

**New Haven Teachers Association/CTA/NEA**

**Representative Council Meeting**

**Wednesday, January 5th, 2011**

**I. Call to Order** Pace Lash, Vice-President

4:02 pm

**II. Additions to the Agenda**

A. *Motion:* Adopt the agenda. Moved: Jeff Ustick, seconded: Penny Johnson, all in favor.

**III. Approval of the Minutes** Jennifer Carini

A. *Motion:* Approve the Minutes of December 8th, 2010. Moved: Vince Rosato, seconded: Jeff Ustick, all in favor.

**IV. NHTA Executive Director** Nicole Love

**V. Information/Action Items (10 minutes)** Charmaine Kawaguchi

A. Upcoming Community Outreach activities - the exec board is supporting the investigation of a parcel tax. In the next few weeks, we will need to help make sure that we have our community behind us for this.

**VI. School Reports**

AE: staff meeting focus is on program improvement from the top down, the site is not happy

EAS: nothing

EM: being threatened with PI, ILT leaders have gone into collaboration meetings with forms to be turned in to the principal

HVC: collaboration problems, emergency phone issue,

KIT: not here

PIO: nothing

SEA: the HEART committee will be meeting at Searles on Friday at 4pm, the MLK forensics tournament needs judges for anyone who would like to volunteer

AMS: nothing

CCMS: nothing

CCHS: not here

LOG: figuring out how Logan will be able to come up with a collaboration schedule

CAB: not here

## VII. Officer Reports

A. President Charmaine Kawaguchi

1. Grievance and arbitrations - same as last month
2. Temps - same as last month
3. School Board/Community Outreach - the school board was very cordial at the Dec. 14th meeting, we are having a training on how to read school budgets and Sarabjit Cheema will be attending the meeting
4. State Budget - it is bad
5. CTA Conferences - NHTA is sending 9 people to the upcoming good teaching conference
6. R & R - on May 20th, please let people know if you are retiring so we can celebrate
7. NEA RA - the application for a state-wide office is in your packet
8. CTA Human Rights Award - Please Apply deadline 1/7/11

B. Vice-President Pace Lash  
nothing

C. Treasurer Jeff Ustick

*Motion:* approve the Treasurer's report. Moved: Pace Lash, seconded: Vince Rosato, all in favor.

**VIII. Committee Reports**

A. Human Rights

Patsy Lockhart

The Cesar Chavez and Martin Luther King Jr. scholarships deadlines are approaching, please consider these scholarships. The applications are on the NHTA website, [www.newhaven.org](http://www.newhaven.org). Also, please consider using these individuals as inspiration for your teaching.

B. Contract Tidbit/Bargaining update

Rodana Breen

Rodana is not here

**IX. CTA - Unconscious Bias Training (75 minutes)**

Gail Watts

**X. Announcements**

**IX. Adjournment**

Moved and seconded at 6:05 pm.

Respectfully,

Jennifer Carini

NHTA Secretary