

FCTA Executive Meeting

MINUTES

May 14, 2014

4:30 pm

FCTA Office

Regrets: Anderson, Froese, Hoshowski, Araki, McLachlan, McIntosh

A. Call to Order

1. Approval of Agenda: Lunde/Perna

B. Executive/Committee Reports

1. President

Phase 2: Discussion about preparation and feelings about possible move to Phase 2; discussion of when the second and third phase would start and how it would look during each phase; discussion about the effectiveness of Phase Three.

Year-End Executive Meeting

Start at 4:30 in the downstairs conference center; dine upstairs.

2. Pro-D

Funds/Days: no more money or days left.

Summer Pro-D: 25, 26, 27th of August. Information and summary of the presenters will be sent out to the Pro-D Rep. Registration will be on the day, but Pro-D Reps will be asking approximate numbers.

3. Education: No Report

4. Operations and Facilities: No Report

5. Policy Development: Erin Wilkins: no significant changes to policy

6. Budget Advisory: Shannon Perna: 4 HSS teaches attended the meeting to ask about funding for the trades program, cuts of HSS counseling time and the hiring of an assistant superintendent.

MOTION: Asdal/Virteau

The FTCA requests that the board office reallocate the funds planned for the assistance superintendent position and use them for much-needed direct instructional service to students.

Discussion on how to convey the above motion. Lynne directed to send a letter to the board chair.

7. Health & Safety: No report (regrets)

8. Board Meeting: May 27th and June 17th the next board meetings.

C. School Reports

Coquihalla Elementary: Entrepreneur fair today; sports day is planned for May 30th.

Silver Creek: Staffing level is status quo. Successful Gus Edwards Bursary Fund Raiser.

HSS: Met with principal and superintendent about funding for the shop program. Generated a wish list. No dollar figure yet. 1 full and 1 partial layoff. Timetabling in progress.

Harrison:- Looking at cancelling field trips.

CE Barry: Anders Lunde - Grade 5 Playland trip this week and band trip next week. Sports Day May 23rd.

Student Services: Three new families have moved to Hope, including 10 new ESL students. Special Ed. file review has been cancelled this year due to Phase 1 job action.

D. Unfinished Business

E. Any Other Business

- District-directed teacher training regarding diabetes and administration of insulin injections. Lynne will look into the issue and report back.

F. Next Executive Meeting

Date: **Wednesday, June 4** in conjunction with **Year-End Executive Dinner**

Time: **4:30pm**

Location: **Fraser River Lodge & Resort**, 7984 McDonald Road South, Agassiz.

ADJOURNMENT

Motion to adjourn: Stewart/Asdal.