

April 8, 2014, 7:00 PM EST

Present:

Terry Young (Chair)

Rebecca Hainnu

John Fanjoy

NTA Secretary — Treasurer

Richard Kurtz

Kitikmeot President

Kivalliq President

Kivalliq President

S. Qikiqtani President

N. Qikiqtani President

N. Qikiqtani President

Emile Hatch NTA Executive Director Brian Barry (Minutes) NTA Executive Assistant

With Regrets:

Cody PruskyNTA Vice PresidentEd FlynnS. Qikiqtani PresidentKim MassonC. Qikiqtani 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 April 8, 2014 regular meeting of Central Executive be adopted.

Moved: John Fanjoy **Seconded:** Richard Kurtz

All in favor

Carried

Section 3: Approval of Minutes

There were no proposed amendments to the March 4 2014 Central Executive Minutes.

Motion that Central Executive receive the minutes of the March 2014 Central Executive Meeting.

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

Carried

Section 4: Business Arising from the March 2014 meeting.

No business arising from March meeting.

Section 5: Ongoing and New Business

1. NTA Strategic Plan Update (Terry)

Terry asked for suggestions regarding the tentative Strategic Plan. No suggestions were submitted.

2. Curriculum Committee with C&SS (Terry)

Terry approached Shelly Pepler to have a representative from the NTA sit with C&SS on curriculum issues. It was well received. The NTA will have a member sit with C&SS on curriculum issues.

3. Bylaw Resolutions (Jay)

Jay withdrew Curriculum Support Committee resolutions regarding bylaws 9 and 15

4. Parent and Community Engagement Document (Terry)

The Parent and Community engagement document was reviewed by two NTA members. The document is still a draft.

5. Staffing Protocols 2014 - 15 (Terry)

The Revised GN Staffing protocols for Teachers were endorsed by NTA.

6. Safe Schools Anti Violence Committee (Terry)

Three NTA members sat with GN reps to discuss School Safety.

7. President's Travel (Terry)

Terry visited four schools last week in the Kivalliq and Qikiqtani regions. Terry has visited 27/43 schools this year.

8. Curriculum Changes 2014 – 15 (Jim)

Jim circulated an attachment of curriculum changes being put into place by the Department of Education. He reviewed the changes with Central Executive (CE). He noted that the Curriculum Support Committee would like Terry to ask the Department of Education if teachers will be in-serviced on the new curriculum. Terry will follow up with Shelly Pepler.

9. South Slave Literacy Conference (Jim)

Jim represented NTA at a Literacy Conference in the South Slave region of the NWT. The event was impressive. He gave a summary of what he learned.

10. NPIC motion: Conference Schedule/ Conf Coordinator/ Literacy Coach (John) The NPIC passed a motion recommending that the NTA President and the DoEd ADM approve funding from the PD Fund reserve for a Conference Coordinator position and a Literacy Coach position. There was also a motion to change the conference rotation schedule. The Conference Coordinator job advertisement has been posted. The Literacy Coach will be posted soon. The Conference Coordinator interview committee will consist of the NTA Executive Director and one NTA NPIC rep and one GN NPIC rep.

11. NTA Teaching Excellence Awards (Jim)

There will be a resolution to create NTA Teaching Excellence Awards at AMCC.

12. Central Executive and Central Council Awards (Terry)

Terry would like to recognize Central Executive and Central Council with a pin or something similar.

13. Equity Issues Committee Donation (Jay)

The Equity Issues Committee would like to donate money to the Friendship Centre in Rankin Inlet.

Motion that NTA make a donation of \$800 to the Pulaarvik Kablu Friendship Centre in honor of International Women's Day on March 8, 2014

Moved: Jay McKechnie **Seconded:** Richard Kurtz

All in favor **Carried**

14. Negotiations (Terry/Emile)

The Negotiating committee will meet at the end of April in Iqaluit.

15. Regional Elections (Regional Presidents)

Each Regional President gave an update on the status of their region's elections.

Section 6: Next Meeting

May 8 - 9, 2014 in Iqaluit

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

Moved: John Fanjoy

Meeting adjourned at 8:30 PM