**FCTA General Meeting**

**AGENDA**

##### Thursday, April 20, 2017

##### 5:30 pm

##### Harrison Hot Springs Hotel

**A. Call to Order (5:32pm)**

1. Approval of Agenda Albert, Aaron

2. Approval of Minutes: General Meeting:

General Meeting-February 16, 2017 Carolyn Hrynyk, Jim Turner

AGM: April 14, 2016 Kim Holman, Kevin Walker

**B. Elections**

Election of 2017-2018 executive members

1.President: Amy Smith

2. First-Vice: Shannon Perna

3. Second-Vice: Kevin Walker

4. Local Rep to the BCTF- Lynne Marvell

5. Treasurer: Denese Anderson

6. Recording Secretary: Kristen Peters

7 Bargaining Chair: Sarah McIntosh

8. Pro-D Chair: Kathy Koopman

9. Social Justice: Julia Bond, Anders Lunde

10. Aboriginal Ed. Contact: Cheryl Carlson

11. Health and Safety: Maya Araki

12. Social Convenor: John Polishak, Megan K

13. Member-at-Large: Carolyn Hrynk, Cathrine Trotzuk

**C. Reports**

1. **President**
   1. Memorandum of Agreement…
      1. LOU 17…
      2. Discussion around court case
      3. Case Size and Composition “Best Efforts” — boundaries, use of space, reorganizing classes, there is a min # of students
      4. MINIMUM: 15 K, 17 gr 1-3, 20 high school specials, \_\_\_\_ gr 4-12
      5. Remedy discussion
      6. Class Size discussion… School Act
      7. Local Collective Agreement: East Side/West Side Language (differences)
2. **Pro-D**
   1. used all money
   2. $3833 reserve fund
   3. 0.5 day available for every teacher — district cost!! Must be used this school year
3. **Local Rep to the BCTF**
   1. Discussion around elections
   2. Inclusiveness
   3. Financially healthy
   4. Pension fund doing well
   5. fee 1.79%
4. **Treasurer**
   1. Category Summary Report: Inflows: $44,172.47 Outflows $29,985.49 Net In/Out $14,186.98
   2. Balance Forward: $98,682.06
   3. Balance as of April 12, 2017 $183,293.46
   4. in good shape :)

**D. Business**

**1.** FCTA Fee for 2017/2018

Motion : “To keep our fee the same for the 2017/18 year” Anderson/ Shelby

**E. Next Executive Meeting**

Date: May

Time: 4:30

Location:FCTA Office

**ADJOURNMENT**

**L. Poulin, B. Nelmes 6:48pm**