

FCTA Executive Meeting

Minutes
October 9, 2019
4:30 pm
FCTA Office

Regrets: Kampenaar, Cromarty

A. Call to Order @4:37pm

1. Aboriginal Acknowledgement - Carlson
2. Approval of Agenda – Hrynyk, Ma
3. Approval of Minutes –
June 12, 2019 – Lunde, Hrynyk
September 11, 2019 – Lunde, Dodd

B. Executive/Committee Reports

1. President

Zone Meeting: was productive to meet other locals

Remedy Process: Remedy starts in October, teachers can “pool” their remedy

Fraser Valley Labour Council delegates: Julie Bond rep, Jon Polishak will be back-up
Julie will report back.

Bargaining: Sides are still far apart, need to propose and counter-proposal by October 20.

Enrolment: down about 20 students.

2. Pro-D

Kathy: Little to report

3. Committee Reports and Vacancies

Vacancies for Special Ed, Gifted, and Careers and Transition

Gifted: Aaron Dodd volunteered.

Education: Hrynyk: Youth Action Grant might have \$\$\$ available. Ministry

Education presentation called “The Road Ahead,”.

Operations and Facilities: Marvell: HSS: upgrades to boilers and lights, new flooring and painting at HSS.

Policy: A. Smith: Report employee accidents to supervisor, or the First Aid attendant. The supervisor needs to complete the report, but the employee should follow up. There’s a spot for those forms on site.

C. School Reports

AESS: enrolment seems static, “just over 300,” still looking for Foods and French teachers. Fall sports program is wrapping up.

Silver Creek: Garden got blessed by Sto:lo nation. Whole school had a cold visit to Camp Squeah

Harrison and Boston Bar: No rep

Coquihalla: Recycling program is going well, open house went ok, prep relief teacher is now present, overall maintenance frustration. Marvell to ask at Operations and Facilities meeting about expanding recycling program to composting.

HSS: Theft at the school and career trailer—\$40,000. Someone stole the pump from the field. Sports has volleyball and cross country, renewed enthusiasm for hikes, 9 EAs, some new

custodians, enrolment down in shop.

Kent: Meet the Teacher night went well, kindergarten classes at max, turned families away to Harrison, even though overall enrollment is down. Bully Back Off may have been mis-aimed at kindergarten or primary grades, perhaps that program's a little worn-out

District: ELL numbers are up while overall district numbers are down. The two high schools seem to be struggling most because they're not prioritizing these students. 112 ELL kids.

TTOC: Not much to report... so far so good.

D. Unfinished Business

Jon: question re. extra minutes from school year. Unfinished discussion

E. Any Other Business

Adjourned: Dodd/ Hrynyk @ 5:55pm

F. Next Executive Meeting

Date: **Nov 13, 2019**

Time: **4:30**

Location: **FCTA Office**

ADJOURNMENT