

FCTA Executive Meeting

Minutes

October 10, 2018

4:30 pm

FCTA Office

A. Call to Order 4:30

1. Aboriginal Acknowledgement
2. Approval of Agenda (Lunde/Dayrit)
3. Approval of Minutes: September 12, 2018 (Kempenaar/ Lunde)

B. Executive/Committee Reports

1. President

District Ratios-The superintendent and I are meeting regularly to make sure the ratios are accurate. There was an increase in enrolment this year which resulted in the most recent posting at Coquihalla to help with the ratios.

Class Size and Composition-I received the spreadsheet for the different schools who have teachers owed remedy and I will be meeting with Kevin on Thursday to discuss them. Just a reminder that any teacher who is owed remedy can choose from the options available on how they want to use their remedy. It does not have to be only prep time. Any teacher who is owed remedy should be meeting with the administration and staff rep to discuss what they are owed and how they will be using their remedy. Remedy is calculated on a monthly basis so it could change from month to month if students leave or new students arrive.

2. Treasurer

Account summary. Assets: \$230, 712.39 Savings: \$71,592.84

3. Pro-D Chair

\$10,000 from last year

\$8,000 left

Waiting for money from the Board, Audit passed, FCTA website changes (no pre-reg form)

4. Aboriginal Ed

Ab Ed conference in Langley on 19th

5. Health and Safety

Stickers have not been updates, HSS has done walk through, looking into training session

6. Education

Presentation (Interpretive Dance of Science) Student presentation. Ministry presentation that Karen attended (The Road Ahead), SNAP (math), PM Benchmarks (reading), healthy and effective learning environments, "The Thinking Classroom"

7. Policy

New Policy around operating surplus (SD78 4%)

New Policy around inviting a Trustee to a PAC meeting

8. Board Meeting-Sept. 18, 2018 Boston Bar outdoor washroom

Oct. 9, 2018 Last one with current board, New Policy: Employee substance dependence and impairment, all Field Trips were approved, Policies read and carried: Tech use, Social media, allergies in school, physical restraint

C. School Reports

KENT: 2 student teachers starting Oct 22, Orange shirt day assembly, 14 divisions, 3 postings to be filled

SCE: Student Teacher starting, Orange shirt day

COQ: new posting 0.2, Kindergarten posting filled, Terry Fox run, Michael B for presentation

TTOC: emailed ttocs, meet for coffee Oct 22nd

AGASSIZ: postings to be filled (SPED, Learning strategies), new woodworking teacher, FNSW provided a great presentation on her mother's experience in residential school

HHES: absent

HSS: remedy talk with admin, admin trying to make "resource classes," need more SEA's, senior band recital last week,

DISTRICT: working with numbers and schedule

BBESS: absent

D. Unfinished Business

1. Election of Bargaining Team

Amy and Sarah — need 1 extra person and 2 alternates

Nominations: Nickerson, Tara (Anderson/Dodd) ELECTED

2 Alternates: all self-nominated

Megan Kempenaar

Anders Lunde

Carolyn Hrynyk

ALTERNATES ELECTED

1. MEGAN KEMPENAAR

2. ANDERS LUNDE

2.SEA practicum students (MOVED TO NOVEMBER)

E. Any Other Business

1. Local Elections

sent an email to forward to teachers regarding local elections

voting days/times

F. Next Executive Meeting

Date: **November 14, 2018**

Time: **4:30pm**

Location: **FCTA Office**

ADJOURNMENT 5:51PM Anderson/ Dodd