

FCTA Executive Meeting

Minutes

June 11, 2015

4:30 pm

Fraser River Fishing Lodge

Regrets: Zaki, Kee, Lane, Wilkins, Tuivai, Peters

A. Call to Order

1. Approval of Agenda: Lunde/Smith
2. Approval of Minutes – May 13, 2015: Turner/Lunde

B. Executive/Committee Reports

1. President

Discussion re surplus

Silver Creek – No K splits, Learning Assistance, piecemeal postings, Library, Cultural Events, Paint the buildings,

Coquihalla – Child Care Counsellor, Speech, Workspace, More SEA time, Tech support, Learning Assistance, - especially Math,

Kent – as above, and Psych Ed Assessments,

Boston Bar – Spec Ed, Psych Ed Assessments, and above

Hope Secondary – Spec Ed, School Based Testing, Psych Ed, Staffing, Teacher Counsellors, Mental Health issues, Child Care Counsellor, Physical activity spaces – places for students to sit and be outside or to play, Staffing/class sizes, department budgets (eg supplies and learning resources especially with curriculum changes)

Harrison – Child Care Counsellor, and above things

Recommendations: Make sub committee – Staff Reps; Shannon to make an electronic form and set up next meeting.

2. **Pro-D** – all is good
3. **Treasurer** – no report
4. **LR** – tabled until next meeting
5. **Education** – tabled until next meeting
6. **Operations & Facilities** – no report
7. **Policy Development** – school code of conduct coming, discussed criminal records checks - trustees don't need one.
8. **Budget Advisory** – no report
9. **Health and Safety** – no report
10. **Board Meeting** – discussion of lockdown, discussion of committee meetings being split equitably between Agassiz and Hope

C. School Reports - see above

D. Unfinished Business - none

E. Any Other Business - none

F. Next Executive Meeting

Date: **September 16, 2015**

Time: **4:30pm**

Location: **FCTA Office**

ADJOURNMENT: Anderson/Lunde