



Nunavut Teachers' Association
Regular Meeting of Central Executive
January 13, 2015
NTA Boardroom / Conference Call
Iqaluit, NU

January 13, 2015, 7:00 PM EST

Present:

Terry Young (Chair)
Jim Kreuger
John Fanjoy

NTA President
NTA Vice President
NTA Secretary --- Treasurer

Richard Kurtz
Steven Campbell
Lee Hodgers
Jay McKechnie
Kim Masson

Kitikmeot President
Kivalliq President
S. Qikiqtani President
N. Qikiqtani President
C. Qikiqtani President

Emile Hatch
Brian Barry (Minutes)

NTA Executive Director
NTA Executive Assistant

Absent:

Rebecca Hainnu (Excused)

Inuit Member at Large

Quorum (5 members or greater) is present

Terry Young
Jan 23, 2015

Section 1: Welcome: Terry Young welcomed Central Executive.

Motion to adopt the agenda

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

Minutes from December 2, 2014

Motion to receive the minutes of December 2, 2014

Moved: John Fanjoy
Seconded: Steve Campbell
All in favor
Carried

1. Qikiqtani Conference Preparations (Cody/Terry /Emile)
Cody gave Central Executive (CE) a quick update on the Qikiqtani Conference. He gave a brief overview of schedule, logistics, accommodations, entertainment and meals.
2. Regional Updates (Terry)
Each region gave a brief overview of happenings in their region.
3. Territorial Elections (Jay)
Everything is going well so far. The deadline for nominations is Thursday, January 15.
4. NTA Mission Statement Update (Terry)
Terry gave an update on the process of choosing a Mission Statement for the NTA. A short discussion ensued about the final process of choosing a Mission Statement. For now, CE would like to dwindle the choices down to 7 and each CE member will submit their final choice.
5. NTA Awards: Teacher/Students -Rings Pins Banners (Jim/Terry)
Terry gave an update on the orders.

6. NTA Poster Campaign (Jim)

Jim presented and discussed the poster campaign that was developed by the Public Relations committee. It received a positive response from CE. The committee will have a photo contest to choose the photos for the posters. The product will then be presented to CE in February.

7. NTA Literacy Campaign (Jim)

Can the PR committee discuss this idea with the Nunavut Literacy Council?
Yes. The PR Committee will proceed with discussions.

8. NTA Banners for Airports in Iqaluit, Rankin and Cambridge Bay (Jim)

Rankin Inlet is open to having a NTA Banner in their airport. We need to decide what the banner will say. This will be on the agenda for the CE February face-to-face meeting in Iqaluit.

9. Quotes from TYFMAD to promote NTA (Jim)

The PR Committee will look at assembling a group of quotes and sending them to schools from the TYFMAD contest.

10. AMCC Date and Preparations (Emile/Brian)

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

-Location: Inuksuk High School/Frobisher Inn

-Resolutions

When is the deadline for AMCC reports? Terry will send a deadline out to CE soon.

11. NTA Executive Director Report (in camera)

Motion to meet in camera

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

Motion to return to regular meeting

Moved: Lee Hodgers
Seconded: Jay McKechnie
All in favor
Carried

Emile updated CE on member issues.

12. Date of next Meeting – Saturday, February 14th - Prior to February Conference in Iqaluit
-Suggested that Central Executive be available to assist the conference committee on Sunday.

Motion to adjourn

Moved: Kim Masson