

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, January 5th, 2017, KTTA office**

Present: T. Dalglish, D. Komljenovic, D. Whelen, F. Jorgenson, G. Hafeli, B. Brown, D. Martin, R. Bonderud, A. Jensen, C. McCauley, L. Balogh, B. Zettergreen, K. Scott, S. Konkin, N. Penney, L. Rachey-recorder.

The meeting was called to order at 4:30 p.m., G. Hafeli- Chair.

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

Penney/Konkin

That the agenda be adopted.

Carried

President's Report- attached

Vice-President's Report- attached

Stewardship Report- reviewed

Grievance Report-

Jorgenson/Dalglish

That the meeting move into committee.

Carried

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

Komljenovic/Scott

That the meeting time be extended to 7:00 p.m.

Carried

Jorgenson/Komljenovic

That the meeting move into committee.

Carried

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

Political Action Conference-

This BCTF Public Education Conference will be held in Richmond on February 17 and 18, 2017. L.E.Chairs were informed they are to choose a parent to attend.

Balogh/Dalglish

That the KTTA Table Officers be appointed to pick a parent representative to attend the Public Education Conference.

Carried

Audit 2016-

Jensen/Komljenovic

That the KTTA Executive Committee recommend the 2016 Audit report as presented to the January 17, 2017 General Meeting.

Carried unanimously

Strategic Plan-

A. Jensen will send the final 'plan' to the Executive Committee. The goals have not changed significantly but the sub-goals have. The next meeting is January 24th where the 'plan' will be made public.

Jensen/Dalgleish

That the meeting move into private committee.

Carried

The meeting rose out of private committee.

Bonderud/Penney

That the KTTA Executive Committee authorize the Table Officers to inform the School Board forthwith of our serious concerns regarding the process of formulating the Strategic Plan, specifically the changes made without the committee's input between October and November 2016.

Komljenovic/Scott

That the meeting be extended by 30 minutes.

Carried

Komljenovic- Call the question.

The Chair did not accept this.

Komljenovic- Challenge the Chair.

Scott- Sustain the Chair.

The Chair was not sustained.

Motion- Carried unanimously

BCTF AGM-

The Local Reps automatically attend; 13 delegates will be elected on January 17th, 2017.

Curriculum Facilitator's Training-

The School Board is asking for the KTTA to cost share; the Executive Committee chooses not to.

O.H. & S. Training-

District training will take place Monday, January 9th, 2017. Each school can have 2 representatives which can be 1 KTTA and 1 CUPE, or 2 of either. The Health & Safety Chair wants to urge every school to send 2 reps.

BCTF Social Justice Conference-

Balogh/Dalgleish

That, should B. Celesta not be able to attend the Social Justice Conference, the Table Officers be authorized to appoint an alternate.

Carried

Financial Policy-

Bonderud/Jensen

That the KTTA Executive Committee review the KTTA Policy regarding Finances for appropriate use of KTTA funds/credit cards annually.

Carried unanimously

Bonderud/Jensen

That the credit card statements be circulated at the monthly KTTA Executive Committee meeting.

Carried unanimously

The meeting adjourned at 7:50 p.m.