

FCTA Executive Meeting

Minutes

June 10, 2020

4 pm

Via Video Conference

Regrets: Kempenaar, Carlson, Link, Lawrence, Sidhu, Dekok.

Guest: Laura Menagh

A. Call to Order 4:03

1. Aboriginal Acknowledgement - Marvell
2. Approval of Agenda – Motion to amend agenda – add “President workload” to AOB
- Marvell/Lunde: Carried
3. Approval of Minutes – Tabled until the next meeting

B. Executive/Committee Reports

1. President

Extended Health Benefits – Teacher on a temp contract did not get coverage. Lynne sent out an email to see how widespread this is. It is not. However, has been a recurring issue. Lynne is working with the SD to have a better process for informing teachers of their rights to benefits.

Health and Safety – Unlike many other districts, this district has accommodated teachers in all three categories: vulnerable teachers, teachers with vulnerable family members and teachers with childcare issues due to COVID. The current SD H&S protocols are a living document and can be amended as needed. Lynne is looking into a process for the fall to deal with teacher concerns around whether or not the cleanings standards in the school are being met.

Expectations: student contact, paper packages, online/in class instruction – Lynne checked with staff reps and only seems to have been an issue in one school and that was resolved. Any information about what September will look like right now is speculation. It is expected that there will be provincial guidelines developed over the summer.

Postings – 5 rounds completed. There may be more postings at the end of summer/early September depending on enrollment.

Remedy – Continues to accrue during COVID. Teachers are expected to use remedy for prep or pool it for extra teachers in the year it is accrued. It can roll over in exceptional circumstances. Lynne is working with the district on this issue

New Assistant Superintendent and Superintendent – Renge Bailie and Balan Moorthy. The selection process was rigorous. All partner groups were part of the interview process. Lynne is looking forward to working with them and will be sending them both a card to welcome them to the district.

2. **Pro-D** – Reps are working on summer professional development for staff. If a staff has a person presenting to the staff, they could get a third day.

3. **Treasurer** - Still awaiting a cheque for the President’s time. Financially, the FCTA is doing well

4. **Local Rep** (BCTF AGM Report) Amy Smith – Virtual AGM at the end of May. Executive was elected and the BCTF fee was set. Fee is reduced to 1.69%. We have a \$40 000 000 strike defense fund, and the BCTF building is once again is mortgage free. TTOC fee rate is 1.59%

3. Committee Reports

Budget – No meeting

Policy– No meeting

Operation & Facilities– No meeting

Education– No meeting

C. School Reports

Coquihalla – Student class placement has started. Most staff are in Monday and Wednesdays, Prep relief teachers are working with the essential service workers’ children

HSS – Most staff are in the building. 20% of students came back for support with online learning

Kent – Waiting on a posting. Low registration for Kindergarten. New acting-VP Kristen Peters

Agassiz – Well below the 20% of students in the building.

District – Donna Barner is working on digitizing records for MyEd and streamlining the ELL services for the district.

TTOC – TTOC’s have some questions about the fall and how call-outs will work.

D. Unfinished Business – Not applicable

E. Any Other Business

President Workload

In camera meeting.

F. Next Executive Meeting

Date: **TBD**

Time: **TBD**

Location: **TBD**

ADJOURNMENT – Lunde/Hrynyk: Carried