

# FCTA General Meeting

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## Minutes

February 10, 2016

**4:30 p.m: Executive Meeting: 5pm: General Meeting  
Hope Secondary School**

Regrets: Lane, Virteau, Robinson

### A. Call to Order

- 1) Approval of Agenda :Groves/Lunde, Carried.
- 2) Approval of Minutes: January 13, 2015: Marvell/Araki, Carried.

### B. School Reports

**Kent:** 27 out of 46 students writing the FSA's. The Administrator administered it.

**Coquihalla:** Waiting to move into the new wing.

**Silver Creek:** 2 out of 20 grade four students and 6 out of the Grade 7 class wrote the FSA.

**HSS:** Discussion about the final exam schedule in January. Suggestion to have a BCTF Ethics Workshop for the staff at HSS.

**TTOC's:** Some TTOC's not getting much work. Need clarity re TTOC expectations. LM is working with the district to implement an orientation for TTOCs and develop common expectations.

**Motion:** Five minutes recess to allow more people to come to the General Meeting before it starts at 5:00. Marvell/Smith. Carried.

### C. Reports

#### 1) President

**Staff Rep Training:** 3 teachers attended for a half day with the Chilliwack local

**Curriculum Implementation:** will take place March 7 and April 18.

**Motion:** Aaron Poulin: (to take this motion to the FCTA AGM)

**That the FCTA reimburse members for the fees they must pay under the vulnerable sector criminal record check.** Poulin/Koopman. Carried.

Discussion re whether the fees for a condition of employment are the responsibility of the local as the local doesn't pay for other items.

**Motion:** Marvell/Groves, Carried

**That the FTCA engage in discussion with the District Office around the TTOC call out procedure, with a report back to a Fall AGM.**

**Motion:** Amend the agenda to move the election to after the Pro-D report and remove committee reports. Marvell/Smith, Carried.

**2) Pro-D Chair**

Only TTOC 43 days have been used for pro-d.

March 7 is the Curriculum Implementation Day. Remind people to bring their own devices.

**3) Treasurer**

Savings: \$20,368.83

Chequing: \$177,176.94

Shares: \$45.62

**D. Any Other Business**

**E. New Business**

**1) BCTF AGM**

- Election of delegates (2)

**Motion:** That we hear from the prospective AGM delegates why they want to attend. Polishak/Groves, Carried

Candidates: Kevin Walker, Catherine Trotsuk, Cheryl Carlson.

Attendees: Kevin Walker, Cheryl Carlson.

**2) LR Report Amy Smith**

1. The **court case** will be heard at the Supreme Court of Canada on November 10<sup>th</sup>. BCTF is arguing that consultation does not replace collective bargaining.

2. **Pension changes** is the other issue that will be discussed at the AGM. The following is the proposal:

a. delinking from the CPP

b. a single accrual rate of 1.85%

c. an Early Retirement Reduction fact of 4.5% before age 61.

d. removal of the 35-year Pensionable Service cap.

e. unreduced pension for those with 35 years of service even if they are not 61 years of age.

**F. Next Meeting: FCTA AGM Date: April 14, 2016**

**Time: 5:00 p.m.**

**Location: Harrison Hot Springs Hotel**

**Move to adjourn:** Marvell/Lunde, Carried.