

FCTA Executive Meeting

Minutes

June 8, 2022

4:30 pm

Via Zoom

Regrets: Sidhu, Lawrence, Dekok, McIntosh, Kneller, Kempenaar, Nickerson, Carlson.

Guest: Aaron Dodd

A. Call to Order

1. Aboriginal Acknowledgement: Haworth
2. Approval of Agenda: June 8, 2022 Anderson/Marvell: Carried
3. Approval of Minutes: May 11, 2022 Anderson/Marvell: Carried

B. Executive/Committee Reports

1. President

Trustee Election – October 2022 – All-Candidates Meeting will be a good opportunity to ask questions.

FCTA Social: Mountainview Brewery – June 9 starts at 3pm.

Summer Conference – UBC – Aug 23-26 – contact Lynne if you are interested in attending, BCTF Rep Assembly – Focus is on salary

FCTA representation at meetings: reviewed FCTA reps.

Postings update – 8 retirements and 2 resignations, and another round of postings is coming.

Mat leave top up – Looking into eligibility for TTOC's.

Lost case management blocks – investigating compensation for this

Prep time estoppel update – Prep off-site: still in conversation with district admin

FCTA/SD Update – continuing to work on strengthening our collaborative relationship with the district

Mileage rate review - **Motion: To Change the mileage rate to \$.061/km, effective June 1.**

Marvell/Anderson: Carried.

Motion: to buy a \$150 gift card for each of the retiring executive members.

Marvell/Anderson: Carried

2. Pro-D

June 10 is the due date for staff summer pro-d. A firm attendance list is not required. Complete the forms with as much information as possible

Inclusive Education in-service on Aug 31 and Sep 2 is optional. Attendance for the Aug 31 will result in a day in-lieu and pay for Sep 2. More clarification will be coming.

3. Committee Reports

Operations & Facilities: May 24 – Renovations at Coquihalla and Kent

Board Meeting: May 17 – Board elections will be in October

C. School Reports

Coquihalla – Packing has started and morale is low.

District – Morale is low and looking forward to summer.

HSS – Morale is low. Carnival will be on June 22; final exams will be June 14-17; in-person commencement ceremony was held and a discussion of graduation requirements followed

Kent – Morale is low. Lost services that have not been replaced. IESW has been lost. Speech and language specialist services have been reduced. Lack of designations have affected services. Late bus that arrives at 10am and this has not changed attendance for the better.

Silver Creek – Morale is low. Inclusive ed people are waiting to find out where they will be. Remedy is being converted to money for resources.

AESS – No report

Boston Bar – No report

Harrison – No report

D. Unfinished Business

Lynne would like to develop a policy regarding gifts for departing FCTA executive members.

E. Any Other Business

F. Next Executive Meeting

Date: **September 14, 2022**

ADJOURNMENT – Haworth/Hrynyk: Carried