

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, October 6th, 2016**

Present: T. Dalglish, A. Jensen, D. Komljenovic, D. Whelen, K. Scott, B. Celesta, R. Bonderud, B. Brown, C. McCauley, G. Hafeli, N. Penney, L. Macpherson, L. Rachey- recorder.

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

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

Komljenovic/Penney

That the agenda be adopted.

Carried

Brown/Dalglish

That the minutes of the September 14th, 2016 Executive Committee meeting be adopted.

Carried

Appointment of 2 Chairs- less than 5 years' experience-

N. Penney and C. McCauley are acclaimed as meeting chairpersons for 2016-17.

N. Penney assumed the Chair.

President's Report: attached

Vice-president's Report: attached.

Grievance Report:

Komljenovic/Celesta

That the meeting move into committee.

Carried

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

Stewardship Report: reviewed

District Use of Equipment Policy-

The executive reviewed the new policy.

BCTF Rep. Assembly-

Komljenovic/Brown

That the KTTA EC authorize A. Jensen to attend the RA in place of the president and that costs be charged to the RA Budget line.

Carried

Member request- Hardship-

Komljenovic/Bonderud

That the meeting move into private committee with the EC and staff.

Carried

The meeting rose from committee and reported a hardship item was discussed.

Strategic Planning Council-

A. Jensen and T. Dalgleish attended; the council worked at developing a Vision Statement. The draft version was mailed to the council reps on September 5th. The tag line is 'We Connect Learners to Their Future'. The EC reviewed the draft document.

Komljenovic/Dalgleish

That the meeting adjournment be extended by 20 minutes.

Carried

Procedural motion:

Komljenovic/

That we re-visit a motion from 7b)

Carried

Komljenovic/Brown

That the EC authorize A. Jensen to attend the RA in place of the president and that costs be charged to the T.O.R. budget.

Carried

Okanagan Zone Meeting-

Details of this event were quickly reviewed and it was noted that a hospitality suite has been booked (Pacific Inn).

Notice of Motion- A motion will follow after the EC training.

Ab Ed.- The committee will meet next Thursday with Secwepemc teachers.

Action/PR- The VP and P. Skalozub met; CUPE is requesting that the KTTA release some members to do a United Way drive. As well, the Blazers approached the Chair promoting 'Union Night' on January 21st; many union representatives will be present. The VP will email detailed information.

Orders of the Day were called at 7:20 p.m.