



# Nunavut Teachers' Association

## Regular Meeting of Central Executive

January 13, 2020, 7PM ET

### NTA Board Room

Present: John Fanjoy - President  
Joey Rhodes – Vice President  
Scott MacDonald – Secretary Treasurer  
Becky Tootoo – Inuit Member-At-Large  
Susie Hillier– Kitikmeot Vice President  
Jennie Dawson – Central Qikiqtani President  
Lauren Towne - North Qikiqtani President  
Alyssa Paul – South Qikiqtani President  
Katelyn Wyatt – Kivalliq President  
Emile Hatch – NTA Executive Director  
Brian Barry – NTA Financial Comptroller

With regrets: Terri Lyn Hall.

**1. Welcome**

**2. Agenda**

No adjustments were requested to the agenda.

**Motion to adopt the agenda for the December 02, 2019 Meeting of NTA  
Central Executive**

**Moved by Joey Rhodes  
Seconded by Jennie Dawson  
Unanimous  
Carried**

**3. Minutes of December 2<sup>nd</sup> meeting.**

Adjustments were requested for the minutes.

**Motion to accept the minutes as amended:  
Moved by Scott MacDonald  
Seconded by Alyssa Paul  
Unanimous  
Carried**

**Minutes of December 12<sup>th</sup> meeting.**

No adjustments were requested for the minutes.

**Motion to accept the minutes  
Moved by Joey Rhodes  
Seconded by Jennie Dawson  
Unanimous  
Carried**

**4. Business Arising from the Minutes. (John)**

Business will be sprinkled throughout the topics below.

## **5. Regional Updates (Regional Presidents)**

Regional Presidents gave reports.

## **6. Leadership Change at Department of Education (John)**

The ADM, Tracy MacMillan, is no longer in that position. She was dismissed. Melanie Abbott is the acting ADM. Also, the Director of Educator Development position (currently held by Katharine Bartlett) is relocated to Iqaluit, from Kugluktuk.

## **7. Inuit Educators' Committee Report (Becky)**

The committee held a meeting in December of 2019 in Yellowknife. Seven of nine members attended.

1. There was a formation of a potential Specialist Council with PD.
2. John presented information regarding services the NTA provides for members. The main topic discussed was Language Allowance for Inuit members.
3. A poster proposal was sent to Inhabit Media. The committee is waiting for a quote for posters.

Becky noted the meeting was productive.

## **8. Specialist Council Application (John)**

A Specialist Council submission by some Inuit members would need to be considered. This council would be a different body than the Inuit Educators committee. The name of the council is Inuit Uqausinganik Ilisaijinut Katimajit. The make-up of the council is as follows:

President: Ellen Itunga.

Vice President: Jamie Kablutsiak

Secretary Treasurer: Margaret Inaksajak

**Move to accept the Inuit Uqausinganik Ilisaijinut Katimajit council application:**

**Moved by Jennie Dawson  
Seconded by Lauren Towns  
Unanomous  
Carried**

**9. NTA-CTF Francophone Liaison Appointment (John)**

The CTF has asked the NTA for a Liaison to attend the Francophone symposium.

Motion to appoint Francois Ouellette the NTA-CTF Francophone Liaison for the remainder of the 19-20 school year.

**Moved by Katelyn Wyatt  
Seconded by Joey Rhodes  
Unanimous  
Carried**

**10. Upcoming Dates, Resolutions and Elections (John)**

Bylaw, Policy and Action Resolution call out will occur February 12, 2020.

Deadline for receipt of these Resolutions is March 4, 2020.

During the week of March 16 the Legislative Committee will meet and review submissions.

On March 25, the Bylaw, Policy and Action Resolutions will be sent to the members.

**Regional Elections:**

Nominations will open April 1, 2020 and close April 15, 2020.

The election period begins April 20. Voting day is Tuesday, May 5.

The Teaching Excellence Award package will be distributed to our membership on January 15, 2020. The last day for submission is February 15, 2020.

The AMCC is on May 9-10, 2020. CE meetings will be held on May 7 and 8, 2020.

**11.NTA Executive Director's Report (in-camera) (Emile)**

**Motion to go in-camera  
Moved by Katelyn Wyatt  
Seconded by Susie Hillier**

**Motion to go out of camera  
Moved by Scott MacDonald  
Second by Lauren Wyatt**

Emile updated CE on membership issues.

**12.Date of next Meeting – February 10<sup>th</sup>, 2020**

**Motion to adjourn  
Moved by Joey Rhodes**