



Nunavut Teacher's Association
Regular Meeting of Central Executive
September 24 - 25, 2013
NTA Boardroom
Iqaluit, NU

September 24, 9:00 AM

Present:

Terry Young (Chair)

Cody Prusky

Rebecca Hainnu

John Fanjoy

Jim Kreuger

Vince Pickett

Kim Masson

Ed Flynn

NTA President

NTA Vice President

NTA Inuit Member at Large

NTA Secretary - Treasurer

Kivalliq President

N. Qikiqtani President

C. Qikiqtani President

S. Qikiqtani President

Emile Hatch

Brian Barry (Minutes)

NTA Executive Director

NTA Executive Assistant

With Regrets:

Richard Kurtz

Kitikmeot President

Quorum (5 members or greater) is present

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 September 24 and 25, 2013 regular meeting of Central Executive be adopted.

Moved: Rebecca Hainnu

Seconded: Jim Kreuger

All in favor

Section 3: Approval of Minutes

There were no proposed amendments to the May 2013 Central Executive Minutes.

Motion that Central Executive approve the minutes of the May 2013 Central Executive Meeting.

Moved: Ed Flynn

Seconded: Vince Pickett

All in favor

Section 4: Business Arising

There was no business arising from the May 2013 meeting.

Section 5: Oath of Office

Emile Hatch explained the Oath of Office to Central Executive members. The oath was distributed, signed, and collected from each member.

Section 6: Public Relations Committee Responsibility

Rotation of the Chair of the Public Relations Committee was discussed and agreed upon according to past practice as follows:

2013 – 14: South Qikiqtani (Ed Flynn)

2014 – 15: Kivalliq

2015 – 16: Central Qikiqtani

2016 – 17: Kitikmeot

2017 – 18: North Qikiqtani

Section 7: Committee Selections

Received applications were acknowledged and discussed for 2013 – 14 NTA Committees and appointments.

Motion to meet in – camera

Moved: Cody Prusky
Seconded: Ed Flynn

Motion to return to regular meeting

Moved: Rebecca Hainnu
Seconded: Cody Prusky

Motion that Central Executive recognize the following Committee and Representative Positions:

Inuit Educators' Committee

Rebecca Hainnu ***	Clyde River
Agnes Porter	Gjoa Haven
Ellen Ittunga	Taloyoak
Nancy Uluadluak	Arviat
Heather Campbell#	Iqaluit

Discipline Committee

Ed Flynn***	Kimmirut
Terri Skinner	Sanikiluaq
Julia MacPherson	Repulse Bay
Emile Hatch+	Iqaluit

Alternates:

Andrew McFarlane	Whale Cove
Mike Soares	Cape Dorset

Curriculum Support Committee

Jim Kreuger**	Baker Lake
Jay McKechnie	Pond Inlet
Mike Soares	Cape Dorset
Kelly Pike	Cambridge Bay
Terri Skinner	Sanikiluaq
Romeo Fournier	Arviat
Marc Goudreau	Arviat
Shannon Hessian	Iqaluit
Judy Connor	Arviat
David Egert	Kugluktuk
Scott MacDonald	Igloolik
Emile Hatch+	Iqaluit
Heather Campbell#	Iqaluit

Public Relations Committee

Ed Flynn***	Kimmirut
Andrew McFarlane	Whale Cove
Romeo Fournier	Arviat
Bernadette O'Brien	Gjoa Haven
Ryan Lahti	
Heather Campbell#	Iqaluit

Finance Committee

John Fanjoy ***	Iqaluit
Terry Young	Iqaluit
Richard Kurtz	Cambridge Bay
Joey Rhodes	Iqaluit
Emile Hatch+	Iqaluit

Legislative Committee

Kim Masson ***	Iqaluit
John Fanjoy	Iqaluit
Terry Young	Iqaluit

Heather Campbell#	Iqaluit
Emile Hatch+	Iqaluit

Equity Issues Committee

Shannon Hessian	Iqaluit
Barb Young	Iqaluit
Andrew McFarlane	Whale Cove
Kelly Pike	Cambridge Bay
Patricia MacNeil	Sanikiluaq
Jay McKechnie	Pond Inlet
Jeff Avery	Iqaluit
Shawna Thompson	Iqaluit

Heather Campbell#	Iqaluit
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Professional Relations Committee

Richard Kurtz	Cambridge Bay
Bernadette O'Brien	Gjoa Haven
Ed Flynn	Kimmirut
Rebecca Hainnu	Clyde River
Vince Pickett	Resolute Bay
Sean Mulhearn	Arctic Bay
Jim Kreuger	Baker Lake
Julia MacPherson	Repulse Bay
Kim Masson	Iqaluit
Nick Kerton	Iqaluit

Emile Hatch+	Iqaluit
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Special Committees

*GN Representatives (**NOT APPOINTED BY CENTRAL EXECUTIVE**)

Nunavut Professional Improvement Committee (NPIC)

Trudy Pettigrew*	Pond Inlet
Donald Mearns*	Pond Inlet
John Fanjoy	Iqaluit
Claude Pike	Taloyoak

Education Leave Committee

Ed Flynn	Kimmirut
Ruth Roberts	Cambridge Bay

Safe Schools Committee

Anne Rowsell	Pond Inlet
Pascale Baillargeon	Iqaluit

Nunavut Educators Qualification Services Committee (NEQS)

Richard Kurtz	Cambridge Bay
Jim Kreuger	Baker Lake

Collective Bargaining Committee

Terry Young	Iqaluit
John Fanjoy	Iqaluit
Steve Campbell	Rankin Inlet
Rebecca Hainnu	Clyde River
Debra Gray	Cambridge Bay
Jim Kreuger	Baker Lake
Emile Hatch	Iqaluit

Moved: Kim Masson
Seconded: Ed Flynn
All in favor

Section 8: NTA Strategic Planning Session

Terry Young addressed Central Executive members regarding the creation of an NTA Strategic Plan.

Terry would like to look for direction from NTA Members.

On Friday, September 27, there will be a session during which NTA School Representatives and PD Liaisons will have the opportunity to give NTA suggestions for future direction.

Terry handed out questions to Central Executive that will be asked of the NTA School representatives and PD Liaisons during the discussion session.

There was positive feedback from Central Executive regarding this plan.

Section 9: President's Nunavut Travel

Terry stated to Central Executive that he would like to visit each school in Nunavut over the next year and a half.

Section 10: Monthly Central Executive Conference Call Dates

Central Executive members agreed that Central Executive conference calls will take place on the first Tuesday of each month.

Section 11: NTA Audit

John Fanjoy spoke to Central Executive about the next audit. The next audit will take place in October 2013.

Section 12: CTF Survey

Terry spoke to Central Executive about a CTF Survey that will take place September 30 to October 7, 2013.

Section 13: NTA Members Only Google Drive

Emile Hatch and Terry Young exited the meeting as they had an appointment.

Brian Barry exited the meeting as minutes were not necessary during this time.

Heather Campbell, NTA Member Services Administrator joined the meeting to present the NTA Members Only Google Drive Application to Central Executive.

Meeting broke for the day at 4:00 PM

September 25, 9:00 AM

Section 14: NTA Website

Discussion took place regarding the NTA Website.

John Fanjoy explained there is money in the budget to make changes to the website.

An example of a Google site was displayed for Central Executive.

A short discussion ensued regarding the website and website options

Terry and Emile will meet with NTA Office staff to discuss the NTA website, and will present website options to Central Executive during the November Central Executive meeting.

Section 15: Bargaining

The bargaining committee will meet during the week of December 2nd, 2013.

Section 16: NTA Executive Director's Report

Motion to meet in – camera

Moved: John Fanjoy
Seconded: Rebecca Hainnu

Motion to return to regular meeting

Moved: Cody Prusky
Seconded: Rebecca Hainnu

During the in – camera session, Emile Hatch updated Central Executive on issues of membership protection, and responded to any questions.

Motion to adjourn the September 2013 regular meeting of NTA Central Executive.

Moved: Ed Flynn

Meeting adjourned at 4:00 PM