

**New Haven Teacher Association/CTA/NEA
Representative Council Meeting
Wednesday, November 2, 2016**

- I. Call to Order at 3:37pm Paul Stickland

- II. Additions to the Agenda - Paul Stickland
 - A. 5E-Bylaws
 - B. Motion: Adopt the agenda: Moved: Pace, Seconded: Ro, All in favor

- III. Approval of the minutes Quyen Bullard
 - A. Motion: Approve the Minutes, Moved: Pace, Seconded: Michael, All in favor

- IV. NHTA Executive Director David Hernandez
 - A. STRS Retirement Workshop-end of the month-sign up now to rsvp-11/29th 4-7pm
 - B. Turn in your ballot
 - C. Vote Prop 55 & 58!

- V. Information/Action Items Paul Stickland
 - A. New PAC Chair-Michael Gardner
 - B. Retirement Workshop-Nov. 29th-
 - C. MLK, Jr. Memorial Scholarship-info in packet
 - D. CTA Scholarships-info in packet
 - E. ByLaws- did our part and sent them in to CTA, they sat on them and changed things, now we have to fix things to be in compliance. Post them on bulletin board for a month and we will vote on them next month.

- VI. Officer reports:
 - A. President Paul Stickland
 - i. Payroll/Paycheck workshop in early October-standing room only, will have another one in the Spring
 - ii. Announcement for Toy Drive, this Sunday from 11-3. Annual Toy Drive/Car Show
 - iii. Turn in Site E-mail list to Paul
 - iv. Prop 55 lunch-EAS-Nov 10th, KIT, EML, PIO, SEA-email 2-3 dates for lunch
 - v. Charter School-Connecting Waters-online school. Mainly for homeschool kids, Paul spoke at last night's meeting. Group is well put together. All call coming soon for the next school board meeting. Show up at the county school board meeting as well (if it goes to them)-require building services
 - B. Vice-President Vickie Jackson
 - i. Remember to VOTE
 - C. Treasurer Michael Gardner
 - i. Got our grant money reimbursement for Membership
 - ii. Motion to accept the budget-Pace, Seconded: Gavin

- VII. School Reports:
 - A. AES-no report
 - B. EAS- APTT Clarification
 - i. Sub issue-how many of you have had a sub pulled, how many times, how long you spent on sub plans
 - C. EML- issues for Emotionally Disturbed kids-only for middle school and up, what about the elementary ages?
 - D. HVC- no report

- E. KIT- no report
- F. PIO-reminder for reps: a teacher was being bullied by her colleagues-our responsibility to make sure that doesn't happen
- G. SEA-
 - i. Teacher PGAP? Self directed forms (ten year or more)
 - ii. Entering info into report cards-not until Monday
 - iii. Ever suspended a student from class? (send to office-call home within a day, let office know they are suspended)
- H. CCMS- no report
- I. IVC- no report
- J. LOG- talked with Abhi, report card comments under notes-supposedly not done correctly. Tracie in charged of it all, says you always have the right to do it. The ones you type in by hand, counselors can't see it so you need to use comment codes
- K. CCHS-how much time are teachers dealing with technology issues?
 - i. Students logging in to chrome books-it crashes on them, techs can't fix the issue when they can't duplicate it
 - ii. Technology-not being shared across schools-some grade levels have less than others, per class, etc. survey with members about how many devices do you have and do you share them? Lots of inequity going on.
- L. DEC- not present

VIII. Committee Reports

- A. Human Rights/Minority-At-Large Joe K'ue Angeles/Kimberly DeBono
 - i. Equity task force-gap with what the admins think of what really happens in the schools in the classrooms
 - ii. Admins and certain schools getting trainings-more teaching staff needs to be there to get represented
 - iii. Every school is supposed to have an equity council member-is that happening at your site?
 - iv. Part of ALC-Consideration-resolution to support Dakota Pipeline Project. Bring up to NHTA to take a position on it. CTA/NEA has a social justice and equity strand
 - 1. Consider instead to focus more on helping the camps-keeping the culture, etc, rather than to sign something to protest it (Kathy W)
 - 2. Resolution states concern for human life (Peggy)
 - 3. Motion to adopt the resolution as written: Joe/Pace seconded
 - a. Discussion-Michael-by standing together with them, standing by what CTA stands for-water supply in danger of being poisoned. Show Support to them
 - b. Vickie-maybe we can donate some money (day of the teacher?)
 - c. Kathy-done lots of reading on this-where is the info on water supply damage?
 - d. Joe-nothing is understood about what could happen, indigenous people are very tied to the environment. If their land is at risk-there is a concern
 - e. Tim-don't forget what we are all standing for. The resolution is just saying we are supporting you
 - f. Vote-majority yes, 4 no's, no abstentions
 - v. Books carts-Carole Seagle, Karen Lance, Dustin, Joni, Peggy and Gavin
- B. State Council Report Mani Allen
 - i. First meeting-state council repurposed, Prop 55, knocked on doors, phone calls
- C. Membership Committee Quyen Bullard
 - i. Met on October 12th put grant together and waiting for reply
 - ii. Going to IVC on November 7th at their site meeting to talk with the new members
 - iii. Elementary School grading day-coffee and donuts, bring back receipts

- iv. Packets for your bulletin boards at schools-update it!
- D. Alameda Labor Council Paul, Joe, Vickie, Robert
 - i. Joe's resolution was a big part of the meeting, lots of schools had discussions, they voted yes
- E. Women's Issues (vacant)

IX. Announcements-

- A. Dates for lunch
- B. Email lists

X. Adjournment- 5:23 p.m.

Respectfully submitted,
Quyen Bullard
NHTA Secretary