



Nunavut Teachers' Association
Special Meeting of Central Executive
March 3, 2015
NTA Boardroom / Conference Call
Iqaluit, NU

7:00 PM EST

Present:

Terry Young (Chair)
Jim Kreuger

NTA President
NTA Vice President

Richard Kurtz
Steve Campbell
Jay McKechnie
Ed Flynn

Kitikmeot President
Kivalliq President
N. Qikiqtani President
S. Qikiqtani Representative

Emile Hatch
Heather Campbell
Brian Barry (Minutes)

NTA Executive Director
NTA Member Services Admin
NTA Executive Assistant

With Regrets:

John Fanjoy
Rebecca Hainnu
Kim Masson
Lee Hodgers

NTA Secretary --- Treasurer
NTA Inuit Member at Large
C. Qikiqtani President
S. Qikiqtani President

Quorum (5 members or greater) is present

Section 1: Welcome: Terry Young welcomed Central Executive.

Motion to adopt the agenda of the March 3 2015 Central Executive agenda.

*Terry Young
March 20, 2015*

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

Agenda:

1. Teaching Excellence Awards Process (Jim)
Jim gave a brief summary of the awards selection process.
2. Introduction of selection process (Jim)
Central Executive discussed voting criteria
 - There are three regional candidates
 - Proxy votes
 - Conflict of interest declarations
3. Discussion and Voting (Terry)

Motion to meet in camera.

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

Motion to return to regular meeting.

Moved: Ed Flynn
Seconded: Jay McKechnie
All in favor
Carried

Central Executive selected the Teaching Excellence Award. The award recipient is Becky Tootoo of Baker Lake.

4. Release of Information (Jim)
Jim will take care of the release of information.

Motion to adjourn.

Moved: Steve Campbell