



Nunavut Teachers' Association
Regular Meeting of Central Executive
December 8, 2015
NTA Boardroom / Conference Call
Iqaluit, NU

December 8, 2015, 7:00 PM EST

Present:

Terry Young (Chair)
Jim Kreuger
John Fanjoy

NTA President
NTA Vice President
NTA Secretary Treasurer

Richard Kurtz
Kim Masson
Jay McKechnie

Kitikmeot President
C. Qikiqtani President
N. Qikiqtani President

Emile Hatch
Brian Barry (Minutes)

NTA Executive Director
NTA Executive Assistant

With Regrets:

VACANT
Ed Flynn
Julia MacPherson

NTA Inuit Member at Large
S. Qikiqtani President
Kivalliq President

Quorum (5 members or greater) is present

Terry Young
Jan 13, 2016

Section 1: Welcome: Terry Young welcomed Central Executive.

Section 2: Agenda

There were no proposed amendments to the agenda.

Motion that the agenda for the December 8, 2015 regular meeting of Central Executive be adopted.

Moved: Kim Masson
Seconded: Jay McKechnie
All in favor
Carried

Section 3: Approval of Minutes

There were no proposed amendments to the November 10, 2015 Central Executive Minutes.

Motion that Central Executive receive the minutes of the November 2015 Central Executive Meeting.

Moved: Kim Masson
Seconded: John Fanjoy
All in favor
Carried

Section 4: Ongoing and New Business

1. Regional Updates
 - a. A brief update was given by each Regional President.
2. Kitikmeot Conference Update (Cody Prusky)
 - a. Planning for the conference is on schedule. A brief update was given.
3. Inuit Member at Large (Terry Young)
 - a. Rebecca Hainnu has resigned her NTA Inuit Member at Large position. Terry suggested a nominations committee be formed and a call out should be sent to members shortly, with a closing date of January 15 for elections.
 - b. Central Executive agreed.
4. Economic Welfare Survey (Emile Hatch/ Terry Young)
 - a. CTF will be engaged to develop and administer the Economic Welfare Survey. This will help the Bargaining committee to develop priorities for opening package.

- b. Central Executive agreed
- 5. Bargaining Committee Call Out (Emile Hatch/ Terry Young)
 - a. Once the Economic Welfare survey is developed, the Bargaining committee will be formed.
- 6. Bargaining committee training (Emile Hatch/ Terry Young)
 - a. CTF will provide a national environmental bargaining scan for the committee.
- 7. 2017 National Collective Bargaining Conference (Emile Hatch/ Terry Young)
 - a. NTA has been invited to co host the 2017 National Collective Bargaining Conference with CTF.
- 8. NTA Email System (Emile Hatch)
 - a. Emile gave a brief update on the NTA email system. It is expected the new system will be ready in January.
- 9. NTA Website (Emile Hatch)
 - a. Emile gave a brief update on the new NTA website. The new site is live, and changes are ongoing.
- 10. NTA Membership Cards (Emile Hatch)
 - a. New NTA Member cards will be issued, the latest issue of the cards was sent in error, with only 2 languages. New ones will feature 4 languages.
- 11. NTA 2015 Financial Audits (John Fanjoy)
 - a. Central Executive was presented with the draft NTA Audit for 2015, and there was a short discussion.
 - b. **Motion that Central Executive accept the 2015 NTA Draft Audit.**
- 12. NTA Award Selections (Terry Young)
 - a. A Selection Committee will be formed in January
- 13. Public Relations Planning (Kim Masson)
 - a. The Public Relations Committee is hoping to create a newsletter published by the NTA Office in which the regions could add things to before sending to members.
 - b. The committee would like to add a video component to Thank You for Making a Difference campaigns. Students could create videos and submit them.

Moved: John Fanjoy
Seconded: Richard Kurtz
All in favor
Carried

14. Mass mail outs via NTA email (Terry Young)

- a. Terry asked if Central Executive feels the NTA email system should be used for mass mail outs by NTA members.
- b. Central Executive decided the NTA email system will not be used for mass emails by NTA members

15. Francophone Representative to CTF (Terry Young)/ NTA Executive Director Report (Emile Hatch)

- a. **Motion that Central Executive meet in camera.**

Moved: John Fanjoy
Seconded: Richard Kurtz
All in favor
Carried

- b. **Motion that Central Executive return to regular meeting.**

Moved: John Fanjoy
Seconded: Jay McKechnie
All in favor
Carried

- c. Terry updated Central Executive on the Francophone Representative to CTF.
- d. Emile updated Central Executive on issues of Membership Protection.
- e. **Motion that Central Executive appoint Francois Ouellette at the NTA Francophone Representative to CTF for 2015 - 16.**

Moved: Terry Young
Seconded: Kim Masson
All in favor
Carried

16. Next Meeting – January 12, 2016

Motion to Adjourn

Moved: John Fanjoy