

FCTA General Meeting

Minutes **February 13, 2013** **4:30 p.m.** **Hope Secondary School**

Regrets: Lunde, Hyrnyk, Wilkins, Peters, Araki, Webber, Perna

A. Call to Order

- 1) Approval of Agenda moved: Williams seconded: Genaille
- 2) Approval of Minutes: January 16, 2013 moved: Genaille seconded: Turner

B. School Reports

C. Committee Reports

1) President

- HSS Yearbook – sponsor GSA page moved: that the FCTA support the GSA page in the HSS Yearbook moved: DalBello seconded: Genaille
- Grant: \$342.71 moving costs
- School Calendar – in collective agreement so must be negotiated. Must be complete by Mar. 31 for next year if changing.
- Semester Break – AESS cut from 5 days to 2 days. 1/3 of districts have made the change and more will in the future
- FSA Update – may be last year NDP says they will scrap
- Curling Funspiel – Feb. 22 register at 6 pm start at 7pm \$5. Contact Dave Lane at HSS
- H&S walk throughs – Dr. Nelson has sent an email that they should happen, let Lynne know if it doesn't
- Bargaining –
 - framework agreement passed by BCPSEA and BCTF. Bargaining began Feb. Mark Brown is the agreed upon facilitator
 - Provincial - 10 year plan – rejected by BCTF due to class size/composition being taken out of bargaining
 - Local – items added to table, let Lynne know if there are items teachers would like bargained.

2) Pro-D Chair

- Retirement seminar Jan 25 – well received
- Mentorship – use Pro-D days for collaboration
- District Day – filling up quickly. Please fill out evaluations

- Summer District Day – should we do it again – will make questionnaire
- no money left – should we roll back to less or increase budget? – will review budget at the end of the year
- 60 TOC days left for Pro-D, Mentorship, visiting schools, etc.

3) Treasurer - Audit passed.

- Chequing \$29,577.54, Savings \$20,313.76, Term \$50, 626.71

4) Operations & Facilities (Jan 22) – Robert Genaille

- seismic upgrade CE Barry
- school bus inspection

5) Budget (Jan 21) – Lynne

- nothing to report

6) H&S (Feb 1) – Maya

- nothing to report – meeting postponed

7) Policy (Feb 12) – Karen – unauthorized visitors in the school being discussed

- drills should be done – if not talk to principal

D. Any Other Business

- Discussion about the need to campaign to inform the public about contract – Jon Polishak
- Discussion about the need to volunteer to campaign for election – see Truls

E. New Business

1) BCTF AGM

- Election of two delegates: Jon Polishek, Atef Zaki

2) BCTF Representative Assembly Report – Truls

3 issues:

- a) money: funding formula = less members = less money (fees) therefore projected fee increase and cuts
- b) provincial gov't bargaining: 10 year plan etc BCTF votes to go with BCPSEA framework
- c) election: campaign for NDP, volunteers needed.

F. Next Meeting: FCTA AGM Date: Thursday, April 11, 2013

Time: 5:00 p.m.

Location: Harrison Hot Springs Hotel

Move to adjourn: Williams, Asdal