



Nunavut Teachers' Association
Meeting of Central Executive
September 29-30, 2015
NTA Boardroom Iqaluit, NU

9:00 AM EST

Present:

Terry Young (Chair)
Jim Kreuger
John Fanjoy

Richard Kurtz
Julia MacPherson
Kim Masson
Ed Flynn

Emile Hatch
Heather Campbell
Brian Barry (Minutes)

NTA President
NTA Vice President
NTA Secretary Treasurer

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

NTA Executive Director
NTA Member Services Admin
NTA Executive Assistant

With Regrets:

Rebecca Hainnu
Jay McKechnie
Julia MacPherson

NTA Inuit Member at Large
N. Qikiqtani President
Kivalliq President (Sept 29 only)

Quorum (5 members or greater) is present

Terry Young

Dec 11, 2015

Section 1: Welcome: Terry Young welcomed Central Executive.

Motion to adopt the agenda of the September 29- 30 2015 Central Executive meeting.

Moved: Kim Masson
Seconded: Ed Flynn
All in favor
Carried

Motion to Motion to accept the minutes of the May 2015 Central Executive meeting.

Moved: Jim Kreuger
Seconded: Ed Flynn
All in favor
Carried

1. **Regional Updates (All)**
Each President gave an update on their region.
2. **Monthly Conference Call Dates/ Times (Terry)**
Meetings will be the second Tuesday of each month.
3. **Committee Responsibility for Central Executive (Heather)**
Responsibilities for Central Executive members were discussed.

4. Committee Selections (Terry/ Heather)

Motion to meet in camera.

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

Motion to return to regular meeting.

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

Central Executive appointed NTA Standing and Special Committee members, as well as representatives to outside organizations. List attached to minutes.

Motion to appoint committee members as listed.

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

5. Cross Training Conference (Shannon/ Jeff? Emile/ Heather)

A Brief overview of the upcoming days was given.

6. NTA/ NPIC Memory Sticks (Heather)

A discussion on pre loaded memory sticks for Central Executive and NTA members. USB Drives for members will be mailed out to schools for distribution. NITP has asked to be allowed to include a survey on the memory sticks.

Motion to approve the inclusion of the NTIP website feedback survey on NTA/NPIC USB Drives.

Moved: Ed Flynn
Seconded: Jim Kreuger
All in favor
Carried

7. NTA Email System (Heather/ Emile)

The NTA email system has been blocked in most schools. NTA is developing a new email NTA email system and website with the Canadian Teachers' Federation. The domain for NTA email will be @ntanu.ca. The system will be web based, and hosted on an exchange server from CTF, so it should not be blocked in schools.

8. Communication Protocol – Department of Education (Emile/ Heather)

Emile outlined and made comments about a new communication protocol the Department of Education has introduced for NTA communications with Department Management employees.

9. Kitikmeot Conference Update (Cody)

10. NTA Audit (Brian)

The auditor will begin working on October 13.

11. Southern Travel During PD Week (John)

There are new NPIC Regulations for Suthern Travel during PD week. John described some of the changes for Central Executive. The policies have created some issues for members and the PD Coordinators.

Motion to meet in camera.

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

Motion to return to regular meeting.

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

Central Executive discussed the new NPIC Policies regarding Southern Travel.

12. October 1 Central Council Meeting (Terry)

Terry gave an overview of the agenda for Thursday's Central Council meeting.

13. President/ Executive Director Nunavut Travel (Terry)

Terry has travelled to Arctic Bay, Resolute Bay and Grise Fiord. He will be travelling next to Arviat and then Repulse Bay

Emile and Terry visited Cape Dorset after the Peter Pitseolak High School fire.

Motion to meet in camera.

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

Motion to return to regular meeting.

Moved: Ed Flynn
Seconded: John Fanjoy
All in favor
Carried

Emile and Terry briefed Central Executive on membership issues arising from the fire at PPS in Cape Dorset.

14. NTA Strategic Plan (Terry)

Terry reviewed this year's Strategic Plan document.

15. NTA Jackets/ Rings/ Pins (Jim/ Terry)

16. NTA Teaching Excellence Award (Jim/ Terry)

Becky Tootoo will be announced as the winner at the President's Banquet on Saturday, October 3.

17. Promotional Poster Campaign (Jim)

Community teacher posters in all 4 languages developed from the photo contest last spring will be given to each school for posting, as well as contest winners and the teachers in the photos.

18. NTA Airport Banners (Jim/ Terry)

Jim gave a brief update about airport banners. Banners should be visible in airports in Cambridge Bay, Rankin Inlet and Iqaluit during the 2015 – 16 year.

19. NTA Executive Director Report (Emile/ Heather)

Motion to meet in camera.

Moved: Julia MacPherson
Seconded: Jim Kreuger
All in favor
Carried

Motion to return to regular meeting.

Moved: Julia MacPherson
Seconded: Richard Kurtz
All in favor
Carried

Central Executive was provided with an update on various issues of membership protection.

Break

Motion to meet in camera.

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

Motion to return to regular meeting.

Moved: Ed Flynn
Seconded: Julia MacPherson
All in favor
Carried

Central Executive was advised of the details of NTA's meeting with the Assistant Deputy Minister of the Department of Education.

20. Central Executive Picture

Pictures will be taken after the Central Council meeting tomorrow for the new website

Motion to adjourn.

Moved: Jim Kreuger