



Nunavut Teachers' Association
Regular Meeting of Central Executive
December 2, 2014
NTA Boardroom / Conference Call
Iqaluit, NU

December 2, 2014, 7:00 PM EST

Present:

Terry Young (Chair)
Jim Kreuger
John Fanjoy
Richard Kurtz
Kim Masson
Lee Hodgers
Jay McKechnie
Steve Campbell
Emile Hatch
Brian Barry (Minutes)
Excused:
Rebecca Hainnu

NTA President
NTA Vice President
NTA Secretary-Treasurer
Kitikmeot President
C. Qikiqtani President
S. Qikiqtani President
N. Qikiqtani President
Kivalliq President
NTA Executive Director
NTA Executive Assistant

Inuit Member at Large

Quorum (5 members or greater) is present

Terry Young
Jan 14, 2015

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 2, 2014 regular meeting of Central Executive be adopted.

Moved: Kim Masson

Seconded: John Fanjoy

All in favor

Carried

Section 3: Approval of Minutes

There were no proposed amendments to the September 30, 2014 Central Executive Minutes.

Motion that Central Executive receive the minutes of the September 30, 2014 Central Executive Meeting.

Moved: Lee Hodgers

Seconded: Jay McKechnie

All in favor

Carried

There were no proposed amendments to the October 30-31, 2014 Central Executive Minutes.

Motion that Central Executive receive the minutes of the October 30-31, 2014 Central Executive Meeting.

Moved: Jay McKechnie

Seconded: Jim Kreuger

All in favor

Carried

Section 4: Business Arising from the September and October 2014 meetings.

No business arising from September or October, 2014 meetings.

Section 5: Ongoing and New Business

1. Regional Updates – Each regional president gave a verbal update on issues in their region.
2. Territorial Elections (Emile)

Central Executive (CE) approved by email nominations for the Nominations Committee. The chair of the nomination committee was chosen. It is Jay McKechnie. Emile gave a brief overview of the process.

Motion that Central Executive approve the addition of Cathy Welsh to the nominations committee.

Moved: Terry Young
Seconded: Kim Masson
All in favor
Carried

3. Qikiqtani Conference Preparations (Terry /Emile)
Emile gave a brief summary. Things are running smoothly.

4. NTA Mission Statement Update (Terry)

- Selection Process
- Submission to Central Council

Terry noted that 24 Mission Statements were submitted. A few general comments were made by CE about the submitted Mission Statements. On Wednesday, December 10, CE will send Terry their top 5 Mission Statements.

5. Response from Curriculum and School Services (Terry/Emile)
Emile and Terry gave a brief overview of the meeting. Emile said he and Terry outlined teacher concerns with lack training for the new curriculum. Central Executive members made a few comments.

6. PD Audit (John)

Two members of the Finance Committee, via Brian, requested that a note be added to the PD audit. That note would mention the amount of money that came out of the reserve for 2013-14. There is reserve money expensed in the audit but it is not shown as Revenue because it was recorded as Revenue in previous years. The auditor will add the note.

Motion that Central Executive accept the NTA General Fund Draft Audit and NTA PI Fund Draft audit for 2013 – 14 (2014).

Moved: John Fanjoy
Seconded: Richard Kurtz
All in favor
Carried

7. Parental and Community Engagement Partnership (Terry)
The final product is ready. It contains the NTA Logo and teachers had input. The NTA is waiting to see what the Government of Nunavut will do with the final product.

8. NTA Donation (Jay)

Motion that NTA donate \$800 to the Ilisaqsivik Society in Clyde River.

Moved: Jay McKechnie
Seconded: Richard Kurtz
All in favor
Carried

9. NTA Awards: Teacher/Students -Rings Pins Banners (Jim/Terry)
Jim addressed the group on awards. Terry also gave a brief summary.

10. NTA Banners/Flags... (Emile/Terry)
Terry discussed the new NTA banners.

11. Carvings for CTF (Terry)
The NTA provided carvings from Cape Dorset for a CTF Education International conference. The CTF Education International conference will reimburse the NTA.

12. AMCC Date and Preparations (Emile/Brian)

-March 14-15 (CE March 12-13)

The Frobisher Inn will provide catering. Rooms are booked at the Frobisher. Airline bookings will be completed in the near future.

-Location: Inuksuk High School/Frobisher Inn

-Resolutions

Emile gave a brief overview of the process that began this week by Heather.

Section 6: NTA Executive Director's Report

Motion to meet in – camera

Moved: John Fanjoy
Seconded: Kim Masson

Motion to return to regular meeting

Moved: John Fanjoy
Seconded: Jay McKechnie

Emile updated Central Executive on membership protection issues.

Section 7: Next Meeting

Date of next meeting: Tuesday, January 13th, 2015.

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

Moved: Lee Hodgers