

FCTA Executive Meeting

Minutes

May 12, 2021

4:30 pm

Via Zoom

Regrets: Sidhu, Lawrence, Kjemhus, Cromarty, Smith, Menagh, Bond, Hrynyk, Nordstrom

A. Call to Order

1. Aboriginal Acknowledgement – Carlson
2. Approval of Agenda
- Amendment: Add donation to BC School Covid Tracker to any other business: Lunde/Dekok, Carried
3. Approval of Minutes – March 10, 2021: Dekok/Carlson, Carried

B. Executive/Committee Reports

1. President

Retirements – 3 retirements (Dawn Friesen, Glynis Fraser, and Karen Dumas)

Layoffs – 2 District TTOC's, 1 layoff at Coquihalla; originally the district wanted an additional 1 at Coquihalla and 1 at HSS.

Labour Enhancement Meeting – Shared a PowerPoint that was shown at the meeting re language in the CA about post and fill, the preamble in the CA re due process and consultation as well as the collaborative culture of this district.

Attendance at Meetings – FCTA will have a zoom link in the future for board meetings and not just a phone link. Attendance at all meetings is very important.

Postings – Postings will go out shortly.

Elimination of VP Position – Kent and Coquihalla will no longer have VP's.

Vaccination Schedule – This has been rolling out.

2. Pro-D

Next district day is under discussion. School staff need to let committee know whether they would like to have an online or in-person day. Money is still available and 30 TTOC days are also available.

3. Committee Reports

Budget: April 12 –Marvell: enrollment is slightly down. LED lights are helping with energy costs. Surplus is \$4.6 million, Classroom Enhancement Fund (CEF) \$1.6 million.

Policy: April 20 – Marvell: Vandalism policy is in line with wording in the CA.

Education: May 4 – Marvell reporting on Hrynyk's submission: Policy standards being revised, Rationale for inclusive education changes reiterated. Summer school will be offered. Growth plan will focus on assessment.

Board Meetings: Marvell: Balan presented on change to the district inclusive ed model.

Enrichment: Polishak: Enrichment activities could be disseminated and participate via email. Possibility of nominating a student with a passion.

C. School Reports

BBESS – Survey for FN education was not very anonymous. Concern re built-in tracking for productivity and content from emails on Office365- Cortana

Coquihalla – ADST with Dunster. Grade 2 won the FN language competition. All grades will see splits, Benchmark assessments need to be marked and administered by non-enrolling teachers

HSS – Several teacher evaluations happening.

Silver Creek – losing a SPED position; will be replaced by a district person.

AESS – Pandemic talent show: synchronized playing of video, grief group, drumming group.

TTOC – First week of May is TTOC appreciation week. This is something that could be better recognized in the district.

D. Unfinished Business

E. Any Other Business

Discussion re donation to BC Schools Covid Tracker. Marvell will talk to BCTF about this to see if there are any issues with donating.

F. Next Executive Meeting

Date: **June 9, 2021**

Time: **4:30pm**

Via **Zoom**

ADJOURNMENT – Motion to adjourn Anderson/Carlson, Carried