

**New Haven Teachers Association/CTA/NEA
Representative Council Meeting
Wednesday, April 2nd, 2008
Faultline RRC Office**

- I. Call to Order** Charmaine Kawaguchi, president
Seth Horwitt leading the meeting, Charmaine is in bargaining called to order at 4:15pm
- II. Additions to the Agenda. Agend to remove Executive Director's report, Information/Action Items, and President Reports :**
A. *Motion:* Adopt the Agenda. Moved: Pace Lash, Seconded: Penny Johnson, all in favor.
- III. Approval of the Minutes** Jennifer Carini
A. *Motion:* Approve the Minutes of March 5th, 2008. Moved: Pace Lash, Seconded: Danielle Aroner, all in favor.
- VI. School Reports**
AE: nothing
EAS: nothing
EM: nothing
HVC: energy concerns
KIT: nothing
PIO: nothing
SEA: staff survey about content of staff meetings and parking, will present to principal
AMS: not here
BWMS: teacher reassignment – received preliminary positions, very meager list, Charmaine and Derek have come over 2 days at lunch to answer questions, will be picking on April 15th. BW teachers would have priority over transfers later on. Also – whose responsibility for packing non-personal items, storage cabinets, etc., will this be paid for included in 14 hours, vacant rooms, etc.
CCMS: nothing
LOG: security stuff – 1 informal grievance about prep vs. supervisory minutes
CCHS: not here
- VII. Officer Reports**
A. Vice-President Seth Horwitt
Charmaine has collected a list of our open houses, will do a state budget report to share with parents that will be distributed on that night.
B. Treasurer Jeff Ustick
Don't have a printed report today. Next month the proposed budget for next year will be presented. We have a positive cash flow right now. CTA will reduce dues, do we want to do a increase of our dues while everyone still gets to pay lower dues? This will be presented next month.
- VIII. Committee Reports**
A. Human Rights Kimberly DeBono
not here
B. Bargaining update Pace Lash
We are getting closer on the money. We have momentum going right now. At the last bargaining session things were moving closer together. Things are still moving closer together today.
C. Elections Committee Brian Fogel
There is no challenge as far as he knows. The election is over.

IX. Announcements

Paul Hornbrook – went to the Urban Issues conference. CTA endorses the PLC model, as long as there is enough time given to implement the plans appropriately. Keynote speaker: Linda Darling-Hammond.

X. Adjournment

4:47 pm. Moved: Pace Lash, seconded: Jennifer Carini, all in favor.

Respectfully submitted,

Jennifer Carini
NHTA Secretary