



Nunavut Teachers' Association

Meeting of Central Executive Telephone Conference Call

November 5, 2013

Start time: 7 pm Iqaluit time (Eastern)

Present: Terry Young - President
Cody Prusky – Vice President
John Fanjoy – Secretary Treasurer
Rebecca Hainnu – Inuit Member at Large
Richard Kurtz – Kitikmeot President
Kim Masson – Central Qikiqtani President
Ed Flynn – South Qikiqtani President
Vince Pickett - North Qikiqtani President
Jim Kruger – Kivalliq President
Emile Hatch – NTA Executive Director
Brian Barry – NTA Executive Assistant

Welcome – Terry

Agenda

Amendments

Motion to adopt the agenda

Move by Kim Masson
Second by Ed Flynn

Minutes from September

Motion: to receive the minutes of September 24-25, 2013

Moved by Jim
Second by Richard
All in favor
Agenda:

Carried

1. Business arising from minutes of September 24-25
None.

2. Action Items from May 2013 AMCC (Terry)

The four Action resolutions brought forth from the May AMCC 2013 were reviewed and recommendations were made for 2 of them and the remaining 2 are ready for AMCC 2014.

Robin's lifetime NTA membership
AMCC Fund

There will be a committee set up to look into the NTA Awards Action Item. Jim Kreuger will head this committee.

Francophone Action Resolution regarding potential member at Large: The legislative committee will help with writing a resolution for AMCC.

3. PD/SR Conference - Follow-up Surveys (Terry)

Terry addressed the Central Executive. The survey was overall positive with a few suggestions for improvement.

4. NTA Strategic Plan Update (Terry)

We received information from five regions and the staff is compiling a report for January to Central Executive.

5. Contract Negotiations December 2-6 (Terry)

The Committee will meet at the office on the weekend before the negotiations commence on December 2nd.

6. President's Nunavut Travel (Terry)

Terry is trying to visit all the schools of Nunavut over the next two years and listed the ones he has been able to visit thus far. He listed others that he is hoping to visit in the near future. He has received a positive response from members regarding his visits to date.

7. NTA Audit (Brian)

The auditor is in the process of doing the audit. Brian says the auditor should be completed in the near future.

John also updated the committee on bank charges for the NTA operating account. Terry also mentioned the rate we were receiving for the bank accounts.

8. Revised GN Duty Travel Rates (Terry)

Terry addressed the committee on the revised duty rates.

Be it resolved that the NTA adjusts its daily per diem rate to, Breakfast: \$20, Lunch: \$30, Supper: \$70, Incidentals: \$20, for a total of \$140 per day.

Motion: John Fanjoy

Second: Richard Kurtz

Carried

9. Website Update (Terry)

Terry said we have begun improvements on the website. It will be a slow process but we are moving in the right direction.

Emile also gave an update about the website.

The NTA site is not as cluttered now. There will be a meeting with Commerx, our website designer, on Wednesday, November 6 to address issues.

The members' username and password for the secure section is now the same as their NTA Email account.

10. NTA Executive Director Report (Emile)/NTA Executive Assistant Contract (Terry) (in camera)

Motion to go in camera

Moved by Rebecca

Second by Cody

Motion to go out of camera

Moved Vince

Second by Rebecca

Be it resolved that the NTA enter into contract talks with the NTA Executive Assistant / PI Funds Administrator as per his recent request to renegotiate his contract. The new contract will stipulate salary and benefits in keeping with comparable positions within the Government of Nunavut.

Moved: John

Second by: Richard

Carried

11. Date of next Meeting – Tuesday, December 3rd

Motion to adjourn
Mover Kim