

# FCTA Annual General Meeting

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## Minutes

Thursday, April 19, 2018

5:00 pm

Harrison Hot Springs Hotel

### A. Call to Order-5:03

1. Aboriginal Acknowledgement
2. Approval of Agenda: Dayrit/Turner
3. Approval of Minutes: General Meeting: General Meeting; February 7, 2018: A. Poulin/L. Poulin  
AGM: April 20, 2017: Anderson/Hollmann
4. Commitment to Solidarity

### B. Elections

Election of 2018-2019 executive members

President: Amy Smith

First Vice-President: Shannon Perna

Second Vice-President: Aaron Dodd

Local Rep to the BCTF: Lynne Marvell

Treasurer: Denese Anderson

Recording Secretary: Kristen Peters

Bargaining Chair: Sara McIntosh

Pro-D Chair: Kathy Koopman

Social Justice Reps: Anders Lunde/Chelsea Cromarty

Aboriginal Ed Rep: Cheryl Carlson

Health and Safety Rep: Ahlbert Dayrit

Social Conveners (2): Jon Polishak/VACANCY

Members-at-Large: Carolyn Hrynyk/Megan Kempenaar

Local Elections Contact: Jon Polishak

### C. Reports

#### 1. President

Reported on the Bargaining Survey.

#### 2. Pro-D

There are no more funds remaining for the 2017-2018 school year as the remaining is reserved for September and October payments-\$9 650.40 is reserved

We have Used or Reserved 119 TTOC days so there are only 6 days left

Changes for the District Day in 2018/2019:

- It will be called a District In-Service Day instead of a Pro-D Day.
- This is a Ministry required day so not a day in lieu.
- If you would like to attend a different conference on that day, you will need to get permission from the superintendent to attend. If you require Pro-D funds, you must attach an email or letter from the superintendent granting you permission to go to the conference.
- If you are sick on the District day or can't attend, you must phone your administrator, just like on a normal school day, to let them know you will not be there.

#### 3. Local Rep to the BCTF

The fee for next year will remain at 1.79% with TTOC rate at 1.49%.

Lots of discussion around the equity motions, which were defeated again this year.

4. **Treasurer**

We are doing well.

Chequing: \$149, 581.71

Savings: \$70, 756.84

Possibly looking at adding more to our Term Deposit in the fall.

**D. Business**

1. FCTA Fee for 2018/2019-The fee for the 2018/2019 will remain the same. **Anderson/McIntosh-Carried**

2. Motions

- a. The FCTA shall pay a per diem of \$25.00 for members on official FCTA out of district business beginning July 1<sup>st</sup>, 2018. **Smith/Kempenaar-Carried**
- b. The FCTA change their mileage rate to match the BCTF rate as listed in the Membership Guide, 10.I.04.3, beginning July 1<sup>st</sup>, 2018. **Anderson/Nordstrom-Carried**
- c. The FCTA change their meals expenses to match the BCTF rates as listed in the Membership Guide, 10.I.06.3, beginning July 1<sup>st</sup>, 2018. **Cromarty/Dowson-Carried**
- d. The FCTA change their Constitution to show that 2 Social Conveners, preferably one from the East part of the district and one from the West part of the district, be elected at the Annual General Meeting. **Dowson/L. Poulin-Carried**
- e. The FCA change their Constitution to show that a Local Elections Contact be elected at the Annual General Meeting. **A. Poulin/Ma-Carried**
- f. The FCTA approve the president negotiating a Letter of Understanding for Continuing Contract TTOCs. **Anderson/McIntosh-Carried**

3. Social Event:

A 'Fraser Valley-inspired/sourced' menu event at 293 Wallace. It would be a ticketed dinner, a 4-5 course meal in the \$40 range. The restaurant would do a special event for us if we had approx. 30 people interested.

4. The FCTA pay for the president to have a nice dinner out with her family as a thank-you for her hard work. **Anderson/Marvell-Carried**

**E. Next Executive Meeting**

Date: May 9, 2018

Time: 4:30

Location: FCTA Office

**ADJOURNMENT-6:23 PM Peters/Kneller**