

FCTA Executive Meeting

Minutes

October 19, 2022

4:00 pm

Via Zoom

A. Call to Order 4.02pm

1. Aboriginal Acknowledgement: Marvell
2. Approval of Agenda. Anderson/Marvell: Carried
3. Approval of Minutes: Anderson/Marvell: Carried

B. Executive/Committee Reports

1. President

All-Candidates Meetings: Hope and Agassiz/Harrison. Cathy Speth acclaimed in Boston Bar.

Hope elected: Linda Kerr, Heather Stewin, Patty DesJardins. Agassiz/Harrison elected:

Wendy Colman-Lawley, Wendy Clark and Andrea Hensen. Good questions asked at the meetings.

Staffing Update: Positions just posted at HSS, FCOL and Coquihalla. All IE positions filled.

H&S Joint Training: Topics needed, please email Lynne

Staff Rep Training: Nov 16 or Dec 5. Waiting to hear back from BCTF.

BCTF Grants: Will be applying for the Political Action Grant to help cover the cost of the FSA's And the Trustee All-Candidates' Meeting.

Class size/Comp/Caseload issues: Discussion re hard cap in primary. Many classes in primary are either full or have little space.

Labour Enhancement: Reviewed class size/composition.

Motion: To move into committee to discuss bargaining: Marvell

Motion: To move out of committee: Polishak

2. Pro-D

No Report.

3. Treasurer

Reviewed budget for 2022/23. Finances are in good shape.

4. Committee Reports

Board Meeting Sept 20 - Lynne: Presentation on Inclusive Education

Education Oct 4– Jon: Reports discussed included:

- Ministry of Education and Child Care highlights. SD78 will be creating an admin-level position to get this work going – SD78 hiring ECEs and getting into the child care space, as directed by the ministry
- Indigenous Ed Year End Report - highlighting work of Indigenous support workers and significant number of Indigenous students in our schools, noted disparity between high school completion rates for Indigenous vs non-Indigenous students
- Equity in Action report

Superintendent Moorthy shared a hope of having the committee discuss more 'philosophical' ideas around education – and exploring current issues around teacher retention, job realities, etc, beyond reports and data sharing

Op & Facilities Oct 11– Anders/Lynne: Neither could attend. Lynne asked for air quality at TREC be on the agenda and will follow up with Doug Templeton.

Policy Sept 27– Misty/Lynne: Postponed.

Other (Tech, IE, Enrichment, H&S): No meetings held yet.

C. School Reports

HSS: Unfilled vacancies, short SEA's, full caseloads.

Kent: Collapsed a class. Classes close to full. Air quality an issue. Few students doing FSA's.

Silver Creek: All primary classes in remedy. All SEA positions filled. Students staying inside due to air Quality outside. Supervision an issue.

TTOC: No update

Coquihalla: SEA shortages, Many classes full, literary teachers now have caseloads due to number of designated students which is affecting literacy support.

AESS: All teacher positions filled, Received funding for Grade 7 field trip to Science World.

Disrict: No IE meetings yet.

D. Unfinished Business

E. Any Other Business

Social Convenor – Lenora: Sent email to staff reps to forward re FCTA social events. Reviewed events. First one is a Meet and greet at Wildcat Grill in Rosedale at 4pm. Difficulty finding suitable venues in Agassiz/Harrison.

F. Next Executive Meeting

Date: **Nov 9, 2022**

ADJOURNMENT

Marvell/Anderson: Carried