

# FCTA Executive Meeting

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## Minutes

June 13, 2018

4:30 pm

Fraser River Lodge

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

1. Aboriginal Acknowledgement
2. Approval of Agenda (Dayrit/McIntosh)
3. Approval of Minutes: May 9, 2018 (Turner/Marvell)

### B. Executive/Committee Reports

#### 1. President

Thank-you to everyone for the support again this year.

Dr. Nelson and I are currently working on an LOU for Spring Break that covers hours of work for teachers as well as the start and finish for the Spring Break.

CTTOC-They decided to hire 3 positions instead of 2 with one of the positions being responsible for hospital homebound students.

#### 2. Pro-D

Summer Pro-D reports

#### 3. Treasurer

Updating books

#### 4. Aboriginal Ed

No Report

#### 5. Operations and Facilities

SCE: playground funding and building

Proposing that money from the district be put toward playgrounds for schools

Community garden updates at Coq.

#### 6. Health and Safety

Asbestos checks will be done by September

#### 7. Board Meeting

No Report

#### 8. LR Report

Talk about impact of teacher shortage (impact on students and their learning)

Remedy talks (cash for kids — BCTF does not approve of)

Finance-Mileage increased to 54cents/km

Air quality in schools (shop classes)

### C. School Reports

**KENT:** swimming lessons wrapping up, report cards in progress, 2 straight kindergarten classes for next year (lots

of high needs)

**SCE:** No Report

**HHES:** No Report

**BBESS:** No Report

**COQ:** Sports day “fun day” coming up, postings are filled

**HSS:** Grad went well, exams coming up, most teachers know their assignment for next year, timetable not quite finished, adding flex block to the schedule

**AESS:** few staff changes for next year, external applicants for all positions that were posted, teachers have their assignments for next year - many placed in assignments they have not taught before

**DISTRICT:** would like to meet with the principals regarding high school ELL students

**TTOC:** small TTOC social coffee (6 attended)

**D. Unfinished Business**

1. Semester 1 Exam Schedule

Concern: not enough turn around time between end of semester/exam time/ marking assignments/ finishing report cards, etc

**E. Any Other Business**

1. Culture Guard

anti-SOGI group

Hope BC page posted that they were going to have a meeting (cancelled)

Please let Amy know if you hear of these

**SEA - practicum students use (discussion for September)**

**F. Next Executive Meeting**

Date: **September 12, 2018**

Time: **4:30pm**

Location: **FCTA Office**

**ADJOURNMENT 5:33pm Marvell/Turner**