

FCTA Executive Meeting

Minutes

September 15, 2021

4:30 pm

Via Zoom

Regrets: Lawrence, Sidhu, Ma, Polishak, McIntosh, Dekok

A. Call to Order

1. Aboriginal Acknowledgement: Carlson
2. Approval of Agenda – Hrynyk/Kneller
3. Approval of Minutes – June 19, 2021 – Carlson/Anderson

B. Executive/Committee Reports

1. President

- Reps on committees: Board Committees: Education - Hrynyk; Op and Facilities – Lunde; Policy – Dowson; Budget – Kempenaar. Marvell will attend as many of these as possible as well.
- District Committees: Technology – Weber/Poulin; Inclusive Ed – Marvell; Enrichment – Polishak; Pro-D – Koopman; Careers and Transitions – McLean. Lynne will attend as many as possible.
- Reps at schools: Reviewed who is the staff, H&S and pro-d rep at each school.
- Board Meetings – It is important that we have an FCTA member at each board meeting. Nickerson will attend the first one on September 21 at 7pm
- Office: fax – removed; landline, cell and internet contracts renegotiated. Saving \$77/month.
- Bargaining – Nickerson and Marvell attended a training session with BCTF. We need a local bargaining team. President and Bargaining Chair plus one more elected by executive.
- Motion:** That our local bargaining team consists of Marvell (President), McIntosh (Bargaining Chair) and Nickerson. Marvell/Carlson. Carried
- Labour Enhancement: meeting on September 27th. FCTA will review class size/composition/ratios as of September 2021 to ensure compliance
- President: summer hours – discussion re the requirement of the president to be available over the summer to deal with time sensitive issues. Motion: that the president receive days in lieu for days worked during the summer and other breaks. Smith/Anderson: carried. Abstention: Marvell

2. Pro-D

- District meeting next week to decide the major details of the district pro-d day. IEC would like more say on this event. Jo Chorona is booked as the keynote speaker.

C. School Reports

- HSS – students who refuse to wear a mask are being referred to the office; vaccine clinic onsite for a day; classes are in remedy.
- Silver Creek – Class size and composition issues, issues with Inclusive Ed training and caseload.
- AESS – highest population in several years, BBQ and breakfast cancelled due to logistics
- Kent – many classes that are full and many designated students; several students who are flight risks.
- District – 18 staff at the district level
- Coquihalla – classes are full, more split classes this year

D. Unfinished Business

E. Any Other Business

F. Next Executive Meeting

Date: **October 13, 2021**

Time: **4:30**

Location: **Zoom**

ADJOURNMENT Anderson/Smith.