

Occasional Teachers' Local Executive Meeting

Teachers' Local Office

Monday, April 15, 2019

4:30 pm

Present: Kim Finlayson, Wendy Hastings, Gayle VanAltena, Sarah Kyle, Mindy Deichert, Toni Gale, Amber Townsend and Mark Reble

Regrets: Luke VanSchaik

1. Meeting called to order at 4:55 pm
2. Reading of the ETFO Harassment Policy and FMNI Statement by Gayle Van Altena.
3. Approval of the agenda Mover: Amber Townsend, Seconder: Sarah Kyle, carried
4. Approval of the minutes Mover: Gayle VanAltena, Seconder: Mark Reble, carried
5. Business arising from the last meeting(s) and/or action items from March Executive meeting:
6. **Health and Safety Report, Luke Van Schaik, No Report**
2018-19 Meeting Dates:
 - OTs reminded to visit our website <http://occasionalteachers.com/> and click on "Let us Know" to access forms (Employee Accident/Incident Report) necessary after an incident

7. PL Chairs' Report, Kim Finlayson

April 11th Thinking Green, 20 attendees, 5 no shows

Upcoming Professional Learning

April 30th - Supporting Positive Behaviours in the Classroom

Registration will be out for this one next week.

Planning to add a Health and Wellness Workshops - pilates, joga, yoga etc. in May and June (Aim for Wednesdays, Thursdays).
There is still money left to spend if you have any ideas.

8. Communications Officer Report, Gayle Van Altena

- Attending Social Media training May 10 at ETFO in Toronto.
- List of current members will be divided up between Executive members to make courtesy calls to ensure we have up to date personal emails and members are aware how to be fully informed leading up to and during Collective Bargaining.

9. Grievance Update, Kim Finlayson

10. Social Justice and Equity Report, Kim Finlayson

\$11,000+ raised for the women's

11. Political Action Report, Gayle Van Altena

April 6 Rally in Queen's Park was attended by Kim and I. 30,000 Teachers, Parents, Students, Autism professionals and more. Speakers were great and the energy shared was so positive.

- Rally for Education - Friday, April 26 4:30-5:30pm (Blyth)
- Rally for Education - Friday, May 3 4:30-5:30pm (Stratford)

12. Goodwill Committee, Sarah Kyle

Nothing to Report.

13. Constitution Committee, Toni Gale

Nothing to report.

14. Motion to accept committee reports - Mover: Mark Reble, Seconder: Mindy Deichert, carried

15. Treasurer's Report, Kim Finlayson

a. Current Balance in our accounts as of

Chequing	\$ 84,459.67
GICs 1+1	\$ 3,360.78
Money Market	\$15,161.90
Total Balance of	\$102,982.35

- b. See attached treasurer's report of actual spending in comparison to the budget.
- c. Secretary to sign cheques.
- d. Year End Review (September)
- e. Set Budget Committee Meeting (September)

16. Collective Bargaining Report, Kim Finlayson

Special Presidents' Meeting on May 8

17. President's Updates

- ★ Labour Management Meeting on Thursday, April 18th

18. New Business

- Correspondence Folder (Nothing to share.)
- Donation to cyclone Idai relief and recovery. Motion of \$200 moved by: Gayle VanAltena, Seconder: Mark Reble and carried
- Phone Calls to Members - completed by May 15, 2019

19. Next meeting/event dates:

ETFO Leadership - September 25 (evening), 26, 2019

OT Executive -

Representative Council - May

Collective Bargaining Conference - March

General Meeting - June 20

ETFO Treasurers' Training -

Upcoming PL

20. Adjournment - Mover: Amber Townsend, Seconder: Mark Reble and carried

To Do:

All *but Luke - call Members (not the highlighted ones) by May 15, 2019 *notify Kim when completed

