

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, April 26th, 2017, KTTA office**

Present: D. Komljenovic, G. Hafeli, R. Bonderud, A. Jensen, N. Penney, L. Macpherson, K. Scott, C. McCauley, B. Celesta, S. Konkin, L. Balogh, L. Rachey- recorder.

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

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

Jensen/Macpherson

That the agenda be adopted.

Carried

Martin/Konkin

That the minutes from the April 6th, 2017 Executive Committee meeting be adopted.

Carried

2 Week Spring Break-

Komljenovic/Celesta

That the meeting move into committee.

Carried

The meeting rose from committee and reported the following motion:

Penney/Konkin

That the KTTA Executive Committee authorize the KTTA Bargaining Team to only meet with the district through the formal negotiating structure in response to the April 25th, 2017 letter.

Carried unanimously

Budget-

L. Macpherson presented the draft budget; this budget will be solidified at the May 4th Executive Committee meeting prior to presentation to the Annual General Meeting.

Hardship-

Komljenovic/Macpherson

That the meeting move into private committee.

Carried

The meeting rose from committee and reported that two hardship issues were discussed.

TTOC Shortage-

The Vice-president reviewed the amended grievance and the requested resolution with the Executive Committee.

Komljenovic/McCauley

That the adjournment be extended to 6:10 p.m.

Carried

Committee Reports:

The president reminded those present that Annual Committee Reports are due at the next Executive Committee meeting.

Social Justice- Members will be emailed re the National Day of Mourning.

Action- The April edition of the KTTA TEACHER will go out shortly.

Social- The volleyball tournament/dance was a success.

TTOCs- The lack of keys is an on-going issue.

Orders of the day were called at 6:20 p.m.