

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
Wednesday, September 14th, 2016, KTTA office**

Present: T. Dalgleish, B. Celesta, 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, L. Rachey- recorder.  
The meeting was called to order at 4:30 p.m., T. Dalgleish- Chair.

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

Balogh/Jensen

That the agenda be adopted as amended.

Carried

Bonderud/Martin

That the minutes of the June 8<sup>th</sup>, 2016 Old/New Executive Committee Meeting be adopted.

Carried

**Election of EC Chairs-**

F. Jorgenson and R. Bonderud are election tellers, A. Jensen is the election chair.

L. Balogh and G. Hafeli are acclaimed as (experienced) Chairs.

Inexperienced Chairs will be elected at the next EC meeting.

G. Hafeli assumed the Chair.

**President's Report-** attached

**Vice-President'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.

Komljenovic/Jensen

That the meeting move into committee of the (private) EC and staff.

Carried

The meeting rose from committee (private) and reported the following motions:

Balogh/Komljenovic

That the KTTA EC approve the Table Officers to proceed with the grievance settlement # 2016-020.

Carried

Dagleish/Komljenovic

That the KTTA EC approve the Table Officers to proceed with the grievance settlement #2016-025 pending approval of the staff.

Carried

Dagleish/Komljenovic

That the KTTA EC approve the Table Officers to proceed with the grievance settlement #2016-023.

Carried

#### **Staff Rep. Training-**

The Vice-president will create a Doodle to decide between October 17, 21 or 26.

#### **TTOC Pre-arranged Booking-**

The School Board is wanting the KTTA's position on this matter. The EC will examine this at a future meeting.

#### **Executive Workshop/Retreat-**

The Vice-president will create a Doodle to pick at date, possibly November 10 or 14.

#### **New Teachers' Induction-**

The date is to be determined once availability of a BCTF EC member's attendance is attained.

#### **TRU Breakfast-**

Chris Rose is requesting donations to assist students with finances. The TO will attend, and perhaps the PD Chair.

#### **Zone Meeting-**

The October 14/15 meeting will take place in Kamloops. Attending are: D. Komljenovic, A. Jensen, G. Hafeli, K. Scott, B. Celesta, B. Brown, B. Zetterberg; there is one additional spot.

Komljenovic/Balogh

That the KTTA EC approve T. Dagleish to attend on behalf of the Social Justice committee.

Carried (T. Dagleish abstained)

Balogh/Dagleish

That, in the event someone isn't able to attend, the TO be authorized to appoint someone.

Carried

#### **Strategic Plan Partner Committee-**

Komljenovic/Martin

That the KTTA EC appoint A. Jensen and T. Dagleish to be representatives of the KTTA to the Strategic Plan Partner Committee.

Carried

Balogh/Whelen

That, in the event that T. Dalgelish or A. Jensen cannot attend, B. Brown be appointed pending her approval.

Carried

Komljenovic/Dalgelish

That the adjournment be extended to 7:15 p.m.

Carried

**Financial Issue Update-**

Komljenovic/Balogh

That the meeting move into committee (private) of the EC with staff.

Carried

The meeting rose from committee and reported a financial matter was discussed.

Orders of the Day were called at 7:50 p.m.