



Nunavut Teachers' Association
Special Meeting of Central Executive
March 12, 2015
NTA Boardroom / Conference Call
Iqaluit, NU

9:00 AM EST

Present:

Terry Young (Chair)
Jim Kreuger
John Fanjoy

NTA President
NTA Vice President
NTA Secretary --- Treasurer

Richard Kurtz
Kim Masson
Lee Hodgers
Jay McKechnie

Kitikmeot President
C. Qikiqtani President
S. Qikiqtani President
N. Qikiqtani President

Emile Hatch
Heather Campbell
Brian Barry (Minutes)

NTA Executive Director
NTA Member Services Admin
NTA Executive Assistant

With Regrets:

Rebecca Hainnu
Steve Campbell

NTA Inuit Member at Large
Kivalliq President

Quorum (5 members or greater) is present

Terry Young
April 24, 2015

Section 1: Welcome: Terry Young welcomed Central Executive.

Motion to adopt the agenda of the March 12 - 13 2015 Central Executive agenda.

Moved: Jim Kreuger
Seconded: Lee Hodgers
All in favor
Carried

Motion to receive the minutes of the February 14, and March 3, 2015 Central Executive meetings.

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

Moved: Richard Kurtz
Seconded: Jay McKechnie
All in favor
Carried

Agenda:

1. Review of AMCC Documentation (Heather Campbell)
2. Qikiqtani Conference, 2016 Conference Updates (Cody Prusky)
3. Draft NTA Mission Statement (Terry Young)
4. NTA Strategic Action Plan/ Map (Terry Young)
5. NTA Awards (Jim Kreuger)
 - a. Teacher Excellence award recipient for 2015 has been chosen
 - b. Research is being done on the possibility of a student award
 - c. Terry Young updated Central Executive on the ordering of NTA rings
 - d. Terry Young updated Central Executive on the ordering of NTA pins
6. AMCC Resolutions (John Fanjoy)
Central Executive Reviewed all AMCC Resolutions
7. AMCC Motions (Terry Young)
Central Executive reviewed all suggested motions for AMCC

14. Draft Budget (John Fanjoy)

John presented and reviewed the draft budget for 2015 - 16.

15. Promotional Items (Terry Young)

New NTA jackets will be given to members of Central Council.

16. (Added item not on agenda) Selection of NTA reps for NPIC (Terry Young)

17. Executive Director Report (Emile Hatch)

Motion to meet in camera.

Moved: Richard Kurtz

Seconded: Jay McKechnie

All in favor

Carried

Motion to return to regular meeting.

Moved: Richard Kurtz

Seconded: Lee Hodgers

All in favor

Carried

Emile and Heather updated Central Executive on Membership Protection issues.

18. Next Meeting: April 14, 2015

Motion to adjourn.

Moved: Kim Masson

8. AMCC Proxy Voting (Heather Campbell)
Central Executive reviewed the formal process for delegation and acceptance of proxy votes.
9. Regional Caucus Meetings (Terry Young)
Terry suggested each region have a pre AMCC caucus meeting to discuss resolutions.
10. Activities for AMCC Weekend (Terry Young)
President's Banquet will take place at the Frobisher Inn at 6PM on Saturday, March 14.
11. Executive Director Contract (John Fanjoy)

Motion to meet in camera.

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

Motion to return to regular meeting.

Moved: Jim Kreuger
Seconded: Lee Hodgers
All in favor
Carried

Central Executive discussed the Executive Director's contract proposal.

Motion to accept the new terms and conditions of the Executive Director's contract as proposed.

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

12. NTA Audit (John Fanjoy)
John reviewed the 2014 audit with Central Executive.
13. Surplus Allocation (John Fanjoy)
John presented the Finance Committee's recommendations for the allocation of the \$197 000 NTA surplus from the 2014 budget.