

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
OLD/NEW EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, June 7th, 2017, Hotel 540**

Present: L. Macpherson, T. Dalgleish, G. Hafeli, B. Celesta, K. Scott, D. Komljenovic, A. Jensen, C. McCauley, R. Bonderud, J. Griffiths, C. Lau, S. Marican, L. Balogh, E. McInnes, D. Martin, L. Rachey- recorder.

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

The Chair acknowledged the First Nations territory and recited the Commitment to Solidarity.

Komljenovic/Hafeli

That the agenda be adopted.

Carried

Scott/Bonderud

That the minutes of the May 4th, 2017 Executive Committee meeting be adopted.

Carried

President's Report- attached

Vice-President's Report- attached

Finance Review- the master card billing was circulated

Grievance Report-

Komljenovic/Balogh

That the meeting move into committee.

Carried

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

Class Size/Comp.-

There have been 3 meetings with the district. The Bargaining Team reviewed the characteristics described by the Board and sent a response. There is still no agreement. The grievance has gone to Step 3 re composition, DL. As well, there is a grievance re Access to Information as the Board will not share information on composition.

Calendar:

Spring Break-

There have been 635 responses to the KTTA survey. The majority of members do not accept the Board proposal to open the bookends. Today's (third) bargaining session ended after ten minutes; the Board won't budge.

Macpherson/Jensen

That the KTTA propose not accepting the School Board proposal to change the bookends as described in Article D.17.1.a. to achieve a 2 week Spring Break.

Carried unanimously

Secondary Year End-

There are issues, conflicting statements regarding when teachers have to report, and the final date to accept student work.

Hardship-

Balogh/Bonderud

That the meeting move into private committee.

Carried

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

Summer Conference-

Pres. And Vice- A. Jensen/LMacperson

Ab. Ed.- B. Celesta

Bargaining- D. Martin/T. Dalgleish

Health & Safety- G. Hafeli

ProD- B. Brown

L.E.C.- E. McInnes

TTOC- B. Zettergreen

Social Justice- D. Komljenovic, S. Marican

Balogh/Martin

That we appoint 2 alternates for the Summer Conference.

Carried

Alternates acclaimed are S. Torres and K. Scott

SD 73 Social Media Policy-

The district has proposed new policy regarding the use of social media. The president will write a letter to the Board indicating we do not agree with this policy, and that it could be misused.

Labour Day Picnic-

D. Komljenovic, A. Jensen, D. Martin and G. Hafeli volunteered to help on this day.

Scott/Balogh

That we disburse surplus t-shirts and lunch bags at the Labour Day Picnic.

Carried

Year End Wrap up-

A. Jensen thanked the Executive Committee for their support over the last 2 years. She hopes to continue building the Union's profile, and maintain transparency. She congratulated L. Balogh on being appointed to the BCTF Judicial Council once again. She thanked the president for his mentorship, and presented him with a signed 'birding' book and gift certificates. The president thanked the Executive Committee.

Ab. Ed- B. Celesta presented a proposal for Secwepemc Language Program as well as a Smudging Protocaol. The Board will decide next week on resources.

Action- This committee finished under budget, and it is expected we will receive some monies back from the BCTF. The last edition of TEACHER will go out by the 25th.

H & S- An order was given at W.S.S. re dust in the woodshop (explosion and respiratory risks). Lead is detected in school pipes so the district is implementing a flushing (one full minute each morning) policy. G. Hafeli suggested H & S rep training options to the Board.

Labour Liaison- Thursday is the last meeting.

ProD- A survey re District Day has gone out to members.

Social- The Retirement Banquet takes place June 21st at TRU.

The meeting adjourned at 7:45 p.m.