

# FCTA Executive Meeting

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## Minutes

June 8, 2016, 4:30 pm  
Fraser River Lodge

### Absent: Araki, Lane, Robinson, Webber, Johnson

1. Approval of Agenda: Turner/Dal Bello Carried.
2. Approval of Minutes: May 11, 2016 McIntosh/Smith. Carried.

### B. Executive/Committee Reports

1. **President:** Please let Lynne know if you are interested in attending the BCTF Summer Conference in Kamloops August 23-16.
2. **Pro-D**  
Teachers have been taking collaboration days and Pro-D has been allotted to new requests.
3. **Treasurer:** The Strike Fund is being replenished and is at status quo.
4. **Education:** Discussion of Student Enhancement
5. **Operations & Facilities:** No report.
6. **Policy Development:** No report.
7. **Budget Advisory:** No meeting.
8. **Health and Safety:** Most Schools may have asbestos. A company will be surveying all schools in the district with a report in September. Earthquake Centers are being designated for each area and Hope Secondary was designated as a meeting spot for our community. As a district, we are considering survi
9. **Board Meeting** No report.

### C. School Reports

**Kent-** The Minister of Education will be visiting their school on June 16.  
**Harrison-** Melanie Emsley will be moving to Harrison in the fall. Winding down and year end field trips.  
**Boston Bar -** There is a group from the 4/5/6 going to Interior for a field trip this year.  
**Silver Creek-** Sports Day is coming up.  
**Coquihalla –** New Teachers: Grade 4- Jody Polishak, Katie Drew Grade 2/3, Shawn ....Salloway Gr.6,  
**Hope Secondary-** Concerns re behaviour and safety plans.  
**Aggassiz Senior Secondary-** \$40 000 awarded to graduating students  
**Student Services -** Deb Dal Bello will be retiring and a new replacement will be hired for her position.  
**TOC Representative-** Discussion about the new postings and how they are being filled. Lynne will talk to the district about releasing names of successful candidates.....

### D. Unfinished Business

Thank you to Deb Deb Dal Bello for her service to the FCTA.

### E. Any Other Business

**Motion: That the FTCA provide the past president with a cell phone nxt year as part of her mentorship role.**

Approved: Anders/Dabello. Carried.

### F. Next Executive Meeting

Date: **September 14, 2016**

Time: **4:30pm**

Location: **FCTA Office**

**ADJOURNMENT:** Carolyn/Anders. Carried.