

FCTA General Meeting

Minutes

February 12, 2020

4:30 pm: Executive Meeting

5pm: General Meeting

Hope Secondary School, Room 16

Regrets: Smith, Dekok, Hrynu, Kempenaar, McIntosh.

A. Call to Order

- 1) Approval of Agenda – Lunde/Ma. Carried
- 2) Approval of Minutes: January 22, 2020 - Carlson, Polishak, J. Carried

B. School Reports

Coquihalla – Ice was an issue in the parking lot, Pink shirt day and 100 day.

Agassiz – Japanese ESL program, winter activity day, snowshoe hikes.

Kent – 8-10 new students, Love Groove Dance Studio, Chilliwack Chief visit.

HSS – Snowshoe hikes, spirit days, game show week soon.

Silver Creek – Have a Heart gathering, track meet for intermediates, improv company presented.

C. Reports

1) President

- **Remedy** – Monthly remedy reports from Kevin Bird. Any errors in the monthly reports should be reported to Kevin and cc'd to Lynne Marvell.

- **Bargaining** – There is still hope for a mediated resolution. Two clauses signed off: employment equity and harassment.

BCTF proposing 2-2-2 pay increase and grid restructure, language re class size/composition, prep and non-enrolling ratios be province wide plus improvements to leaves.

- **TTOC** – report shortages to Marvell. TTOC workshop April 20 on contract awareness and classroom management.

- **Labour Enhancement** - Working on the district agreeing to interview min 3 TTOC's for jobs.

- LOU for calendar: Will be extending the day by about 7 minutes to make up for fewer days this year

2) Pro-D

- Down to \$1000 unreserved. 62 days requested. A few sessions were cancelled in the District Pro-D Day due to lack of interest. Emails were sent to those that needed to make changes.

3) Treasurer

- Budget – Motion: amend the Bursaries/Scholarship to \$10,500.
Kneller/Polishak, JD. Carried.

4) District Committees

- Health and Safety – no report
- Education – no report

D. Any Other Business

E. New Business

1) BCTF AGM

- Election of delegates (2) Aaron Poulin and Laura Menaugh by acclamation.

2) LR Report: Action Plan adopted at BCTF Representative Assembly

Motion to move into committee – Lunde/Peters. Carried

Motion to move out committee – Stewart/Williams. Carried

Motion to adjourn: Riley/Menaugh. Carried.

F. Next Meeting: FCTA AGM Date: April 8, 2020

Time: 5:00 p.m.

Location: Harrison Hot Springs Hotel