



Kootenay  
Columbia  
Teachers  
Union

# **KCTU EXECUTIVE COMMITTEE MEETING**

**Wednesday, March 2, 2011**

**Kinnaird Elementary School  
Library**

**4:00 to 6:00 PM**

## **Agenda**

**Welcome by President(4:00)**

**Introduction of Guests**

**Meeting Chair: Vice President**

**1. Adopt Agenda(4:05)**

**M/S**

**To Adopt Agenda as circulated/amended.**

**2. Adopt Minutes of February 2, 2011 Executive Meeting( See Attached)**

**M/S**

**To Adopt Minutes of February 2, 2011 Executive Meeting as  
circulated/amended.**

**3. Treasurer's Report**

**M/S**

**To Adopt Treasurer's Report as circulated/amended.**

**4. President/Bargaining Chair Report (4:30)**

**6. School Concerns(5:00)**



**7. School Staff Committee Recommendations (5:30)**

**8. Committee Reports (5:35)**

- **Vice President/Working & Learning Conditions Chair**
- **Local Representatives**
- **Social Justice Chair**
- **Aboriginal Education Representative**
- **Professional Development Chair**
- **Health and Safety Chair**
- **Social Committee Chair**

**9. Member Concerns (5:55)**

**10. Next Regular Meeting:**

**April 6, 2011, 4:00 PM, Kinnaird Elementary School Library**

**12. Adjournment(6:00)**

# **KCTU Executive Meeting Minutes**

**Kinnaird Elementary School**

**February 2, 2011**

**Meeting to order:** 6:00 P.M.

**Adoption of Agenda as circulated:** M/S Archibald/ Evdokimoff, carried

**Adoption of Minutes of January 5, 2011 executive meeting as circulated:** M/S Archibald/Flick, carried

## **Treasurer's Report**

M/S Flick/Archibald to adopt Treasurer's Report as circulated. Carried

**President/Bargaining Chair Report** - see report

## **Committee Reports**

**Vice-President/Working and Learning Conditions** – no report

**Social Justice** – see report

**Aboriginal Education** – no report

**Health and Safety** – see report

**Professional Development** – see report

## **School Concerns:**

- New computer equipment stations in classrooms
  - Lack of consultation with classroom teachers to see where best the equipment should be installed/no training/lack of mutual respect
  - Could become a work safe issue
  - Another example of district senior management making decisions without consultation with classroom teachers.
  - Andy will investigate and report back to members at next executive meeting.

**School Staff Committee Recommendations:** none

## **Other:**

- **Motion:** “that KCTU donate \$1000 to Debbie Oliver and her family to assist with their loss.”  
M/S Philipzyk/Visser, carried.

**Members Concerns**

- Motion to move into an “in camera meeting”. M/S Flick/Dattolo, carried

**Adjournment:** 8:00 P.M.

**Next Meeting:** March 2, 2011 / Kinnaird Elementary School Library / 4:00 P.M.