

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, March 8th, 2017, KTTA office**

Present: D. Komljenovic, D. Whelen, G. Hafeli, R. Bonderud, A. Jensen, N. Penney, L. Macpherson, B. Brown, F. Jorgenson, K. Scott, C. McCauley, L. Rachey- recorder.

The meeting was called to order at 4:35 p.m., C. McCauley- Chair.

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

Scott/Komljenovic

That the agenda be adopted.

Carried

Konkin/Hafeli

That the minutes from the February 23rd, 2017 Executive Committee meeting be adopted.

Carried

LOU No. 17 Agreement-

The president reviewed the Agreement in Committee, the FAQ and remedy provisions for non-compliance of the Agreement.

PD Planning-

The conference booklet is completed and posted on the KTTA website. The event will become live for registration on Monday, March 13th.

Heavy Metal Rocks-

This program provides Industrial Education opportunities during Spring Break.

Komljenovic/Jensen

That the KTTA Executive Committee authorize the donation of a \$500 to the Heavy Metal Rocks program for a bursary for a SD73 secondary student from the 'donations' budget line for the 2016-17 school year.

Carried

Counsellor LSA request-

The Counsellors' LSA is wanting more definitive criteria for the KTTA awards.

Hafeli/Jensen

That the KTTA Executive Committee create an ad hoc committee to establish criteria for scholarships/bursaries within existing policy and to open the committee to members of the Counselling LSA.

Carried

Political Action Campaign-

The vice-president reviewed upcoming events and costs associated with Political Action prior to the May election.

Jensen/Macpherson

That the KTTA Executive Committee approve of the following budget for Political Action:

All Candidate's Forum	\$150.
Media (radio.newspaper)	\$5,700.
Member 2 Member	\$3,000.
Volunteer on Campaigns	\$0.
Short You Tube	\$300.
Candidate Meet/Greet	\$350.
Engagement Blitz	\$350.

Amount needed to Achieve Goal	\$9850.
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Estimated cost to Local	\$3000.
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Carried

Facilitators- Curriculum Days-

Whelen/Komljenovic

That the KTTA Executive Committee authorize the Table Officers to advocate for the district to provide release time to facilitators in lieu of the January 20, 2017 Curriculum Day training.

Carried

Penney/Komljenovic

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

Carried

New Hires- online test from Teacher Match-

The BCTF advises that the KTTA keep pressure on the School Board not to use this test in the hiring process.

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

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.