

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

**Representative Council Meeting**

**Wednesday, March 2nd, 2011**

**I. Call to Order** Charmaine Kawaguchi, President

4:02 pm

**II. Additions to the Agenda**

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

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

A. *Motion:* Approve the Minutes of February 2nd, 2011. Moved: Pace Lash, seconded: Jeff Ustick, all in favor.

**IV. NHTA Executive Director** Nicole Love

Out of town

**V. School Reports**

AE: nothing

EAS: how does the district offer intern positions?

EM: asked if other schools have to turn in collaboration minutes; no other schools do not

HVC: nothing

KIT: nothing

PIO: nothing

SEA: nothing

AMS: nothing

CCMS: nothing

CCHS: not here

LOG: nothing

CAB: nothing

## VI. Officer Reports

A. President Charmaine Kawaguchi

1. Grievance and arbitrations - same as last month
2. Temps - are receiving release notices
3. School Board/Community Outreach - the school board is looking differently. They seem to be working better as a school board. We are doing a lot of outreach and forming many alliances.
4. State Budget - it is a mess
5. R & R - please hand out yellow fliers about the R & R and the WHO luncheon at your sites
6. Retiree Trust Update - has about 3.2 million, about the same as we had in 2003.
7. RIF Update and March 15th - last night the school board approved the RIF warning of around 60 of our unit members. We need to rally our members behind our RIFed teachers. We need to ALL wear pink on Tuesday March 15th.
8. PAC Update - we contributed \$17,000 to the Yes on B campaign

B. Vice-President Pace Lash

Nothing today

C. Treasurer Jeff Ustick

*Motion: to approve the treasurer's report.* Moved: Jennifer Carini, seconded: Pace Lash, all in favor.

## VII. Committee Reports

A. Human Rights Patsy Lockhart

The Equity and Human Rights conference is this weekend, and a Women's History celebration is happening on March 15th

B. Election Committee Colleen Conley

The NEA/RA election from AlCosta is coming to your home; please encourage your members to fill it out and send it in.

- C. Contract Tidbit/Bargaining update Rodana Breen  
Nothing today

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

- A. Parcel Tax Activities

**IX. Announcements**

Today is Read Across America Day - please donate a book towards your library

**X. Adjournment**

Moved and seconded at 5:53 pm.

Respectfully,

Jennifer Carini  
NHTA Secretary