

# FCTA Executive Meeting

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May 8, 2013  
4:30 pm  
FCTA Office

Regrets: Webber, Perna, Genaille, Anderson, Lane, Asdal

## A. Call to Order

1. Approval of Agenda - moved: Turner, seconded: Lunde

## B. Executive/Committee Reports

1. President
  - Karmen Tuivai agreed to be recording secretary
  - WCB OHS Bullying and Harrassment – new regulations
  - Local Bargaining has started
  - Retirements and Leaves – 3 retirements so far
  - Layoffs – 1 layoff and subsequent bumping
  - Copies of Violence reports – please send one to Lynne so we can track issues
  - Health and Safety walk throughs – reminder
2. Pro-D
  - Art Teach Meet ProD – August 26 – discussion
  - Assessment for Learning hosted by AESS????
  - Summer ProD forms given to reps
3. Treasurer
  - No report
4. Education – Carolyn
  - District Achievement Contract presented including Aboriginal goals and literacy plan
5. Operations and Facilities – Robert
  - No report
5. Policy – Erin/Karen
  - LGBTQ policy passed
6. Health & Safety – Maya
  - Last meeting postponed until May 31
  - Ask H&S reps to bring concerns to Maya before meeting (prioritize)
7. Budget - Lynne
  - Down 70 students
  - Increased costs

## C. School Reports

- Discussion

**D. Unfinished Business**

- None

**E. Any Other Business**

LGBTQ Policy: Training – Erin Wilkins willing to come to schools and do training

AGM Venue – Erin Wilkins – concerns expressed about price of drinks, could offer drink tickets again

Dental Plan – Carolyn Hrynyk – concerns re: coverage of gum grafts – Dental is negotiated provincially so the board cannot negotiate an increase in coverage.

**F. Next Executive Meeting in conjunction with Executive Dinner**

Date: **Wednesday, June 5, 2013**

Time: **5pm**

Location: **Fraser River Lodge**

**RSVP by Tuesday, May 21st**

**ADJOURNMENT**

Moved: Hrynyk, seconded: Stewart