

FCTA Executive Meeting

Regrets: Michele Dekok, Jeremy Smith, Aaron Dodd, Joey Polishak, Amy Smith, Chelsea Cromarty, Megan Kempenaar, Cheryl Carlson

Minutes

November 13, 2019

4:30 pm

FCTA Office

A. Call to Order 4:34

1. Aboriginal Acknowledgement
2. Approval of Agenda: amendment - move treasurer's report: carried
3. Approval of Minutes – October 9, 2019: amendment – BC Adolescent Health Survey results available. Lunde/Marvell: carried.

B. Executive/Committee Reports

1. Treasurer's report

Chequing balance - \$177, 793.55, Savings \$20,432.95, Term Deposit. \$52, 508.97, Shares \$50.91. Total \$250,786.38

Financial Audit: Annual audit is now required, but is expensive. Three options: full audit is the most expensive, but a book review is the least expensive. Motion: Full audit this year, and decide based on cost how often to do a full audit versus the alternatives. McIntosh/Ma. Carried.

President

Office – The lease is coming up for renewal. Marvell has initiated negotiations.

RA – Smith and Marvell attended. Portal has regular updates. Motion was passed to reject The mediator's report.

Bargaining - Marvell and Smith will be attending special RA in Victoria.

Non-Strike Political Action: emailing your MLA, buttons and signs outside of the school. Any activity that is voluntary, minimal participation at meetings.

If you receive written direction re activity by admin. obey the directive and grieve later

General Meeting: Nov 21, 4:30pm at HSS. Judy Polukoshko, BCTF executive member will be attending. Pizza will be served. There should be signup sheets in each staffroom.

Looking for feedback re bargaining.

Jackson Arbitration – Ruled that the 1998 SpEd manual applies. Only SLD students were designated, not LD. This readjusts the remedy calculation. BCTF has advised FCTA to grieve the change. Marvell is preparing the grievance.

Prevalence Model – It exists in Ontario, but BCTF are not sure how it will look here due to lack of information. Funding will be based on averages not designations.

2. **Pro-D** - \$45, 000 from District. Put into term deposits in order to earn some interest.

3. **Committee Reports**

Vacancies – Careers and Transitions – Lynne Marvell is filling in for now.

Special Education – Lynne Marvell is filling in for now.

C. School Reports

Coquihalla – Remedies are still up in the air. Graffiti has been covered with black plank, Métis presentation. Long picnic table is a memorial for Sandra Loring

District – ELL still has no helping teachers, but an email directive from Kevin Bird has been sent to the principals.

HSS – Report cards due Friday; Parent/Teacher Conferences Monday. Basketball is gearing up. New staff member is Karsten Cattrell. Half-time PE posting is pending. Flooring is still under construction.

AESS – Basketball is gearing up. Apple pies were baked and sold. ACE has moved into the building.

TTOC – Have not hear that there are any issues.

D. Unfinished Business

The extra paid day that was owed is still unresolved.

E. Any Other Business

F. Next Executive Meeting

Date: **Jan 8, 2020**

Time: **4:30**

Location: **FCTA Office**

ADJOURNMENT: Keusch/Hrynyk. Carried.