

Minutes of the Fraser Cascade Teachers' Association
Executive Meeting
January 16, 2013

Regrets: Stewart, Anderson, Lane

A. Call to Order

Approval of agenda Wilkins, Asdal
Approval of minutes Turner, Asdal
Amend #13 to discuss in staff meetings
Amend #12 should say discussion re school closure during snow days
Amend #10 remove Araki

B.Executive Committee Reports

1. President

BCeSIS Training – not much interest, available from Ashley if required
LIF Funding – Lynne has requested it be more expeditious
BCTF Grants – mentorship not approved
Contract Melding – 2 days
Special Grant - \$915.58
FSA – letters out this week
School Calendar – must be bargained, changes must be done by March this year for next year's calendar
Bargaining Update – nothing until after BCPSEA AGM in January
Co-Operative Gains – Savings plan, board wrote letter to minister to protest
Curling Funspiel – Friday, Feb 22 – sign up!!!!
ESL at AESS – posted position with support from D. DalBello

2. ProD

No Money left
60 TOC days left
Jan 25, Getting yourself ready for retirement seminar 8:30-12:00
District Day – February 15 – get your forms in!
Arts and Crafts packages for Kathy's School
Call Out Vancouver – LGBTQ and allies resources for parents, lines of communication etc. Thursday, Jan 24th
January 25th – at HSS by Call Out Vancouver LGBTQ issues
Tad Millmine, RCMP from Surrey coming to HSS on Friday about Bullying

3. Treasurer

Audit done – Denese will present at AGM

4. Education Committee

nothing to report

5. Policy Committee

LGBTQ policy going out to partner groups for input
Intruder alert policy – trying to reduce number

6. Budget Committee

enrollment down, expected to level off – 2017 projected increase
money down, costs up

7. Health and Safety

Walk throughs need to be done

C. School Reports

D. Unfinished Business

E. Any Other Business

Snow Days – discussion need to define “report to”

Make a proposal to board for policy change – Karen Virteau to put some language together

Donation for Pat McDonald- Truls moves that FCTA donates \$50 to charity mentioned in obituary seconded Virteau

Dental Plan – receding gum not covered we need to appeal to them by writing letters

F. Next Executive Meeting in conjunction with Winter General Meeting

Date: February 13, 2013

Time: 4:30 pm

Location: HSS – Room 16

Adjournment – McDonald, Asdal