

FCTA Executive Meeting

Minutes

October 11, 2017

4:30 pm

FCTA Office

A. Call to Order (4:33pm)

1. Approval of Agenda (Lunde, Hrynyk)
2. Approval of Minutes (Anderson, Kempenaar)

B. Executive/Committee Reports

1. President

Remedy-Met with the superintendent and looked at all schools not just schools with classes in violation of the restored language. Made notes on what classes we need to watch in case there are new designated students entering the school or if current students become designated. The remedy is a month-to-month calculation. A teacher will be entitled to remedy if their class was in non-compliance for even 1 day in the month. Remedy discussions should now be taking place with administration, teacher and staff rep.

Staff Rep-We had a staff rep meeting and it was decided that we should have some training so there will be a Staff Union Rep training, put on by the BCTF, on October 24th. Jim Iker will be the facilitator.

TTOC Shortage-If you know of days where non enrolling teachers are covering or if teachers are covering on their prep, please let me know. Have CA language around using prep time to cover for another teacher (D.23.4). Important to note that it states that the teacher agrees to covering during their prep so teachers do have the right to say no.

Zone Meeting is this weekend. There is an extra day added to make up for the cancellation of Summer Conference.

2. Treasurer

Chequing Account \$133,354.50
Savings \$20,398.68 and \$50,300.00
Net Worth \$204,101.04

Looking at increasing the "Gifts and Social" from \$600 to \$2000 (This will be adjusted and presented at November Executive Mtg. A vote will be held at that time)

\$1500 for Public Relations

3. Education

Donna Barner introduced "Freckles" a therapy bunny. Hoping to use the bunny as a tool to aid in relieving anxiety, etc.

Karen Nelson's presentation on new Education Minister (Rob Fleming). Karen talked about what each school is focusing on for the year.

Karl talked about three students who toured UFV (from HSS)

4. Policy Development

Review of Physical Restraint of Students Policy (seclusion and physical restraint), incident reports to fill out. Changes to these policies will be reviewed by the Board of Education and come back to the Policy Committee.

District Health and Safety Committee policy change "Ensure that new workers are oriented to the work site including applicable work safe regulations and District procedures for reporting accidents and injuries."

Worker Responsibilities

- learn and follow safe working procedures
- correct hazards and report hazards to supervisors
- participate in investigations and incident investigator when required
- use personal protective equipment
- help to keep a safe workplace

5. Board Meeting (No Report)

6. Aboriginal Education Report

Orange shirt day at SCE

7. Pro-D

- a. 97 requests for Pro-D
- b. Audit went through fine
- c. District Pro-D for January and February

C. School Reports

COQ: Barry Stewart (0.2 position), new SEA, working on outdoor classroom/covered play area, Parent-Teacher interviews today

KES: status - quo

BBESS: no report

HSS: settling in, no staff approached about remedy (yet!), pressure on SPED department with lack of support and trying to keep some kids designated

AESS: no report

SCE: 4 teachers who will get remedy, most staff showed up for Naloxone training

HHES: no report

DISTRICT: numbers up, Donna Barner was trying to get a part time ELL teacher

TTOC: no report

D. Unfinished Business

E. Any Other Business

F. Next Executive Meeting

Date: **November 8, 2017**

Time: **4:30pm**

Location: **FCTA Office**

ADJOURNMENT (Perna/Carlson) @5:34pm