**CCTA GENERAL MEETING MINUTES**

**Wednesday, January 12, 2022 – 5:00 p.m.**

**Virtual Zoom Meeting**

**1. Adoption of the Agenda**

 **Moved/Seconded** (Walton, Okrainetz) that the agenda be adopted as written.

**Carried**

**2. Adoption of Previous Minutes**

 **Moved/Seconded** (Walton, Okrainetz) that the minutes of theFebruary 1, 2021 General Meeting be adopted as written.

**Carried**

**3. President’s Report** -Murray Helmer

Helmer is working with the district on the Functional Closure protocols. HR prepares daily report of school based absences, numbers only, looking for sites with 25% of teaching staff absent. If attendance falls within the District, Principals will look to none enrolling and then other support staff in the district before closures are considered.

Automated callouts on Atrieve are working well, and classes appear to have better coverage. District is working to maximize call outs and TTOC involvement. Contract TTOCs are sporadic in the North due to leaves and one new position is in the process of being hired in the south.

The calendar for 2022-23 will go out to stakeholders after the January Board Meeting. Two versions of the calendar will go out, with Christmas break beginning either December 16th or Dec 23rd – the members will be given the option to choose).

There has been a more proactive movement to assist Staff Reps (Helmer) and Principals (van der Mark) with meetings regarding disciplinary actions or other issues in the school. Investigations are way down over last year.

**4. Election of CCTA Delegates to the BCTF AGM**:

Election of three CCTA delegates and one alternate to the 2022 BCTF AGM is needed.

Candidates: Anna Donaldson, Columneetza Campus, LCSS

 Lacey-Dawn Testawich, Mountview Elementary

 Anna Donaldson, Lacey-Dawn Testawich are acclaimed as CCTA delegates.

 Murray Helmer, as President, and Jessica Hill as Local Rep also attend the BCTF AGM under CCTA Policy.

 CCTA Executive will fill these vacant positions at the next CCTA meeting.

**5. Local Items -** Endorsement of Local Bargaining Package:

 **Moved/Seconded** (Okrainetz, Hanley) that the meeting move the into committee.

 **Carried**

 The meeting rose from committee and reported that it had dealt with Local Bargaining.

 **Moved/Seconded** (Okrainetz, Hanley) that the CCTA endorse the bargaining objectives for the 2022 Local Bargaining round of negotiations.

**Carried**

**6. Adjournment**

 **Moved/Seconded** (Walton, Hanley) that the meeting adjourn at 5:23 p.m.

**Carried**