

FCTA Executive Meeting

Minutes

May 13, 2015

4:30 pm

FCTA Office

Regrets: Hrynyk, Lane, Kee, Dal Bello, Wilkins, Turner, Peters, Emsley

A. Call to Order

1. Approval of Agenda: Tuivai/Koopman.

B. Executive/Committee Reports

1. President

Bill 22 discussion regarding recent BC Court of Appeal Ruling. BCTF will apply to the Supreme Court of Canada for them to hear the case.

Bill 11 means more regulation re teacher pro-d, fewer protections re student info, more government control of boards. Not sure yet how we will be impacted.

2. Pro-D

Teach Meet and Maker Day are on Aug 31 and Sept 1.

3. **Treasurer:** Nothing to report

4. **Education:** No Report

5. Operations & Facilities:

C.E. Barry will be demolished over the summer. Board will keep 25% of profits from the sale of the land. Value of the land and when it will be sold not yet known.

6. Policy Development:

Criminal record check requirements and **students with medical concerns** discussed.

7. Budget Advisory:

The Budget is \$18 million with a \$4 million **contingency fund**. Will discuss further at June Meeting.

8. Health and Safety:

ACE building needs upgrading. Roof Leaks at **Coquihalla**. Still issues re procedure for reporting to WCB.

9. Board Meeting:

Two board meetings were held, but nothing to report.

C. School Reports

Coquihalla: Concerns about staffing/LIF fund usage.

Silver Creek: No Concerns

Boston Bar- Teacher was not able to renew her visa.

Kent- Lock down last Thursday. Harrison, Kent and AESS were all locked down. Sports day is scheduled for tomorrow, May 15th.

Harrison- No Report

Hope Secondary: VP position has been posted. 1 semester Welding Course will be offered at HSS.

D. Unfinished Business

E. Any Other Business

Discussion around the new **District Trades Principal**

F. Next Executive Meeting in Conjunction with Executive Year-End Dinner

Date: **Thursday, June 11, 2015**

Time: **4:30pm**

Location: **Fraser River Lodge, 7984 McDonald Road, Agassiz**

ADJOURNMENT: Anderson/Macintosh.