

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
Thursday, May 4th, 2017, KTTA office**

Present: T. Dalgleish, D. Komljenovic, D. Whelen, F. Jorgenson, G. Hafeli, B. Brown, R. Bonderud, A. Jensen, C. McCauley, L. Balogh, S. Konkin, Brenda Celesta, L. Macpherson, S. Stella, 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.

Brown/Jensen

That the agenda be adopted.

Carried

Konkin/Dalgleish

That the minutes of the April 26<sup>th</sup>, 2017, Executive Committee meeting be adopted.

Carried

**President's Report-** attached

Celesta/Dalgleish

That the Annual President's Report be recommended to the 2017 KTTA Annual General Meeting.

Carried

**Vice-President's Report-** attached

**Stewardship Report-** reviewed

Konkin/McCauley

That the Stewardship report be accepted with the addition of the President's response to the SB Budget (new Public Relations/Communications position).

Carried

**Grievance Report-**

Balogh/Stella

That the meeting move into committee.

Carried

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

**Budget-**

Macpherson/Brown

That the KTTA Executive Committee recommend the 2017-18 budget as presented to the 2017 Annual General Meeting.

Carried unanimously

Macpherson/Jensen

That the KTTA Executive Committee recommend to the KTTA Annual General Meeting that the fee for the 2017-18 school year be \$493.20 for continuing contract teachers, and pro-rated for part time teachers.

amendment

Whelen/Dalgleish

..... that the fee for the 2017-18 school year be \$475.00 for ....

Carried without dissent

Main motion as amended: Carried without dissent

Macpherson/Komljenovic

That the KTTA Executive Committee recommend to the KTTA Annual General Meeting that the fee for TTOCs be \$2.10/day.

Amendment

Balogh/ Jensen

..... fee for TTOCs be \$2.00/day.

Carried

Main motion as amended- Carried

Macpherson/Jensen

That the KTTA Executive Committee recommend to the KTTA Annual General Meeting that Daley & Co. LLP chartered accountants perform the audit for the 2017-18 school year.

Carried unanimously

#### **Two- Week Spring Break-**

Dalgleish/McCauley

That the meeting move into committee.

Carried

The meeting rose from committee and reported that the 2 week Spring Break was discussed.

#### **TTOC Shortage-**

Met with the district on Thursday; 34 pages of documented TTOC shortage incidences were reviewed. To date, compensation for these shortages will amount to 80 days. Administration has been directed not to cover classes.

#### **Curriculum Implementation-**

The Vice-president met with Lisa Carson, the new Director of Curriculum Implementation. Ms. Carson said that MyEd BC is not intuitive to curriculum implementation. She is working on a 'report card shell'. They discussed the \$50/student grant to be used for curriculum implementation. Ms. Carson will

perhaps use a tiered system to disburse the funds. Tier one, \$20/student; tier two, allot money to the rural school, and tier three- give to schools who submit a 'plan'.

**Committee Reports:**

Komljenovic/Jorgenson

That the KTTA Executive Committee recommend the Annual Committee Reports (including the names of the Chairpersons on the reports) as submitted, to the 2017 Annual General Meeting.

Carried unanimously

Komljenovic/Konkin

That the meeting adjourn (6:59 p.m.)

Carried