

NATA Executive/SSR Meeting : Tuesday, September 20, 2022
7:00 pm Zoom

Present: Debbie Banman, Tracy Flicek, Marla Daigneault, Kristina Bellerose, Joshua McIntosh, Ashley Squires, Courtney Robitaille, Brock Hevenor, Jaimie Mack, Melva Herman, Alexis McLeod, Ravinder K Bilkhu, Sarah Poole, Amanda Grimwood, Gabrielle Fontaine, Sarah Aubichon, Shelagh Ryan, Alana Toni, Joel Jackson, Jeffery Klyne, Deborah Gibson-Dingwall, Charmaine Natomagan, Cathy Norman, Stacey Schertzing, Rob Lehne(STF), Patrick Maze (STF)

Regrets: Billie Jo Durocher, Janine Dean, Tom Carpenter, Jason Warobec, Christina Clarke, Kelly Camponi, Roberta McIntyre, Erin Natomagan, Abby Cook, Daniel Matzner, Tommi Hoogsteen

1. Land Acknowledgement (Brock Hevenor)
2. Welcome and Introductions (Debbie Banman)
3. Changes to Third Signer on NATA Account (Amanda Grimwood)
 - Dean Squires stepped back this month from his role as LINC Chair. As a result, he will no longer be on Executive, and we will need to appoint a new third signer to the account.
 - **Motion** to change signing authority on the NATA account to include Ashley Squires (Councillor) as third signer, to replace Dean Squires (current third signer). Debbie Banman (President) and Amanda Grimwood (Secretary/Treasurer) will continue to hold signing authority until the end of this term.
 - o Vote results:
 - 100% in favour.
 - **Motion carried.**
4. Website and Communications Update (Jaimie Mack)
 - Overview of NATA website and information which can be found on it.
 - It is important that we use our personal email addresses or natadata address for all NATA business. Please avoid using NLSD email addresses for NATA communication.
 - Everyone who has a natadata.ca email is listed on the website.
5. Promotions Update (Ravinder K Bilkhu)
 - Samples of promotional items will be displayed at Convention.
 - All ordering will be completed online. Prices include shipping to the SSR at their school address.
 - Vote using a show of hands to indicate whether we should use the samples as door prizes on the Thursday of Convention.
 - o Vote results:
 - Majority in favour.
 - Promotional items will be raffled off at Convention for door prizes for those who are in attendance on Thursday.
6. STF Updates (Patrick Maze)

- Presidents and LINC chairs met in Saskatoon last weekend for the STF LINC Symposium. There were lots of great discussions among local leaders.
- Double dipping:
 - This is not intended to affect current teacher members.
 - Intended to stop situations where LEADS members are hired on full time after they have already retired. This causes issues with our pension plan, as they are not paying into it.
 - Important discussions regarding this topic will take place at Council.
- Professional Learning Opportunities are outlined on the STF website.
- Substitute Teacher Support Discussions:
 - There will be 5 sessions throughout the year.
 - September 27 at 4:00 pm is the first session.

7. Membership Updates (Debbie Banman)

- Member lists will be emailed to SSRs with the goal of identifying new NATA members, new STF members, or new teachers who were after last year's online Convention.
- Please notify Debbie of any errors to your school's list.
- Tracey will be printing certificates for new teachers.
- Yeti mugs will be given to new NATA members on the Thursday of Convention.

8. Scholarships (Sarah Poole)

- Many first year applications have been received so far.
- Some applications which have come in require further clarification.
- Request to strike a committee to review the current scholarship applications:
 - Volunteers to be on committee: Melva, Marla, Courtney, Cathy
 - Debbie and Amanda will participate in the meeting as well.

9. Convention Updates (Brock Hevenor)

- Overview of the agenda for all 3 days of Convention, and available sessions.
- Lunch will be provided at Art Hauser Centre on Tuesday and Thursday. On Wednesday, we will not be meeting together as a large group, so other options are being explored for Wednesday's lunch.
- If there are members who require vegan or gluten free meals, please send numbers to Brock as soon as possible.

10. Financial details regarding Convention (Debbie Banman):

- There are a few financial details regarding Convention that we need to make a decision about prior to Convention.
 - Lunch Allowance for Wednesday:
 - We are all in sessions all day on Wednesday, and as a result, we made a decision as a group to provide a meal allowance for lunch on the Wednesday of Convention.
 - Proposed change for this year only:

- To allow the membership to claim a \$15 meal allowance for Wednesday.
 - Vote (by show of hands) to indicate whether in favour of a \$15 meal allowance for the Wednesday of Convention:
 - Majority in favour.
- Convention Childcare:
 - Currently, we do not have a cap or daily rate for childcare costs that can be claimed during Convention.
 - Vote (by show of hands) to place an overall cap on childcare expenses of \$5000. Anything beyond this amount will be prorated.
 - Majority in favour.
 - **Motion** to set a maximum of \$100 per child per day. If expenses exceed this amount, it will only be considered if budget allows.
 - Vote results:
 - 95% in favour.
 - 5% opposed.
 - **Motion carried.**

11. October 14 Representative Assembly & SSL Forum (Debbie Banman)

- Rob will be speaking to the SSLs regarding bargaining and some policies that need to be reviewed.
- Lunch will be planned and ordered for this in person meeting.
- We will aim to be finished sometime in the early afternoon.

12. STF Information (Rob Lehne)

- Overview of STF's roles and what services are offered.
- Upcoming announcements to watch for:
 - McDowell Foundation
 - Salon Series
 - Webinars

13. Other Business

- Process for approval of meeting minutes (Amanda Grimwood):
 - After the minutes have been prepared, they will be emailed out to everyone who was in attendance.
 - We will need to make a motion to approve the prepared minutes, as they stand.
 - After reviewing the minutes, please reply all to indicate if you approve them, or not. If you notice something which needs changing, please indicate that by replying all, as well.
 - If changes are necessary, a new draft will be emailed out to the group, to approve.
 - After being approved, Amanda will email the final, approved version to Jaimie to post on the NATA website, within 2 weeks of our meeting date.

14. Adjournment:

- **Motion** to adjourn made by Melva Herman.
- Seconded by Brock Hevenor.
- All in favour.
- **Motion carried.**

Meeting adjourned at 8:49 pm.