



Nunavut Teachers' Association
Regular Meeting of Central Executive
January 14, 2014
NTA Boardroom / Conference Call
Iqaluit, NU

January 14, 2014, 7:00 PM EST

Present:

Terry Young (Chair)
Cody Prusky
John Fanjoy
Jim Kreuger
Richard Kurtz
Kim Masson
Jay McKechnie

NTA President
NTA Vice President
NTA Secretary - Treasurer
Kivalliq President
Kitikmeot President
C. Qikiqtani President
N. Qikiqtani President

Emile Hatch
Brian Barry (Minutes)

NTA Executive Director
NTA Executive Assistant

With Regrets:

Rebecca Hainnu
Ed Flynn

NTA Inuit Member at Large
S. 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 January 14, 2014 regular meeting of Central Executive be adopted.

Moved: Jim Kreuger
Seconded: Cody Prusky
All in favor
Carried

Section 3: Approval of Minutes

There were no proposed amendments to the December 3 2013 Central Executive Minutes.

Motion that Central Executive approve the minutes of the December 2013 Central Executive Meeting.

Moved: Richard Kurtz
Seconded: Kim Masson
All in favor
Carried

Section 4: Business Arising from the December 2013 meeting.

North Qikiqtani Regional President Appointment

Terry welcomed Jay McKechnie to Central Executive.

Section 5: Ongoing Business

NTA Strategic Plan Update

Terry spoke to this: There will be a draft for the February Central Executive meeting.

Collective Bargaining Report

Terry and Emile spoke to this: We had a weeklong session in December. Some items were settled. However, regarding the main items, there was little room for agreement. The NTA bargaining team thought that the GN offer would not be accepted by the NTA membership. The bargaining team would like the GN team to go back the government and request a different mandate.

President's Nunavut Travel

Terry gave an update on his travel to Nunavut schools. Terry is trying to visit all schools. Terry visited Cape Dorset, Pangnirtung, Sanikiluaq and Qikiqtarjuaq since the last meeting. He is bringing greetings from the NTA to each school. He has visited 23/ 43 schools since September.

Section 6: New Business

Parent and Community Engagement Document

Terry: The ADM of Education, David Lloyd, has asked the NTA and the DEA Coalition if they would like to partner in the development of a Parent and Community Engagement Document for Nunavut Schools. There was a discussion on the intent of the document, and NTA's involvement.

Motion that Central Executive approve NTA's involvement in the development of a Parent and Community Engagement Document for Nunavut Schools.

Moved: Kim Masson
Seconded: John Fanjoy
All in favor
Carried

Motion to meet in – camera

Moved: Richard Kurtz
Seconded: John Fanjoy

Motion to return to regular meeting

Moved: Kim Masson
Seconded: John Fanjoy

During the in – camera session, Central Executive discussed planning for the Kivalliq conference, the NTA website, and membership issues.

Motion that Central Executive approve the SSAs from Rankin Inlet to attend the Kivalliq Conference if registration and associated costs are paid for by the Department of Education and that this action is considered to be non-precedent setting.

Moved: John Fanjoy
Seconded: Jay McKechnie
All in favor
Carried

Section 7: NTA Executive Director's Report

Motion to meet in – camera

Moved: Kim Masson
Seconded: John Fanjoy

Motion to return to regular meeting

Moved: Richard Kurtz
Seconded: John Fanjoy

Emile updated Central Executive on membership protection issues.

Section 8: Next Meeting

Thursday, February 6, 2014

Motion to adjourn the January 2014 regular meeting of NTA Central Executive.

Moved: John Fanjoy

Meeting adjourned at 8:00 PM