

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
GENERAL MEETING MINUTES
Tuesday, November 22nd, 2016, NorKam Music room**

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

The Chair acknowledged the Aboriginal Territory and recited the Commitment to Solidarity.

Macpherson/Scott
That the agenda be adopted.
Carried

Epp/Macpherson
That the minutes of the March 8th, 2016 General Meeting be adopted.
Carried

L. Balogh assumed the Chair.

BCTF AGM Resolutions & Recommendations-

Martin/Komljenovic D.
Recommendation 1
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.

Amendment
Brown/Epp
'...will protest the use of any...'

Amendment to the amendment
Kipp/Cauchon
'...will refrain from using any...'

Hafeli- challenge the Chair
The Chair was sustained.

Amendment to the amendment- defeated
Amendment- Carried

Motion as amended- Carried

Martin/Komljenovic D.
Recommendation 2
That the BCTF demand that the provincial government provide adequate and transparent 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 teacher support for students with special needs.

Carried

Martin/Komljenovic D.

Recommendation 3

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/Komljenovic D.

Recommendation 4

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/Komljenovic D.

Recommendation 5

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.

Brown/Konkin

Call the question.

Carried

Motion- Carried

Martin/Komljenovic D.

Recommendation 6

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

Martin/Komljenovic D.

Recommendation 7

That the BCTF demand the Ministry of Education ensure 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

BC Election/Political Action-

A. Jensen is the Local Election Chair. She is asking for more members to be involved on the PA committee as there are only 3 at this time. The committee is striving to get people out to vote on May 9, 2017.

Policy Changes:

Komljenovic D./Jensen

Recommendation 1

Policy 6.d.03

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 Executive Committee.

Carried

Komljenovic D./Jensen

Recommendation 2

Policy 26. A. Kamloops and District Labour Council

1. That the KTTA Table Officers be delegates to the Kamloops and District Labour Council and further delegates be appointed from the Executive Committee.

Amendment

Epp/LeBourdais

'... delegates be appointed from the membership.'

Scott/Macpherson

That the meeting be extended until the agenda items that must be dealt with tonight are completed.

Carried

Komljenovic D./Hafeli

Call the question.

Carried

Amendment- defeated

Motion- Carried

Policy 26. 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.

Amendment

LeBourdais/Scott

'... Meeting. That the delegates be expected to attend at least 75% of the Kamloops and District Labour Council Meetings.'

Carried

Hafeli/Stella

Call the question.

Carried

Motion as amended- Carried

Brown/Scott
Recommendation 3
Policy 9.A.01.I

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

Epp/LeBourdais

That this motion be referred back to the PD committee for rewording after the semi-colon and explanation of 'maximum available funds', and report back to the next General Meeting.

Carried

Calendar- Extended Spring Break-

Komljenovic D./Jensen

That the KTTA bargaining team be authorized to seek an extension to the Extended Spring Break as noted in Letter of Understanding No. 42.

That the KTTA bargaining team seek to negotiate an extension to the Extended Spring Break using the information from the survey to inform their opening position.

Carried

Door prizes: G. Bowden and S. Konkin

Draw for Year-end Dues: D. Martin and J. Schill

Scott/Hafeli

That the meet adjourn (6:45 p.m.)

Carried