

FCTA Executive Meeting

Minutes

November 12, 2014

4:30 pm

FCTA Office

Regrets: Lane, Wilkins, Peters, Emsley, McIntosh, McLachlan

A. Call to Order

1. Approval of Agenda - Turner/Lunde: carried.
2. Approval of Minutes – September 10, 2014 - Asdal/Hrynyk: carried.

B. Executive/Committee Reports

1. President

Report on All-Candidates' Meetings: An all-Candidate's meeting was held in Hope and Agassiz. BBar trustee was acclaimed. Meetings went well.

BS Gift: Thank you note received from Barry Stewart.

Committee Reps: Need reps for each of the district committees: Policy - KV; Ops & Facilities - AR; Education – CH.

SURT: Tentative date for training - January

Donations: UFV FSA donated \$500 plus another \$1600 from the BCTF. **Motion** - The money received be put aside in the hardship fund for future needs: Anderson/Tuivai; carried. If any staff rep knows of any immediate need they should let LM know.

LIF update: Discussion re how to use remaining money.

Enrollment: Total Head Count: 1613 students as of October 2014

Coquihalla: Supervision of SC students: Supervision of the SC students was resolved.

Labour Enhancement: Seniority on LTD: Seniority of Teachers on LTD was negotiated with the district and Teachers on LTD will get seniority for the first five years.

2. Pro-D

Health & Wellness Feb. 20th Pro-D day is being planned with the First Nations Group.

Health and Wellness Month is organized for the month of November for stretch and core, swimming, drop-in hockey. Exercise Room is open to all SD78 on Fridays until Dec. 5 at no charge.

Bowling Alley would like to offer free bowling to Teachers and their families starting January.

TTOC workshop could include new Teachers.

3. **Treasurer:** DA presented a new budget at the meeting. **Motion** - Accept the budget as presented: Anderson/Koopman: carried.

4. **LR:** RA Report:

Report re the BCTF budget and restructuring to reflect a need to cut costs. Pension Plan and legal update. Court case could go to the BC Supreme court and not be resolved for a couple more years. My Education BC will replace BCeSIS and has many new features.

5. **Education:** No report.

6. **Operations & Facilities:** LM – A request for proposals has been sent out for the addition at Coquihalla School.

7. **Policy Development:** No report.

8. **Budget Advisory:** No Report

9. **Board Meeting:** CH: Attended; nothing to report.

C. School Reports

HHS: Due to size/composition issues a new .714 teacher was hired with LIF funding.

Coquihalla: 1.0 LA teacher hired from LIF. All the updates from the portables have been completed except for blinds for the windows. There are issues with the internet.

Silver Creek: .2 LIF/SpEd position so now have a 1.0 teacher in that position.

Kent: .8 LA/SpEd from LIF funding.

Harrison: 1.0 LA/Library position from LIF. Space is now an issue.

AESS: No Report

Boston Bar: Issue has led to doors being locked.

District: No Report.

D. Unfinished Business

E. Any Other Business

AL: White and Red Poppies- tabled to next meeting

LM: April 23: tentative date for AGM 2015

F. Next Executive Meeting

Date: **January 14, 2015**

Time: **4:30pm**

Location: **FCTA Office**

ADJOURNMENT

Motion to adjourn: Turner/Asdal;Carried.