

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
Wednesday, December 7th, 2016**

Present: T. Dalgleish, A. Jensen, D. Komljenovic, D. Whelen, B. Celesta, R. Bonderud, C. McCauley, G. Hafeli, N. Penney, L. Macpherson, S. Stella, L. Balogh, F. Jorgenson, S. Konkin, D. Martin, L. Rachey-recorder.

The meeting was called to order at 4:05 p.m., N. Penney- Chair.

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

Komljenovic/Jorgenson  
That the agenda be adopted.  
Carried

Komljenovic/DMcCauley  
That the minutes of the October 6th, 2016 Executive Committee meeting be adopted.  
Carried

McCauley/Jensen  
That the minutes of the November 9<sup>th</sup>, 2016 Executive Committee meeting be adopted.  
Carried

**President's Report:** attached

**Vice-president's Report:** attached.

**Stewardship Report:** reviewed

**Executive Committee Goals:**

Komljenovic/Jensen  
That the KTTA Executive Committee adopt as the goals for the 2016-17 school year the following:  
1. to support the implementation of class size and composition language;  
2. to advocate for resources and support for members in implementing the new curriculum;  
3. to advocate for support for members in reporting and assessment by addressing workload and autonomy; and  
4. to encourage member engagement in professional learning/development by providing opportunities and strengthening school PD committees.

Carried unanimously

**Grievance Report:**

Komljenovic/Konkin  
That the meeting move into committee.  
Carried

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

**CLC Winter School:**

Komljenovic/Dalgleish

That the KTTA send one individual to attend the CLC Winter School with the cost charged to the bargaining budget. (D. Martin)

Carried

Bonderud/Balogh

That the KTTA send 2 individuals to attend the CLC Winter School with the cost charged to the CLC/BC Fed budget line. (K. Scott and A. Jensen)

Carried

**Strategic Plan-**

T. Dalgleish and A. Jensen attended yesterday's meeting. A survey went out to members 2 weeks ago and received 77 responses. Most members are not happy with the goals set by the Strategic Planning Committee. Members will have opportunity to comment on the goals at the January 17<sup>th</sup>, 2017 School Board meeting at the H.G.E.C.

**Class Size and Composition-**

Information is updated on the website, showing struck class size and composition language that is to be reinstated. The table officers are considering having a SURT for staff reps and LSA executives on class size/comp., scenarios. A survey will go to secondary staff reps to collect class size/comp data. It was noted that MyEd BC is not transparent re students having IEP's.

**Violence Prevention-**

The school district has not been consistent with violence prevention training, hence Work Safe BC has written an Order for the Board (attached) which outlines the employee training that must take place.

**Calendar-**

Survey results (95% of members are in favour of a 2 week Spring Break) were taken to the Board. Most members would rather have the day extended opposed to a shortened lunch break. The two week Spring Break will be negotiated in January 2017.

**TRU Education Advisory Committee-**

The table officers attended this meeting on November 30<sup>th</sup>, 2016. The TRU committee asked for feedback/input for their teacher candidates. The table officers pressed upon the Advisors that new teachers should have a teachable major when they finish the bachelor of education program.

Komljenovic/Hafeli

That adjournment be extended by 5 minutes.

Carried

**BCTF AGM-**

The January 17<sup>th</sup> general meeting will elect 13 delegates to attend the AGM of March 18-21, 2017.

**Election Chair-**

The Election Chair will be elected at the January general meeting. This Chair will conduct Table Officer elections and KTTA AGM elections.

Martin/Celesta

That the meeting adjourn (5:35 p.m.)

Carried

The holiday social followed at the Barside Events Lounge.

