**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**