

FCTA Executive Meeting

Minutes

May 9, 2018

4:30 pm

FCTA Office

A. Call to Order-4:30

1. Aboriginal Acknowledgement
2. Approval of Agenda-Hrynyk/Turner

B. Executive/Committee Reports

1. President

Bargaining-Discussed the bargaining timeline and that the BCTF is planning a Bargaining Conference for the fall.

Remedy-Going better in our district compared to others. BCTF and BCPSEA in discussions on whether remedy will roll over to next year.

Postings-First round went out and closed. The external postings and second round postings went out today.

CTTOC-District is looking at only hiring 2 and they would be high school level humanities and math/science.

2. Pro-D

People are working on Summer Pro D (due for June 10th)

3. Treasurer

No report

4. Operations & Facilities

Presentation on Kent School garden

AED's in every building in the district

Track at CEB is completed

5. Policy Development

Natalie presented on Operating Reserve

Physical Restraint of Students

6. Budget Advisory

FTE is up (funding up)

\$950,000 (needing closer to \$1.4 M)

Review of funding model, made 15 recommendations (including: attempt to look at long term planning, change in sped funding) more info come September.

Audit committee

7. Board Meeting

Trustee reports: Rose will not be seeking re-election

8. Aboriginal Education Report

BCTF creating Gladys module for high school

C. School Reports

SCE- Jump Rope for Heart, Music Monday was a success, Ab.Ed grant for "Jordan's Principle" different activities, every child got a bear to take home

COQ- last “Fit Kids” day, art show in May, Grade 5’s to PlayLand, K-2’s and 3-6 all to go to movie — paid for by PAC, classes creating books

KENT- Choir concerts, postings filled, Run 4 Water, swimming lessons in process

HHESS- Music Monday was a success (entire school sang together)

BBESS - will be getting \$90k for new playground

HSS- Grad’s have completed portfolio interviews, Leadership class has been doing a lot of activities, dance, fear factor week, movie to be filmed at HSS, speech fest, remedy in the works, chatter about timetable (number vs composition number)

AESS- no report

TTOC- no report

DISTRICT - more kids on case load continually, needs to meet with high schools regarding blocks/ timetable and seeing kids

D. Unfinished Business

E. Any Other Business

1. Semester 1 Exam Week (wait on discussion for June meeting)

2. Zone Meeting

Presidents: discussion on remedy and bargaining (salary was #1 for overall)

Social Justice: Bargaining discussions looking at universal leaves for adoptive vs biological parents, compassionate leaves, stronger school based team language, orientation for new teachers, leaves for domestic abuse victims

TTOC: recruitment and retention, incentives: signing bonus, moving allowance, CTTOC, etc.

Bargaining: no report

Local Elections: upcoming elections in the Fall for trustees, made a “report card” for current Board, endorse candidates, improving voter turn out, Voting day Saturday, October 20th

Ab. Ed. discussed Jordan’s Principle

Health and Safety: payment for first aid attendants in school

3. Social Motion-That the FCTA cover \$20 per person for the dinner at 293 Wallace on May 26th.
(Polishak, Anderson) CARRIED

F. Next Executive Meeting

Date: **June 13, 2018**

Time: **4:30pm**

Location: **Fraser River Lodge**

ADJOURNMENT 6:01pm (Lunde/Froese)