



Nunavut Teachers' Association
Regular Meeting of Central Executive
February 14 - 15, 2015
NTA Boardroom / Conference Call
Iqaluit, NU

9:00 AM EST

Present:

Terry Young (Chair)
Jim Kreuger
John Fanjoy
Rebecca Hainnu

NTA President
NTA Vice President
NTA Secretary --- Treasurer
NTA Inuit Member at Large

Richard Kurtz
Steve Campbell
Kim Masson
Lee Hodgers
Jay McKechnie

Kitikmeot President (Phone)
Kivalliq President
C. Qikiqtani President
S. Qikiqtani President (Phone)
N. Qikiqtani President

Emile Hatch
Heather Campbell
Brian Barry (Minutes)

NTA Executive Director
NTA Member Services Admin
NTA Executive Assistant

Quorum (5 members or greater) is present

Section 1: Welcome: Terry Young welcomed Central

Executive.

*Terry Young
March 20, 2015*

Motion to adopt the agenda of the February 14 - 15 2015 Central Executive agenda.

Moved: Jim Kreuger
Seconded: Rebecca Hainnu
All in favor
Carried

Motion to accept the minutes of the January 13, 2015 Central Executive meeting.

Moved: Jay McKechnie
Seconded: Steve Campbell
All in favor
Carried

Agenda:

1. Business arising from minutes of January 13, 2015

2. Qikiqtani Conference Preparations (Terry)

Terry gave a brief update on conference preparations and logistics. Central Executive was asked if a former NPIC Committee member could attend some keynotes. A short discussion ensued. It was agreed that the former NPIC member will be able to attend.

3. Regional Updates (Terry)

Each regional president gave a brief update to Central Executive.

4. Territorial Elections Report (Jay)/ Regional Elections (Heather)

Jay gave a brief update on the Territorial Elections.

Heather discussed the regional election process and suggested dates regarding the process. Nominations could open February 17 and close February 24. Elections must be finished by March 6. It was agreed that a single day be chosen for elections instead of spreading it over multiple days. Heather has nominations packages ready to be sent out.

Motion to meet in camera.

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

Motion to return to regular meeting.

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

Central Executive discussed volunteers for regional nominations committees.

5. NTA Mission Statement Exercise (Terry)

Terry discussed the Mission Statement process and Central Executive did further work on

writing a Mission Statement.

Motion to accept the following Mission Statement to be submitted to Central Council for ratification at AMCC 2015:

The Nunavut Teachers' Association is dedicated to advocating for teacher well-being, professional growth, and culturally relevant public education.

Moved: John Fanjoy
Seconded: Steve Campbell
All in favor
Carried

6. Strategic Plan/Strategic Action Plan (Terry)
A copy of the plan was passed out for Central Executive to review.
7. AMCC Resolutions (Heather)
Central Executive reviewed the resolutions published for AMCC 2015.
8. Curriculum Report (Terry)
Terry addressed the group regarding discussions with Shelly Pepler regarding connection between the Curriculum Support Committee and Curriculum and School Services. The Department of Education is open to having a teacher sit on their curriculum advisory group. The Assistant Deputy Minister has committed to providing in-servicing on curriculum.
9. Curriculum Issues/GN Meeting/Resource Document (Jay)
Jay updated CE on the Curriculum Support Committee's efforts to produce a spreadsheet of approved curriculum documents and resources. This document will be shared with the Department of Education.
10. Survey (Jay)
The CSC has developed a curriculum survey for members. CE will review the survey.
11. NTA Awards:
Terry and Jim exhibited/discussed CE banners, pins, and rings. February 15, 2015 is the deadline for nominations for teacher awards.

Motion that the NTA rings protocol document presented be adopted.

Moved: Jim Kreuger
Seconded: Kim Masson
7 in favor, 2 abstentions
Carried

12. NTA Poster Campaign (Jim)

An update was given on the campaign. There is a photo contest in order to choose the photos for the poster campaign. This poster campaign will promote a positive image of the NTA and teachers. The final product will be ready at AMCC 2015.

13. NTA Literacy Campaign (Jim)

Jim updated CE on this campaign with details. Jim met with the Nunavut Literacy Council and they liked this initiative. A short discussion ensued.

14. NTA Banners for Airports in Iqaluit, Rankin and Cambridge Bay (Jim)

Jim updated CE on the banners in the airports. A design for the banners will be presented at 2015 AMCC.

15. Quotes from TYFMAD to promote NTA (Jim)

This will be delayed a year in order to develop a form to obtain permission to use the quote from the student/parent.

16. AMCC Date and Preparations (Emile/Brian)

There was an update on logistics.

17. Executive Director's Report

Motion to meet in camera.

Moved: Richard Kurtz

Seconded: Lee Hodggers

All in favor

Carried

Motion to return to regular meeting.

Moved: Jay McKechnie

Seconded: Richard Kurtz

All in favor

Carried

Emile and Heather provided information on Membership Protection issues.

18. Other

19. Date of next meeting: Face to face, March 12 and 13, 2015

Motion to adjourn.

Moved: Rebecca Hainnu