

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, February 23rd, 2017, KTTA office**

Present: D. Komljenovic, D. Whelen, G. Hafeli, D. Martin, R. Bonderud, A. Jensen, N. Penney, S. Stella, L. Macpherson, L. Rachey- recorder.

The meeting was called to order at 4:37 p.m., G. Hafeli- Chair.

The Chair acknowledged the First Nation and recited the Commitment to Solidarity.

Penney/Komljenovic
That the agenda be adopted.
Carried

Komljenovic/Penney
That the minutes from the January 5th and 23rd, 2017 Executive Committee meeting be adopted.
Carried

President's Report- attached
Vice-President's Report- attached
Stewardship Report- not updated; review at next meeting

Bonderud/Jensen
That the agenda be amended to include Credit Card Statement review under 'old business'.
Carried

Grievance Report-

Stella/Bonderud
That the meeting move into committee.
Carried

The meeting rose from committee and reported that grievances were discussed.

Two Week Spring Break-

Whelen/Komljenovic
That the meeting move into committee.
Carried

The meeting rose from committee and reported that the Two Week Spring Break was discussed.

Class Size/Composition-

Provincially, there will be a vote in 1.5 weeks re the implementation of Class Size and Composition language; potential for some positions to be cut in order to fulfill other needs. The budget has been annualized for \$50 million to accommodate these provisions. Locally, the second wave of meetings to

decide on Priority Measures allocations is completed. Thirteen schools were addressed and most of them will receive .6 FTE. Positions will be posted by Spring Break.

Credit Card Statement Review-

January's statement was circulated; it was decided that in future the expenses will be annotated rather than noting the budget line number only.

Hardship Requests-

Bonderud/Penney

That the meeting move into committee.

Carried

The meeting rose from committee.

Stella/Komljenovic

That the meeting adjournment be extended to 7:30 p.m.

Carried

Jensen/Penney

That the KTTA Executive Committee provide a donation of \$1500 from the Hardship Fund to a member in the form of grocery cards.

Carried unanimously

Counsellor LSA – awards

Martin/Jensen

That this item be deferred to the next Executive Committee meeting.

Carried

Agenda items 7.c) and d) were also deferred to the next meeting.

Bargaining Team Endorsement-

Komljenovic/Bonderud

That the KTTA Executive Committee endorse L. Balogh, G. Hafeli, A. Jensen and D. Martin as the KTTA Bargaining Team for the 2016-17 school year. (note: D. Komljenovic serves as ex-officio and K. Scott is the Bargaining Chair).

Carried

Ab Ed.- The Aboriginal Education Enhancement Agreement was signed. J. Dunn and C. Sebastian will attend the February 28th, 2017 SRC meeting to discuss this and Secwepemc.

Action/Political Action- The vice-president went through the Teacher Group on Face Book and deleted non-members from the contacts. The budget has approximately \$6000; the vice-president has created an itemized Political Action budget:

All Candidates' Meeting \$500.

Media (radio/newspaper)	\$1250.
Member to Member Campaign	\$2000.
Short You Tube videos	\$150.
Candidate Meet & Greet	\$350.
Engagement Blitz	\$250.
Volunteering on Campaigns	\$0

Health & Safety- minutes are online

Labour Liaison- minutes are online

Pro-D- The next meeting is February 28th following the SRC meeting.

Social- To date only 5 teams have signed up; it was suggested that we try bowling as our next social event.

Social Justice- February 25th is the walk for 'Coldest Night of the Year'.

Orders of the day were called at 7:35 p.m.

