

 5. **Operations & Facilities – no report**

 6**. Policy Development – no report**

 7. **Budget Advisory – no report**

8. **Health and Safety – no report** – discussion re: Admin. giving H&S orientation to new staff

 9. **Board Meeting – please sign up for upcoming board meetings**

**C. School Reports**

 Kent: new division – enrolment up – Strong Start/Sped sharing a room – lots of Renovations

 Harrison: none

 AESS: 3 new staff members

 Coquihalla: heat/ac an issue – portable in use, new division – great new renovations – sprinkler system being installed after school hours – lots of new “needy” kindergartens

 Silver Creek: smooth start to year

 Boston Bar: none

 District: new psychologist .6 position

 HSS: classes over 30 -

**D. Unfinished Business**

**E. Any Other Business**

Discussion re: How to address new students with no files/no identification?

 Duplicates of file material at board office – how does it fit with policy?

**F. Next Executive Meeting**

Date: **October 12, 2016**

Time: **4:30pm**

Location: **FCTA Office**

**ADJOURNMENT**