

FCTA Executive Meeting

Minutes

January 13, 2016

4:30 pm

FCTA Office

Regrets: Robinson, Johnson, Virteau, Webber, Lane, Anderson.

A. Call to Order

1. Approval of Agenda: McIntosh/Marvell.

B. Executive/Committee Reports

1. President

FSA: please let LM know who many students wrote/did not write.

Enhancement for Student Learning: Feb 10 Shannon Perna, Carolyn Hrynyk and Kevin Walker expressed interest in going to the meeting.

Staff Rep Training: Feb 2 or Feb 3 am in Chilliwack. Let LM know if you would like to go and which day. Please carpool if possible. LM will look into payment for TTOC's.

Winter General Meeting: will take place at HSS, room 16 Feb 10

TTOC call out procedures: SP presented data re number of days worked by TTOC's 2014-2015. Discussion re how to help TTOC's make a living wage. LM and SP will review the raw data to deal with some anomalies. LM will talk to Kevin and Karen about their view on changing the call out system and report back to executive.

Education Committee: CH - Explanation of Enhancement for Student Learning.

Health and Safety: No report

Budget: No report

Op & Facilities: LM – toured the Coquihalla addition. Executive discussed the boundary review.

C. School Reports

HSS: Staff reps please report back to Jon on how the FSA test is handled at other schools.

Does admin take a group of students so that the students taking the test are not in the same classroom as those not taking it? Are there two classes of the same grade so that the teachers can each take a group?

SpEd teachers have a meeting with LM before meeting with the district around SpEd at HSS

Coquihalla: Waiting to move into new wing. LM will look into compensating teachers for the time spent moving to their new classroom.

Boston Bar: No Rep

Kent: Received a provincial grant to replace heating system.

Harrison: No longer have a PAC.

Silver Creek: Three new students.

TOC: Question about new curriculum. Will be answered in Pro-D report.

D. Unfinished Business

E. Any Other Business

Student Services/speech (AL): Staff Reps please report back to AL about any

difficulties SpEd/LA teachers are having getting info from the Speech and Language Assistant.

F. Pro-D

District Day for Feb. 19: Please sign up if you have not already done so.
Pro-D Day Jan.22 Maker Day is offered at Kent Elementary.

G. Next Executive Meeting

Date: **February 10, in conjunction with Winter General Meeting**

Time: **4:30pm**

Location: **HSS, Room 16**

Motion: To Adjournment: Smith/Hrynyk. Motion carried.

ADJOURNMENT