



Nunavut Teachers' Association  
Regular Meeting of Central Executive  
December 3, 2013  
NTA Boardroom / Conference Call  
Iqaluit, NU

December 3, 2013, 7:00 PM EST

**Present:**

Terry Young (Chair)  
Cody Prusky  
Rebecca Hainnu  
John Fanjoy  
Jim Kreuger  
Richard Kurtz  
Kim Masson  
Ed Flynn

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

Emile Hatch  
Brian Barry (Minutes)

NTA Executive Director  
NTA Executive Assistant

**With Regrets:**

VACANT POSITION

N. Qikiqtani President

**Quorum (5 members or greater) is present**

Section 1: Welcome: Terry Young welcomed Central Executive.

Section 2: Agenda

There were no proposed amendments to the agenda.

**Motion that the agenda for the December 3, 2013 regular meeting of Central Executive be adopted.**

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

Section 3: Approval of Minutes

There were no proposed amendments to the November 5 2013 Central Executive Minutes.

**Motion that Central Executive approve the minutes of the May 2013 Central Executive Meeting.**

**Moved:** Ed Flynn  
**Seconded:** Richard Kurtz  
*All in favor*

Section 4: Business Arising from the November 2013 meeting.

Employee Contract Negotiations

Terry spoke to this: Emile and Terry met with Brian Barry and signed a new contract, within the parameters as specified by Central Executive, between Brian and the NTA.

NTA Strategic Plan Update

Terry spoke to this: The NTA Office staff has been working on the strategic plan survey results. There will be something ready to report during the January or February Central Executive meeting.

## Section 5: New Business

### Resignation of North Qikiqtani President

Terry spoke to this: Vince Pickett has resigned his principalship in Resolute Bay. As a result, we need a new North Qikiqtani President. The remaining North Qikiqtani executive recommended Jay McKechnie as a replacement for president. Terry recommended to Central Executive that Jay be appointed as North Qikiqtani President for the balance of the year. Central Executive agreed.

## Section 6: Ongoing Business

### Collective Bargaining – Dec 2 - 6

Terry and Emile spoke to this: Terry believes there should be progress by the end of the week of December 6. An update would be sent out to the membership at the end of the current round of negotiations.

### President's Nunavut Travel

Terry gave an update on his travel to Nunavut schools. Terry will visit Pangnirtung, Qikiqtarjuaq, and Sanikiluaq in December and January.

### Website Update

Emile: We are having an issue with the website in that we cannot manage many parts of the website ourselves. After discussion with Commerx, they are changing the content management system (CMS) from ModX to Wordpress. This is within our budget, and Commerx was given permission to alter the CMS. Wordpress will allow the NTA Staff to manage more of the site in-house.

### NTA Membership Protection Report

#### **Motion to meet in – camera**

**Moved:** Rebecca Hainnu  
**Seconded:** Ed Flynn

#### **Motion to return to regular meeting**

**Moved:** Rebecca Hainnu  
**Seconded:** Ed Flynn

During the in – camera session, Emile Hatch updated Central Executive on issues of membership protection, and responded to questions.

Section 7: Next Meeting

Tuesday, January 7, 2014

**Motion to adjourn the December 2013 regular meeting of NTA Central Executive.**

**Moved:** John Fanjoy

Meeting adjourned at 8:00 PM