
Annual Meeting of NTA Central Council

May 10 and 11, 2014

Present:

Terry Young
John Fanjoy
Rebecca Hainnu

NTA President
NTA Secretary Treasurer
NTA Inuit Member at Large

Richard Kurtz
Jim Kreuger
Kim Masson
Ed Flynn
Jay McKechnie

Kitikmeot NTA President
Kivalliq NTA President
Central Qikiqtani NTA President
South Qikiqtani NTA President
North Qikiqtani NTA President

Bernadette O' Brien
Steven Campbell
Shauna Beaton
Terri Skinner
Eric Lee

Kitikmeot NTA Vice President
Kivalliq NTA Vice President
Central Qikiqtani NTA Vice President
South Qikiqtani NTA Vice President
North Qikiqtani NTA Vice President

Dale Skinner
Joey Rhodes
Lynne Isenor
Sally Strutynski

Kitikmeot NTA Secretary Treasurer
Central Qikiqtani NTA Secretary Treasurer
South Qikiqtani NTA Secretary Treasurer
Kivalliq NTA Secretary Treasurer

John Strutynski
Craig Mac Gregor
Susie Hillier
Joan Gilley

Kivalliq NTA Member at Large
Central Qikiqtani NTA Member at Large
Kitikmeot NTA Member at Large
South Qikiqtani NTA Member at Large

Karen Campbell

Kivalliq NTA Councilor

Emile Hatch
Heather Campbell
Brian Barry

NTA Executive Director
NTA Member Services Administrator (Minutes)
NTA Executive Assistant

Dianne Woloschuk
Ken Pearce

CTF President
MTS General Secretary

Absent:

Billy Gallant

Kivalliq NTA Councilor

Annual Meeting of NTA Central Council

May 10 and 11, 2014

1. Welcome, Introductions, Announcements – Terry Young

Welcome to all members of central council. Welcome Dianne from the Canadian Teachers' Federation and Ken from the Manitoba Teachers Society, they will address the assembly, again welcome and thank you for honoring us by being here.

Notification of recording of meeting for minutes.

2. Appointment of Independent Chair

“Be it resolved that Central Council appoint Dianne Woloschuk as the Independent Chair for the 2014 Annual Meeting of Central Council”

Motion: Richard Kurtz

Second: Rebecca Hainnu

All in favor - Carried

3. AMCC House Rules, Agenda

We have quorum, which is 16. For some votes we need 60% to pass, for other votes we need 50% +1 to pass.

I. Review/ Questions/ Proxy Votes

From the Kivalliq region, Billy Gallant is unable to attend, he has assigned his proxy to Jim Kreuger. There are no other requests for proxy vote assignments.

II. Regional President(s) speak to proxy votes

“Be it resolved that AMCC 2014 accept the proxy votes as outlined by Regional Presidents.”

Motion: Jay McKechnie

Second: Bernadette O' Brien

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

III. Adoption of House Rules

House rules have been circulated.

“Be it resolved that the AMCC House rules be adopted as (read) or (amended).”

Motion: Richard Kurtz

Second: Sally Strutynski

All in favor - Carried

IV. Adoption of Agenda

The agenda has been circulated.

“Be it resolved that AMCC Agenda be adopted as read.”

Motion: Bernadette O’ Brien

Second: Craig MacGregor

All in favor - Carried

4. Remarks: CTF President Dianne Woloschuk

I am pleased to bring greetings of friendship and solidarity from the 200 000 teachers across the country.

I want to recognize Claude Pike, who will be participating in Project Overseas this year. In July, 2015 CTF is hosting the world education congress in Ottawa, anyone who would like to attend is welcome.

I would like to point out a few things on CTF’s agenda:

- There are negative perceptions of the teaching profession that are concerning. Some jurisdictions are taking actions that are not very positive. Last fall we started hearing about Teach for Canada showing up here. We have been successful with our messages that you need to have qualified teachers in the classroom, because TFC has changed their messaging.
- We now have publicly funded private schools.
- We have a very high quality education system in our country, for this you need high quality teacher organizations and qualified teachers, and you need a collaborative relationship between governments and teachers.

Annual Meeting of NTA Central Council

May 10 and 11, 2014

- The whole environment of labor rights is an issue. There have been a significant number of attacks on our organizations.
- Equality is a message we are trying to push. Growing income inequality is a fact, and we are working hard to advocate for change. One of the main objectives of CTF is advocacy based on research. We just finished a study on work life balance for teachers. It's a very telling kind of a study that talks about the importance of teachers to live their lives and do their work in a healthy way for everyone.

Remarks: General Secretary of MTS Ken Pearce

Ken speaks about the history of Employer attacks on teachers and teacher organizations.

5. Minutes: Central Council Meeting September 29, 2013

A. Review/ Amendments

B. Adoption

*“Be it resolved that the minutes of the Central Council meeting of
September 29, 2013 be adopted as read.”*

Motion: Terri Skinner

Second: Karen Campbell

All in favor - Carried

Session II

1st Call for resolutions from the floor

Kim will receive resolutions from the floor.

1. President's Report – Terry Young

In my time as president, we have found that the Government of Nunavut is very willing to sit down and discuss a number of issues. Even at the bargaining table it was a collegial atmosphere. We're working together on a number of issues:

- Parental engagement
- Hiring teachers as conference coordinators
- ELP
- Teacher recertification
- Hiring protocols

Updates for Central Council on my activities as NTA President:

- School visits
- Kivalliq 2014 teachers' conference was successful
- Next year will be a regional training year for Central Council, School Representatives and PD Liaisons
- Ed Flynn will be presenting Thank You for Making a Difference at the banquet tonight
- We belong to the Northern Teachers' Council and the Council of Atlantic Provinces Teachers' Organizations, and we meet with CTF. Those organizations are important for us to find out what the trends are in Education.

2. Secretary Treasurer's Report – John Fanjoy

This is the first year the NTA has been able to operate debt free. We paid off the office complex last year. Our investments have had a good rate of return. Our line of credit did not have to be used this year. We continue to be debt free. The Finance committee is recommending a portion of the surplus be allocated for office renovations.

3. Inuit Member at Large Report – Rebecca Hainnu

This is a combined report for the Inuit Educators' Committee and the Inuit Member at Large position. We don't have statistics on our Inuit membership. The establishment report cannot distinguish Inuit educators except for determining which members are receiving Inuit Language Allowances, and some people receive the Language Allowance that are not beneficiaries.

Annual Meeting of NTA Central Council

May 10 and 11, 2014

There are 3 Language of Instruction models, which are supposed to be implemented, however, to implement these, the Department of Education depends on Inuit educators to translate everything.

(Discussion on survey results from last year).

The trend in responses from the Department shows a lack of support, resources, and collaboration opportunities for Inuit educators. A high volume of translation/ interpretation, assessment, and reporting work leads to a high turnover in Inuit educators.

4. Executive Director's Report – Emile Hatch

It's been an extremely busy year at the office. Before I begin, I have to thank our elected officials. NTA cannot function without the volunteering that goes on by our members.

We're in communication on a continuous basis, day and night, and our members have a lot of concerns. The vast majority are valid concerns we need to take seriously;

- Class composition; teachers don't have the resources to do their jobs
- Safety; teachers don't feel as safe in their classrooms as they once did
- Recruitment and retention; high turnover rates (especially in smaller communities), NTEP creates qualified teachers, but they don't stay with us
- The number of membership protection contacts we have had this year alone has increased well over 50% of the number of contacts from last year. More and more teachers are feeling like things are not right in regard to their terms & conditions of employment and they seek assistance from their association. NTA cannot control the actions of the employer, nor can we control the actions of individual teachers. Every time we file grievances and arbitrations we are impacting the finances of this association. Any arbitration can cost this association up to or over \$100 000. It is important we rely on any tools we have at our disposal to avoid these types of situations. By being members of CTF or NTC or CAPTO, we have access to other organizations and their staff, which can be tools, and this information sharing is important, valuable, and efficient. We need to be very tactful in how we engage the employer. These issues have to be resolved at the lowest level possible.

A. Adoption

"Be it resolved that the Annual reports of Executive members to AMCC 2014 be accepted."

Motion: Richard Kurtz

Second: Sally Strutyński

All in favor - Carried

Refreshment Break

Session III

2nd Call for Resolutions from the floor

1. Regional Presidents' Reports:

A. Kitikmeot: Richard Kurtz

A lot of issues this year have been from probationary teachers who sometimes have a very legitimate complaint, but don't want anything done because they are too worried about their job security. We need to protect our probationary teachers.

B. Kivalliq: Jim Kreuger

We had an active year, and had about 13 meetings. Our focus was the conference and supporting/ serving on the committee. We used the website to communicate what central office is doing and to try to make things transparent. We used our regional allotment to buy Anne Davies books and all conference participants received the book.

C. North Qikiqtani: Jay McKechnie

Teacher orientation has been an identified problem, we started to help with that through school representatives. There was some push back because people didn't feel it was the job of teachers, but it has largely been well received.

D. South Qikiqtani: Ed Flynn

We had a contest for South Qikiqtani teachers, for which we used the discretionary funds. We had a small contest where people said what would they do with \$500 to use in their classroom. We had responses, and are looking at them now. We hope to send \$500 to three schools this year, and hopefully the other three schools next year.

E. Central Qikiqtani: Kim Masson

School Reps and executive have made it an uneventful year, which has been helpful. I think we will be more productive next year.

Annual Meeting of NTA Central Council

May 10 and 11, 2014

I. Adoption

The chair recommends the following motion:

“Be it resolved that the Annual reports of NTA Regional Presidents to AMCC 2014 be accepted.”

Motion: Steven Campbell

Second: Bernadette O'Brien

All in favor - Carried

2. Standing Committee Reports:

A. Inuit Educators: Rebecca Hainnu

Other than email exchanges, the committee has not been able to meet. We are working on a pamphlet, but it will not be released until it is completed and the committee approves it.

B. Curriculum Support: Jim Kreuger

This report is on behalf of the co chairs Romeo Fournier and Judy Conor. This is a very active committee. This year they took on four objectives that came from last year's terms of reference that they developed. We want to roll communications from this committee into the School Representative's job. We are surveying NTA members. The committee would like the department to be more open about new curriculum, we have asked for that. Also we have requested for a committee member to sit with C&SS. Hopefully next year that will be a way for us to work with the GN.

C. Discipline: Bernadette O'Brien

There were no member issues that required the discipline committee to convene in the two years I have been chair, since 2012.

D. Legislative: Kim Masson

This is a small committee. It has been a learning experience. Hopefully this committee can expand next year. We have a number of resolutions.

Annual Meeting of NTA Central Council

May 10 and 11, 2014

E. Public Relations: Ed Flynn

This year for Thank You For Making a Difference, we had the largest number of entries we've ever had – over 2000.

Would you like the regional presidents to collect pictures of the winners?

Yes, and I think the kids would like to see the pictures.

A reminder that this event will take place at the banquet, and First Air is our sponsor.

F. Equity Issues: Jay McKechnie

We were able to send out an email about the Day of Pink. We were also able to make a donation to a Rankin Inlet organization in honor of International Women's Day. We have highlighted two policies for review for next year: 38 and 41, and we are looking at a new policy for next year about Education and Decolonization.

G. Finance: John Fanjoy

The Finance committee report will be delivered with the audit and budget – so it will be deferred to the committee of the whole.

II. Adoption

The chair recommends the following motion:

“Be it resolved that the Annual reports of NTA Standing Committees to AMCC 2014 be accepted.”

Motion: Steven Campbell

Second: Lynne Isenor

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

1. Special Committee Reports:

A. NEQS: Jim Kreuger

Richard and Jim sit on this committee with Paul Mooney and Bill Cooper.

We wanted to complete the documentation of the policies of NEQS. We also passed three motions:

1. Request of the Department of Education to develop and adopt a new Education Leadership Program.
2. Request Department of Education to review the requirements to certify and recertify as a principal
3. Request Department of Education to review the recertification process for teachers

B. NPIC: John Fanjoy

The NPIC is created from article 16. The purpose is to set policies and procedures for PD. We have one of the strongest PD funds in the country. Per capita, we are able to avail of more funds than any other teachers in the country. Highlights of the year include the Kivalliq regional conference. The calendar for conferences has been changed: 2015 will be Qikiqtani's year to have a regional conference. Cody Prusky has been hired as a three-year coordinator. In 2016 we will have a Territorial conference, and the following year will be Kitikmeot.

C. CAP Representative: Terry Young

A lot of what CAP is doing is the same as what we are doing: strategic plan, mission statement, etc. Over the years, CAP has been very supportive as a national organization.

A. Collective Bargaining: Emile Hatch

We had three bargaining sessions that resulted in reaching a tentative agreement. The first one started last school year. There were two members at that bargaining team who could not continue, Robin Langill, who retired. His position was filled by Terry Young. As well, Jeff Avery was on the negotiating team. He was replaced by Deb Gray. I want to

Annual Meeting of NTA Central Council

May 10 and 11, 2014

thank them, acknowledge them, and thank the members of the team who saw the whole process through. Terry, John, Heather, Debbie, Steve, Rebecca, and Jim. We had a fantastic team that worked very well together, very effectively.

On April 28, a tentative agreement was reached. That night the agreement was presented to Central Exec, and they endorsed it. After that, Regional Executives were informed of the details. They then met with all School Reps and provided the details to them, and answered questions and addressed any concerns the School Reps may have had. Then the President sent the package to the entire membership. May 20 is the date for our ratification vote. We are hoping that when Central Council goes back to schools, you make yourselves available for questions. Encourage ratification.

1. Lunch Break

2. Session IV 13:30 Saturday

A. PD Coordinator: Jeff Avery

Many projects have been worked on this year:

- Conference planning, Education leave
- Database development and testing, school PD and substantiations
- Training PD Liaisons
- Increased interest in Inuit Language lessons
- Action Research, Project Overseas, Specialist Councils
- Ed leave had 10 apps this year, 5 were not accepted into the approval process because they hadn't completed enough consecutive years of teaching
- All 5 remaining applications were successful: 3 will go on leave this year, 2 will be deferred until next year for the Middle Years TEP

Annual Meeting of NTA Central Council

May 10 and 11, 2014

B. PD Orientation and Mentorship Coordinator: Helen Hoang

This year's work highlights:

- Website (explains the structure of the site)
- Struggling with the language component
- Launching early July
- New hires document
- Orientation kit
- Mentoring design plan
- Family Engagement Document

C. CTF Francophone Committee Representative: Yoan Barriault (*written*)

D. Safe Schools Committee: Pascale Baillargeon

This is a young committee, started in 2011. (Reviews recommendations from last year's committee, who is responsible for them, the construction of manuals to go with recommendations.) Presentations were done at fall training for NTA and PD Reps, the idea being for them to take the training back to their school. Looking at coping training for staff and students in future, and the sustainability of the committee and recommendations.

E. Embrace Life: Katharine O'Connell (*written*)

I. Adoption

The chair recommends the following motion:

"Be it resolved that the Annual reports of NTA Special Committees to AMCC 2014 be accepted."

Motion: Craig MacGregor

Second: Terri Skinner

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Session V

1. Consideration of Committee of the Whole

A. NTA Strategic Action Plan (Terry Young)

If this is accepted, its Terry's proposal that this document go out to all teachers. Inside are the objectives for the association. This is a result of input from members. The compiling of information was done at the NTA Office.

Terry also wishes to develop a mission statement next year; and a resolution will come forward tomorrow regarding this.

Terry introduced the Strategic Action Plan. Central Executive will assign responsibilities from this, and at the end of the year we would want to know the results.

Refreshment Break

B. Auditor's Report: John Fanjoy

The Finance committee's role is to draft and review the NTA budget, oversee the audit, and put together reports. (reviews audit highlights)

Highlights: sale of 772, payment of mortgage on 2738

I. Adoption

The chair recommends the following motion:

"Be it resolved that the 2013 Auditor's report to Central Council be accepted."

Motion: John Fanjoy

Second: Richard Kurtz

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

II. Motion:

The chair recommends the following motion:

“Be it resolved that the 2013 Auditor’s report to Central Council be accepted.”

Motion: John Fanjoy

Second: Richard Kurtz

All in favor – Carried

The chair recommends the following motion:

“Be it resolved that the NTA continue to contract Lester Landau Chartered Accountant for the 2014 – 15 Audit for all NTA Accounts.”

Motion: John Fanjoy

Second: Joey Rhodes

All in favor - Carried

C. Report of the Standing Finance Committee: John Fanjoy

I. Motion to allocate surplus from 2012-2013:

The Secretary – Treasurer’s report shows a \$390 000 surplus. Staff has increased at the office, and we are planning to increase the office space.

“Be it resolved that NTA will reclaim an apartment on the ground floor and create three more offices. \$125000 is a conservative estimate on the renovations. The remainder of the surplus would go into the membership protection fund.”

Motion: John Fanjoy

Second: Joey Rhodes

All in favor – Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

II. Budget 2013 – 2014

III. Budget 2014 – 2015

(Reviews Budgets)

This budget is based on the current Collective Agreement. There may be a surplus, because member dues are going to be much larger than what we know today.

Dues revenue is bigger because we now get sub dues from GN, not DEAs

Rental revenue is smaller because we are reclaiming a unit from NHC, but will be almost offset by increased NPIC rental revenue.

President's salary and benefits have been split into two budget lines.

Committee budget lines have been combined to give committees more freedom as to how they spend their budgets

We will be hosting CAPTO meetings next year, so there has been an increase in the budget for CAPTO.

Projected surplus of 1395.11

1. The chair recommends the following motion:

“Be it resolved that the vote on the approval of the 2014 – 2015 NTA budget be deferred until after the assembly has dealt with all resolutions and motions that may have financial implications on the budget as proposed.”

Motion: John Fanjoy

Second: Richard Kurtz

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Session VIII

1. Date of AMCC 2015

A. The chair recommends the following motion:

“Be it resolved that the 2015 Annual Meeting of Central Council be held on April 25-26.”

Motion: Terry Young

Second: Ed Flynn

All in favor - Carried

Information Item:

Presidents' Banquet

Frobisher Inn. 7:00 – 10:00pm Koojeese Room

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Session VI 09:00 Sunday

Review of rules for presentation and consideration of resolutions.

1. Consideration of Resolutions: John Fanjoy

A. Bylaw Resolutions

B 2.2: Conferring Associate membership

Motion: John Fanjoy

Second: Steven Campbell

All in favor - Carried

B 4.1.2.4: Deletion of the term Regional Councilor: Unanimous

Motion: John Fanjoy

Second: Steven Campbell

All in favor - Carried

B 14 & 9: Regional Inuit Member at Large:

Motion: Bertha Iglookyouak

Second: Jimmy Qaqqaq

Jim Kreuger spoke on behalf of the mover and seconder:

Amendment: “Councilor if numbers warrant” be stricken from the resolution, and number 4 become Inuit member at Large, and a new number 5: Member(s) at large if numbers warrant.

Motion: Jim Kreuger

Second: Jay McKechnie

All in favor - Carried

Kivalliq: The resolution was intended to mirror the practice on Central Executive, to increase Inuit participation on Central Council, to better hear the diversity of the voice that we could have on behalf of our Inuit membership.

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Kitikmeot: We need an Inuit caucus, but we need to solicit people for it, rather than creating it this way. We need our Inuit colleagues to take the positions we have now, the long term effect of that would be more positive than creating a special category.

South Qikiqtani: People might think this is the only position that they could run for, so we should not limit positions to any particular group. We need to open all aspects of the council to Inuit and encouraging them.

Kivalliq: This reflects an exclusivity, rather than being inclusive. I consider myself to be neither Inuk or Qablunaaq, I am just a person and who I am. When I read this, it creates a divide. Inuit simply means people, we are all the same. To go with this resolution, we start dividing ourselves, what comes next? Francophone? Male and Female? Black or White? I worry we will become more divisive than inclusive. I think our campaign and election practice contributes to the problem because the window for nominations and elections is so short.

Kitikmeot: I want to get more Inuit members involved, but the feedback I had from everyone was divided, this is not the way to get Inuit involved, this will hold them back.

North Qikiqtani: The rhetoric of inclusion and exclusion is not fitting. This will encourage Inuit members and help break down barriers.

Jim Kreuger (closing): I think that this is a short term fix, affirmative action should be short term, not forever. Encouraging our Inuit members to run for positions is a good idea. My efforts to get Inuit to run didn't produce any candidates, but it did produce this resolution.

Chair calls question.

In Favour: 10

Opposed: 13

Defeated

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Bylaw 10.1.7: Executive Director or Designate

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Bylaw 10.2.3: CSC Terms of Reference

Motion: Jim Kreuger
Second: Sally Strutyński

Amendments: Clarification of language; on point 3 change “ensure” to “advocate.”

In the second section add “through Central Executive” before the word “may.”

Motion: Jay McKechnie
Second: Terri Skinner
All in favor - Carried

Jim Kreuger: the CSC spent a year defining a role for themselves, this is their reason for being.

Chair calls the question.

All in favor - Carried

Bylaw 10.2.4: Discipline committee composition guidelines included.

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Bylaw 10.2.7: Professional Relations committee guidelines included.

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Bylaw 10.2.8: Public Relations Committee chair position

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Bylaw 11.9: President's Pension

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Bylaw 13: Resolutions can only be voted on at AMCC

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Bylaw 14.4.1.4: Strike "councilor" in election bylaw

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Bylaw 16.2: Discipline Complaints

Motion: John Fanjoy
Second: Steven Campbell

Q: Do we want to add the new Member Services position into this bylaw?

Proposed amendment: add Member Services Administrator

Point of Order: MSA is a term position, and there's no reference to it or a designate in the legislation.

Question: a complaint could go to the President and ED, and never go to the committee?

Emile: In the act, it references that the President and Executive Director can decide if the complaint is frivolous or not, this is in keeping with the wording in the legislation.

Chair calls the question

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Bylaw 6.1.1: Francophone Member At Large creation

Point of clarification that we will only be voting on this resolution, not the others until after.

Motion: Francois Ouellette

Second: Ana Martin Oliver

Central Qikiqtani: I don't think this position reflects the demographics of our territory. I would like to see Francophone NTA Members encouraged to run for regional or territorial positions we already have.

Kitikmeot: I think we need to encourage them to run for positions we already have.

Kitikmeot: I think we should have all our positions open to any member and we need to take a hard line, to be collective and not fractious.

Chair calls the Question

All Opposed – Defeated

Remaining bylaw resolutions ruled out of order by the chair.

B. Policy Resolutions

Awards Policy 5.4: NTA Teaching Excellence Awards

Motion: Jim Kreuger

Second: Jay McKechnie

Amendments: Replace “pin of distinction” with “item of distinction” to give more latitude to change the gift. Also, strike “attend national CTF conference” and replace with “be awarded a \$1000 PD bursary to be used to support the member’s PD goals.” The PD bursary will be allocated from the NTA general fund, and will follow policies found in

Annual Meeting of NTA Central Council

May 10 and 11, 2014

the Professional Development Resource book. The award recipient may defer the PD bursary for a period of up to two years.

Motion: Jim Kreuger
Second: Steven Campbell
All in favor - Carried

Amendment: change “in May” to “In spring”

Motion: Joey Rhodes
Second: Shauna Beaton
All in favor - Carried

Jim Kreuger: We became teachers because we want to be caring and we believe in what we do, but many of us were also inspired by teachers. We have teachers who are great examples and do us proud, and acknowledgement by one’s peers is the highest honor one can receive.

Chair calls the question

All in favor - Carried

Policy 1: Objectives of the NTA

Note: We cannot make amendments to this language because this comes from legislation.

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Policy 13: Hiring Policy Language Amendments

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Policy 17: Regional Newsletters and Websites

Motion: John Fanjoy
Second: Steven Campbell
All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Policy 29: Travel on Association Business

Motion: John Fanjoy

Second: Steven Campbell

Amendment to title:

Delete “Travel on Association Business” change to “Travel for NTA Office Staff, Elected Representatives, and Members Serving on NTA Committees”

Motion: Jay McKechnie

Second: Terri Skinner

All in favor - Carried

Amendment: Strike first sentence

Motion: John Fanjoy

Second: Steven Campbell

All in favor - Carried

Chair calls the question

All in favor – Carried

Policy 44: electronic communication

Motion: John Fanjoy

Second: Steven Campbell

All in favor - Carried

C. Action Resolutions

Action 1: Counseling Experience

Jim Kreuger: This brings this in line with the current practice for librarians, shop and Home Economics teachers. It is meant to be a way to attract qualified counselors.

Kitikmeot: A member from my region asked me to vote against this, because some of her experience helped her, and some did not.

Annual Meeting of NTA Central Council

May 10 and 11, 2014

Question: Is there anything in this that delineates the type of counseling experience that can be recognized?

This gives the final decision to the Registrar, same as current practice with teaching experience, or any other experience.

Chair calls the question

21 In favour

1 against

1 Abstained

Carried

D. Resolutions from the floor

Service Awards: NTA Service Awards Program Development

Motion: Jim Kreuger

Second: Terri Skinner

Question: Is this award for years of service?

This award is for service to NTA.

Chair calls the question.

All in favor - Carried

Mission Statement

Motion: Jim Kreuger

Second: Richard Kurtz

All in favor - Carried

Annual Meeting of NTA Central Council

May 10 and 11, 2014

NTA Strategic Plan to be adopted as presented

Motion: Jim Kreuger

Second: Craig MacGregor

22 in favor

1 abstention

Carried

Refreshment Break

Session VII

1. Budget: John Fanjoy

No resolutions have been passed that would change the draft budget from yesterday.

A. The chair recommends the following motion:

1. *"Be it resolved that the NTA 2014 – 2015 Budget be adopted."*

Motion: John Fanjoy

Second: Steven Campbell

All in favor - Carried

Presentations, Prize draws

Thanks to Ken and Diane

Session VIII

2. Closing Remarks

3. Motion to Adjourn AMCC 2014

Motion: Jay McKechnie

Meeting adjourned at 10:30 AM