

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, November 9th, 2016, KTTA office**

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

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

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

Macpherson/Dalglish
That the agenda be adopted.
Carried

President's Report- attached
Vice-President's Report- attached
Treasurer's Report- attached
Stewardship Report- reviewed

Grievance Report-

Jensen/Komljenovic
That the meeting move into committee.
Carried

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

Arbitration- September 19/14-

The Return to Work was unsuccessful; the letter as such was shared with members.

EC Workshop-

The workshop will take place November 21st, 2016 at the BCGEU office.

TRU Breakfast-

The table officers attended the breakfast; the Foundation is seeking donations for the Social Work and Education program at TRU.

Financial Issue Update-

McCauley/Martin
That the meeting move into committee.
Carried

The meeting rose from committee and reported a financial issue update was discussed and 2 motions were passed.

Strategic Plan Partner Committee-

The power point hasn't been received by the KTTA committee members; administrators (for the most part) are sharing the power point with their staff and are supposed to ask for input.

Policy 24- Selection of Potential Investigators-

Komljenovic/Hafeli

That Duane Seibel be added as a potential investigator under Policy 24- Social Media.

Carried

TTOC Committee Report-

The Chair is organizing a social gathering at McCracken's, 6:00 p.m., on Wednesday, November 23rd. The invitation is open to the EC, TTOCs and teachers.

TTOC issues discussed:

Being booked for the a.m., members often miss a call-out for the afternoon.

Lock-down and fire-drill procedures are not always made apparent to TTOCs.

Keys are not always provided for TTOCs and this is a health & safety issue.

A New Teacher Induction was held on November 2nd; BCTF president G. Hansman, the table officers, R. Turner, F. Knox and some of the EC welcomed 8 new members.

Curriculum Implementation-

Komljenovic/Jensen

That the meeting move into committee.

Carried

The meeting rose from committee and reported that Amanda Russett is appointed to the committee.

Curriculum Support Coordinator-

Scott/Komljenovic

That this new position be accepted as presented on the basis that it is a 'one off' and that the teacher doesn't lose their current contract rights and FTE position.

Carried

Policy Amendments:

Komljenovic/Jensen

That the KTTA EC recommend Recommendation 1 to the November 22nd General Meeting:

That the KTTA amend Policy 6.d.03 be amended as follows:

That the KTTA call at least four General Meetings a year to be set for the second or third Tuesday of the month in which they are called. These meeting dates may be altered by the KTTA EC.

Carried

Komljenovic/ Jensen

That the KTTA EC recommend Recommendation 2 to the November 22nd General Meeting:

That the KTTA add Policy 26 called 'KDLC?BC Federation of Labour'

Policy 26.

A. Kamloops and District Labour Council

1. That the KTTA Table Officers be delegates to the KDLC and further delegates be appointed from the Executive Committee.

B. BC Federation of Labour

1. That KTTA delegates for the BC Federation of Labour be selected by a secret ballot vote at a General Meeting.

Carried

Komljenovic/Jensen

That the KTTA EC recommend Recommendation 3 to the November 22nd General Meeting:

That the KTTA amend Policy 9.A.01.I

That any requests for funds from PD Initiatives be approved as received (to the KTTA) up to the maximum of available funds; after January, allocations will be at the discretion of the KTTA PD committee based on the PD needs of members (if funds remain).

Carried

Komljenovic/Jensen

That the meeting be extended to complete the New Business on the agenda.

Carried

BCTF AGM Motions-

Martin/Jensen

That the KTTA EC recommend Recommendation 1 to the General Meeting:

That the BCTF advise government that members will refuse to use any new student information system unless adequate training is provided prior to its implementation.

Carried

Martin/Jensen

That the KTTA EC recommend Recommendation 2 to the General Meeting:

That the BCTF demand that the provincial government provide adequate funding for all special education categories, that these funding levels be increased to address the real needs in schools, and that the funding be targeted directly towards support for students with special needs.

Carried

Martin/Jensen

That the KTTA EC recommend Recommendation 3 to the General Meeting:

That the BCTF continue to demand that the provincial government provide appropriate and accessible resources, technology, and assessment tools to members to support the implementation of the new curriculum.

Carried

Martin/Jensen

That the KTTA EC recommend Recommendation 4 to the General Meeting:

That the BCTF prioritize in negotiations the reduction of class size, provision of reasonable case load limits, adequate class composition, and restoration of specialist teacher case loads.

Carried

Martin/Jensen

That the KTTA EC recommend Recommendation 5 to the General Meeting:

That the BCTF continue to demand that any government implementation of the terms of Bill 11 (2015) does not interfere with members' autonomy regarding their professional learning.

Carried

Komljenovic/Martin

That the KTTA EC recommend Recommendation 6 to the General Meeting:

That the BCTF ensure that every building used for BCTF events or meetings have a designated gender-neutral washroom that is accessible to all members.

Carried

Bonderud/Komljenovic

That the KTTA EC recommend Recommendation 7 to the General Meeting:

That the BCTF demand that an administrator always be present in every school/worksite during school hours and that any meetings held outside their school/worksite occur outside the regular school day.

Carried

CLC/BEFed Winter School-

Komljenovic/Jensen

That the KTTA pay for the flight for N. Penney to attend the BCFed Conference for 1 day to deliver a report on Classroom Poverty.

Defeated

Dagleish/Martin

That the ballots be destroyed.

Carried

BCTF FLI-

Komljenovic/Jensen

That KTTA funds be used to send L. Macpherson as our 1st delegate and K. Scott, if we can have a 2nd delegate, at the cost of a TTOC release.

Carried

Point of Order-

G. Hafeli commented that the KTTA website looks great, thanks to L. Macpherson, D. Komljenovic and D. Martin.

Komljenovic/Jensen

That the meeting adjourn (7:50 p.m.)

Carried

KTTA STEWARDSHIP REPORT		
Date and Body (dd/mm/yy)	Motion	Action
27/09/16 PD	Notice of policy amendment for November GM: That any requests for funds from PD Initiatives be approved as received (to the KTTA) up to the maximum of available funds; after January, allocations will be at the discretion of the KTTA PD committee based on the PD needs of members (if funds remain).	To be brought to the November GM.
09/11/16 EC	That Duane Seibel be added as a potential investigator under Policy 24- Social Media.	Done
09/11/16 EC	That Amanda Russett appointed to the Curriculum Implementation Committee.	Done
09/11/16 EC	That the Curriculum Support Coordinator position be accepted on the basis that it is a 'one off' and that the teacher doesn't lose their current contract rights and FTE position.	Done
09/11/16 EC	Policy Changes: That the KTTA EC recommend Recommendations 1-3 to the November 22 nd GM.	Done
09/11/16 EC	BCTF AGM Motions: That the KTTA recommend Recommendations 1-7 to the GM.	Done
09/11/16 EC	That KTTA funds be used to send L. Macpherson as our 1 st delegate and K. Scott, if we can have a 2 nd delegate, at the cost of a TTOC release.	Done