

FCTA Executive Meeting

Minutes

September 16, 2016

4:30 pm

FCTA Office

Regrets: Robinson, Kee, Johnson, Lane, Wilkins, Emsley

A. Call to Order

1. Approval of Agenda: Anderson/McIntosh, carried.
2. Approval of Minutes – June 11, 2015: Tuivai/Dalbello; carried.

B. Executive/Committee Reports

1. President

LIF Principals are consulting with staff regarding LIF, and they are going to try to get the finalization of all paperwork by the 23 of September, and postings will go out by 4th week of September.

Reps on Committees: Education: CH; Op and Facilities: AR, LM; Policy: KV; Budget: LM; Tech: Lenora Poulin; H&S: MA; Pro-D: KK; Gifed: AL. Need someone for District Careers, Skills and Dev: possibly SP.

Classes over 30: Hope Secondary School has 6 or 7 classes in the 31-32 range.

Zone Meeting in Chilliwack this year. It will be held at the Chilliwack Coast Hotel. Please register and book hotel if you are going.

Pension Consultation is not a seminar. It is a consultation process about making changes to the pension plan. Staff Reps to make sure teachers are informed.

2. Pro-D

District Pro-D will be February 19th.

MyEdBC: There will be another training session on Grade Book.

C. School Reports

Coquihalla- Kim Walker is joining the Special Ed. Department, Melanie Emslie took over the 4/5 position. A Grade 6 position is still being filled. There are several full spaces in the primary, and nearing full capacity in the higher grades.

Kent-Added an extra class because there is a 2/3 class posting out right now. Many classes need SEA's and do not have them. Many classes have new students.

Harrison - Has a posting for a K-1 Class and it was filled. Enrollment is up minimally.

Silver Creek Elementary- Adding a Primary Position Grade 2 class this year. The Grade 7 class with 30 students will become a Grade 6/7 and a Grade 7 class.

Boston Bar- The staff is staying the same and there is a small growth.

Hope Secondary- Enrollment is up considerably. Concerns voiced around scheduling with the new semesters and exams.

D. Unfinished Business

Discussion Re: Surplus. SP will send out email information.

E. Any Other Business

Amy Smith: Election Report

F. Next Executive Meeting

Date: **October 14, 2015**

Time: **4:30pm**

Location: **FCTA Office**

ADJOURNMENT

Motion to Adjourn: Lunde/Turner, carried.