

# FCTA General Meeting

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## Minutes

February 10, 2021

4:30 pm: Executive Meeting

5pm: General Meeting

Via Zoom

**Attending:** Lynne Marvell, Cheryl Carlson, Kathy Koopman, Sara McIntosh, Tara Nickerson, Aaron Poulin, Denise Anderson, Amy Smith, Chelsea Cromarty, Michele Dekok, Anders Lunde, Laura Menagh, Carolyn Hrynyk, Julie Bond, Jon Polishak, Noemi Kusch, Jonathon Ma, Taylor Kjemhus

### A. Call to Order

- 1) Aboriginal Acknowledgement - Carlson
- 2) Approval of Agenda
- 3) Approval of Minutes: January 13, 2021 Carlson, McIntosh

### B. School Reports

**Silver Creek** – 4/5 cross country skiing, Feb 8 was a bad day on the roads

**Coquihalla** – Hero Day this week, discussion about SBT and Psych referrals

**BBESS** – Very cold for external hallways

**Kent** – New Covid protocols implanted

**HSS** - Feb 8 was a bad day on the roads, report cards issued, planning for a regular year

**District** – Part-time counsellor has been hired for elementary, 2 part-time teachers for ELL

**TTOC** – AESS has experienced a TTOC shortage

### C. Committee Reports

Policy – Jan 26: Lynne – reviewed school district credit card policy, scholarship no changes.

Reviewed vehicle policy – signed waiver, review of respectful workplace about reporting

Education – Feb 2: Carolyn – continuity of learning with added teachers for online (12-14) improved the engagement, weaknesses in the district absenteeism and connections between students and community mental health, summer school possible through WCLN with a teacher posting. Circle of Courage document/webpage that is unique to the province to make the strategic plan more accessible. Possible new logo. Open Parachute program. Student Learning policy is based on pre-2016 assessment practices – needs student self-assessment added.

Other

Enhancement Committee/ Gifted – past offerings for gifted programming has been track meet, science/social studies fairs, speech fests. A possible future option would be to offer students with talents the opportunities to attend special workshops

### **C. Executive Reports**

#### 1) President

- Remedy – delays due to new people at the table. Please let Lynne know if the determination of remedy is not moving forward.
- LOU re Boston Bar Teachers TTOC on Friday – all TTOC’s have work before a BBESS teacher is called.
- Mentorship Update – 3 teachers have requested a mentor and have been matched.
- Recent Hires – District Counsellor in addition to online teachers
- Workload issues – if there are still issues please contact Lynne
- Snow days – Balan is aware of the issue. Lynne will be meeting with him about that

#### 2) Pro-D Chair

- Update – Committee report - 240 signed up, Teams will be the platform, Coffee sessions will be informal Teams meetings when people can have chats.
- Motion: That the annual pro-d amount for contract teachers be increased from \$600 to \$700. Misty Seconds. 31 in favour. 2 opposed. Motion Carried.

#### 3) Treasurer

- Update – FCTA Budget screen shared. Audit in the completion stages. McIntosh motions to accept the budget and the report. Cromarty seconds. Motion carried.

### **D. Any Other Business**

Please vote at the by-election for the trustee for the Chilliwack School Board

### **E. New Business**

#### 1) BCTF AGM (April 20 -22)

- Election of delegates (2) Laura Menagh and Misty Dowson

#### 2) LR Report: Amy Smith

Motions going to the AGM of the BCTF - BCTF strike pay increased from \$50/day to \$100/day. BCTF fee is holding steady. BC Federation of Labour is receiving a donation from the BCTF for the removal of a Chilliwack School Board Trustee.

### **F. Next Meeting: FCTA AGM**

Date: **April 7, 2021**

Time: **TBD**

**Motion to adjourn – Denise motions. Donna seconds.**