



Nunavut Teachers' Association
Regular Meeting of Central Executive
March 4, 2014
NTA Boardroom / Conference Call
Iqaluit, NU

March 4, 2014, 7:00 PM EST

Present:

Terry Young (Chair)
Cody Prusky
John Fanjoy
Jim Kreuger
Richard Kurtz
Kim Masson
Ed Flynn
Jay McKechnie

NTA President
NTA Vice President
NTA Secretary --- Treasurer
Kivalliq President
Kitikmeot President
C. Qikiqtani President
S. Qikiqtani President
N. Qikiqtani President

Emile Hatch
Brian Barry (Minutes)

NTA Executive Director
NTA Executive Assistant

With Regrets:

Rebecca Hainnu

NTA Inuit Member at Large

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 March 4, 2014 regular meeting of Central Executive be adopted

Moved: Ed Flynn

Seconded: Kim Masson

All in favor

Carried

Section 3: Approval of Minutes

There were no proposed amendments to the February 6 2014 Central Executive Minutes.

Motion that Central Executive receive the minutes of the February 6, 2014 Central Executive Meeting

Moved: Richard Kurtz
Seconded: Cody Prusky
All in favor
Carried

Section 4: Business Arising from the February 6, 2014

Minutes meeting. No business arising from February meeting.

Section 5: Ongoing Business

NTA Strategic Plan Update

Terry thanked Heather Campbell for her work collating the Strategic Plan. The draft was discussed page by page. Some highlights included Terry discussing the 6 points of the plan. There were no questions. The draft will be discussed at AMCC.

Curriculum Support Committee Report (Jim/ Jay)/ C&SS Letter (Jay)

There was a letter drafted to Central Executive by the Curriculum Support Committee (CSC). The committee would like to liaise with the GN. The CSC would like to be involved in meetings about curriculum issues with the government.

Motion: Motion for Central Executive to send a letter on behalf of the NTA's Curriculum Support Committee, introducing the committee to the Dept. of Ed's Curriculum and School Services branch, requesting that the Dept. keep the committee informed of curriculum and resources development, revision, renewal, piloting, implementation, in-service, and new projects, for the 2014-15 school year.

Moved: Jim Kreuger
Seconded: Jay McKechnie
Abstentions: One
Carried

*Note: Terry will discuss the issue with Shelly before the letter is sent.

Curriculum Support Committee Resolution to AMCC (Terry)

There is a proposed resolution for the creation of a Curriculum Representative from each school. The CSC wants it to be a volunteer position this year but an elected position following the first year. The CSC wants the resolution to go to AMCC.

Contract Negotiations (Terry/ Emile)

We are waiting to hear from the Employer. Emile will contact the Employer informally to see if they have been given a new mandate. Over the next few weeks there should be more information for the NTA Negotiating Team.

Parent and Community Engagement Partnership (Terry)

We have two NTA reps sitting with the GN in two weeks looking at the Parent and Community Engagement Partnership document.

Standardized Election Package for Regional Elections (Terry)

Heather will have the election package sent out shortly.

NTA Awards (Jim)

Jim would like this moved to the next meeting. This was an action resolution item. Jim has a draft that he wants to share with CE to get input.

Kivalliq Conference (Cody/Jim)

From all accounts the Conference was a big success. The evaluation forms were overall positive.

Section 6: New Business

NEU Attendance at Conferences (Terry)

Conference Coordinator Correspondence with David Lloyd (Terry)

Terry and Emile met with David Lloyd and stated they wanted a teacher as coordinator for

the Qikiqtani Conference in 2015. David Lloyd responded in writing and suggested that he wanted the same teacher hired to do the next two conferences. The two-year schedule would be Qikiqtani and Nunavut Wide, thus avoiding the Kitikmeot Conference Schedule. Also, David wants the PD Fund to pay for two teachers hired to work on the GN initiatives for literacy.

Terry needs to consult with various committees before decisions can be made.

Section 7: NTA Executive Director's Report

Motion to meet in – camera

Moved: John Fanjoy

Seconded: Ed Flynn

Motion to return to regular meeting

Moved: John Fanjoy

Seconded: Kim Masson

Emile updated Central Executive on membership protection issues.

Section 8: Next Meeting

Tuesday, April 8, 2014

Motion to adjourn the March 2014 regular meeting of NTA Central Executive.

Moved: Jim Kreuger

Meeting adjourned at 8:00 PM

