

# FCTA General Meeting

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## Minutes

February 7, 2018

4:30 pm: Executive Meeting: 5 pm: General Meeting  
Hope Secondary School

### A. Call to Order (Albert/Turner 4:31pm))

1. Aboriginal Acknowledgement
2. Approval of Agenda (Dayrit/Turner)
3. Approval of Minutes: January 17, 2018 (Lunde/Dayrit)

### B. School Reports

**AESS-** 2nd semester now, issue with how exams are going, confusion on whether kids are to show up for classes if they do not have to write the exam.

**HSS-** 2nd semester, spirit days in February, Amin keen on idea to add "X" block to timetable (study, flex, etc), 1701 - all students but 1 re-designated

**COQ-** Writing club, activity day March 13, Kindergarten Olympics, lego club

**SCE-** outdoor classroom is almost finished, Manning Park school wide field trip, kids planting seeds for the garden

**HHESS-** No Report

**KENT-** Olympic day on Friday, .8 posting external

**DISTRICT-** no report

**TTOC-** a few regular TTOC's have taken position

**BBESS -** No report

### C. Executive/Committee Reports

#### 1. President

-Calendar-We will be continuing with the two week Spring Break next year. There will be another curriculum implementation day on Sept. 28th.

-Bargaining-The current collective agreement ends June 30, 2019. Lots of discussion around bargaining happening though the BCTF right now. Sara and I attended 3 days of bargaining training last week and I will be attending more training in April. The BCTF Research Department has offered to help create bargaining surveys with input from the local. Once the survey is completed a link will be sent to staff reps to forward to teachers for them to complete.

-Remedy-There seems to be some confusion about how teachers access their remedy, especially at the high school. It is important for teachers to use their remedy. Teachers will be asked to complete a remedy form. A copy of the form will be kept at the school, one will be sent to the board office, and one will be sent to the FCTA.

#### 2. Pro-D

- DISTRICT Pro- D day (not a day in lieu, teachers are expected to attend)

- 182 requests this year (57 collab)

- 12 TTOC days left

\$10,000 on reserve (NO MONEY LEFT)

#### 3. Treasurer

- Expenses \$146,400

- Assets \$206,861.34

- Chequing \$136,108.82

- Savings \$70,752.52

Motion: Accept Budget for 2017/18 year (Anderson / Hryrnyk)

**4. Education**

- Erin, Lenora, and some leadership students presented on the Canadian Leadership Conference and the BC Leadership Conference
- Watched Brent Hayden's TedX talk

**5. Policy Development**

- discussion on adding a policy around Distributed Learning grades 8-12(use a blend of online course and teacher to complete courses)
- Discussion on policy regarding Physical Restraint and Seclusion (it is to be reported/recorded any time physical restraint/seclusion is used even if these strategies are a part of the child's IEP, BSP)
- Policy regarding Trustee PAC Liaison (must be formally invited to attend PAC meeting)
- Social Media/Technology policy (agreements for students, parents and teachers to sign)

**6. Health and Safety**

- reports of work safe concerns have been dealt with efficiently
- asbestos reports have required some clarity
- room 7 at HSS has been abetted
- HSS needs to have "walk-through"

**7. Board Meeting**

- A trustee publicly announced that she can not attend her trustee job "can not be in the toxic environment of the school board" "harassing her and bullying her"
- Kent PAC presented on "Kindergarden"

**8. Aboriginal Education Report**

- Have a Heart Day Feb 14th - run by First Nations Caring Society/ Shannon's Dream (K-3,5, 6 letters to PM for better conditions in schools, blanket exercise, residential schools discussions, elders to attend)
- C-3 Expedition Floor Mat with lesson plans (map of Canada, huge, walk on map) comes from the BCTF

**9. LR**

- Winter Rep Assembly
  - support various movements
  - reports on housing/ affordability
  - recommended to AGM that fee stay the same
  - BCTF owns their building (paid off)
  - resolution regarding suspension or removal of trustees for mis-conduct (aimed at Chilliwack)

**D. Any Other Business**

**DISCUSSION FOR MAY** executive — exam talk, timetable, students who do not need to write the exam (attend school? don't attend? alternate activity or place to go)

**E. New Business**

1. BCTF AGM

- Election of delegates (2)

Julie Bond

Aaron Dodd

**F. Next Meeting: FCTA AGM**

Date: **April 19, 2018**

Time: **5:00 pm**

Location: **Harrison Hot Springs Hotel**

**ADJOURNMENT (5:54pm McIntosh/Polishak)**