

FCTA Executive Meeting

Minutes

September 12, 2018

4:30 pm

FCTA Office

A. Call to Order 4:30

1. Aboriginal Acknowledgement
2. Election of Chair and Co-chair :Anders nominates Shannon 2nd by Sara - acclamation Denese nominates Aaron, 2nd by Lynne
3. Approval of Agenda: (Dayrit/Carlson)
4. Approval of Minutes: June 13, 2018 (Lunde/Marvell)

B. Executive/Committee Reports

1. President

Welcome to everyone. Introductions

Congratulations to Cheryl who was appointed to the BCTF CASJ-Anti-poverty committee and Julie who was appointed to the TTOC Advisory committee.

Zone Meeting is October 12th and 13th. I'm looking for people to attend as our Social Justice, TTOC and Pro-D reps.

FSAs are now being done in October so I need to know how many grade 4s and/or 7s there are at your school as well as who is teaching those grades.

If there are any classes that are in non-compliance with the restored language, please let me know as soon as possible. Administrators have until the end of September to have classes in compliance and remedy will begin October 1st.

CTTOCs-Of the 3 CTTOCs, 2 are now in positions.

Bargaining-Anything that is related to bargaining is confidential and therefore staff reps need to get personal email addresses from all of their members as bargaining info will not be sent on the district website. The provincial bargaining conference is Oct. 26 and 27. Our bargaining team consists of Sara, myself and at least one other person that we will elect at the next Executive Meeting.

The Municipal Elections are October 20th. We are co-hosting, with the DPAC, 2 All Candidates Meetings. The one in Hope will be Oct. 10th and the one in Agassiz is on Oct. 15th. Teachers can submit their questions for the candidates to the DPAC chair at dpac@sd78.bc.ca or to myself.

Attendance support system - making a package for all employees CMAW and BCTF

2. Treasurer - no report at this time. Budget planning on Friday
3. Aboriginal Ed- Oct 1 Orange Shirt Day, Canoe Magazine - encourage students to submit
4. Health and Safety - stickers should be updated in September, check filter re forest fire smoke, info on training to follow
5. Board Meeting - new bylaw at board meeting - time limits introduced. FCTA members on Board Committees - let Amy know . Ahlbert - Facilities, Shannon, Aaron - Budget, Kristin - Policy, ? - Education, Sign up to attend Board Meetings - Aaron Sept 18, Amy or Megan Oct 9

C. School Reports

District - smoother start up this year

TTOC - absent

BBAR - absent

HHES - absent

AESS - bbq rescheduled to next week, grade wide assemblies, a few compliance issues, no SPED teacher, no Woodworking teacher, no PE/LA teacher

Kent - absent

SCES - new secretary is awesome, 3 new teachers, whole school to Camp Kawkawa, BBQ 19th

CES - ongoing construction, classroom movement, new 2/3 teacher, no kindergarten teacher, 1 gr 4 in non-compliance,

Community Garden opening, literacy program purchased

HHS - no vacancies, "creative" process for composition, short on SEA's, new bell schedule with flex block

D. Unfinished Business

E. Any Other Business

1. Summer Conference

2. Election of Bargaining Team - tabled until October

F. Next Executive Meeting

Date: **October 10, 2018**

Time: **4:30pm**

Location: **FCTA Office**

ADJOURNMENT 5:59 (Lunde/Anderson)