

FCTA Annual General Meeting

Minutes

**Thursday, May 21
4:30 p.m.
Via Video Conference**

Link:

<https://global.gotomeeting.com/join/745961845>

Password : FCTA

A. Call to Order

1. Approval of Agenda: Hrynyk/Anderson: Carried
2. Approval of Minutes
 - Winter General Meeting: Feb 12, 2020: Polishak/Smith: carried
 - AGM: April 10, 2019: Dodd/Peters: Carried

B. Elections

Election of 2020-2021 executive members

President: Lynne Marvell by acclamation

1st Vice President. Election to follow by Simply Voting online.

Results: Elected - Aaron Poulin

All other positions by acclamation on Monday, June 1 at 4:30pm
Via video conference.

Chelsea Cromarty – 2nd Vice President

Amy Smith – Local Rep. to BCTF

Denese Anderson – Treasurer

Misty Dowson – Recording Secretary

Sara McIntosh – Bargaining Chair

Kathy Koopman – Pro-D Chair

Megan Kempenaar, Anders Lunde – Social Justice (2)

Cheryl Carlson – Aboriginal Education Contact

Laura Menagh – Health & Safety

Tara Nickerson, Julie Bond – Social Convenor (2)

Carolyn Hrynyk, Jeff Nordstrom – Member at large (2)

C. Reports

1. President

New contract: \$12 million in teacher mentorship. Salary increase 2% for three years and an extra 1% at the top of the scale. Able to port 20 years seniority on a go-forward basis. Up to another 1% salary increase based on savings from streamlining the grievance process. Salary is retro-active.

Return to in-class instruction

Return June 1. K-5: max 50% of students in a class, attending 2 days a week. Friday is for online learning. 6-12: attendance 20% of the time. ESW (essential service worker) children and vulnerable Students can attend all 5 days.

2. Pro-D

Individual account: \$62,833.13. TTOC days given 130, used/reserved 76, days remaining 54. District account \$1,571.77

3. Treasurer

Assets: \$260,146.56: Chequing \$187,140.21; Savings \$73,006.35. Lynne applied for almost \$10,000 in grants from the BCTF. Expenses are lower due to COVID.

D. Business

1. FCTA Fee for 2020-2021

Motion: That the FCTA membership fee stay the same as last year (0.65%): Anderson/Marvell: carried.

E. Any Other Business

1. Carolyn Hrynyk: District Strategic Plan: survey will be sent to partner groups. FCTA was not on the list of groups so teachers should make sure they get one and complete it.

2. Motion to buy dinner for the President: Perna/Anderson: Carried.

F. Next General Meeting

Date: TBD