

NATA Representative Assembly Meeting Notes

Monday, March 8 at 7:00 pm on Zoom

Present: Debbie Banman, Jaimie Mack, Ashley Squires, Kristina Bellerose, Amanda Grimwood, Melva Herman, Randy Mallory , Nancy Litwin, Douglas Preikschat, Terresa Janvier, Janet Hansen, Colin Weinberger, Sherilee Voss, Avril Jones, Tom Carpenter, Jason Worobec, Alana Toni, Daniel Matzner, Shannon Orr, Billie Durocher, Cathy Norman

Regrets: Gillian Hanson, Trevor Kolbuc , Amanda Scherlie, Marla Daigneault, Stephanie Sonnenburg, Jason Macleod , Meghan Beaven, Gabrielle Fontaine, Viviana Ruiz-Arcand, Sarah Aubichon, Joel Jackson, Tina Suru, Christina Clarke, Laurie McFadden

- 1) Review last Representative Assembly meeting minutes (Amanda Grimwood)
 - Amendment – removed chart of vote results from the minutes.
 - Motion to accept the minutes as amended made by Kristina Bellerose.
 - Seconded by Nancy Litwin.
 - **Motion carried.**
- 2) Proposed Budget results and actions (Debbie Banman)
 - 75% of 314 NATA members cast their vote.
 - 93% voted in favor of the proposed budget.
 - 12 members were opposed.
 - 5 members abstained.
 - There are 4 schools Debbie has not heard back from regarding the vote.
- 3) Website update (Jaimie Mack)
 - The website is up and running again and is updated.
 - Discussion of changes and updates to the website.
 - If there are changes to emails or password renewals that anyone needs, let Jaimie know.
 - Discussion as to whether we should keep the Councillor email, or switch to something else.
 - Executive members should send Jaimie a photo that they don't mind having on the internet for the website.
- 4) Convention update (Randy Mallory)
 - Convention will be one day for PD, and one day for Business Day.
 - A survey has gone out and 122 members have provided feedback on it so far.
 - The Convention theme is "Teaching in the 21st Century".
 - Keynote speaker will be Art Napoleon.
- 5) Constitution Renewal (Debbie Banman)
 - Review of highlighted changes included in the Proposed Constitution:

- o Article V: Rules of Procedure
- o Article VI: Organization of Governance
- o Article VII: Committees
- o Article VIII: Local Association officers
- o Article IX: Financial Matters
- o Article X: Election to and Removal from Executive Office
- o Article XI: Constitution Amendments

6) Additional items:

- There are items from past resolutions that need to come up at the Liaison meeting on March 15.
- Questions and concerns brought forward by SSL's:
 - o Discussion of concerns regarding AP 229 (Credit Recovery and Credit Extension and upgrading). More guidelines in the AP would be helpful.
 - o Discussion regarding mandatory medical procedures for teachers.
 - o Discussion regarding the wording of AP 162 and travel.
 - o Discussion around the table regarding teacher wellness.
- Cheques for meetings from this quarter will be mailed out to schools later this month.

7) Next meeting - Date to be announced at a later time.

8) Adjournment

- Motion to adjourn made by Melva Herman.
- Seconded by Debbie Banman.
- **Motion carried.**

Meeting adjourned at 9:13 pm.