

***Occasional Teachers' Local Executive Meeting  
Emergency Meeting***

**Monday, November 9, 2015**

**12:30 pm**

**At the Teachers' Local Office, Seaforth, Ontario**

Present: Kim Finlayson, Kimberly Albers, Terri Houston, Lindsay McNichol, Nadine Fletcher, Darlene Ellison

Regrets: Ashley Dickey, Wendy Hastings

Lunch provided.

1. Meeting called to order at 1:07pm by Kim Finlayson.
2. Reading of the ETFO Harassment Policy and FMNI Statement by Lindsay McNichol.
3. Approval of the abbreviated agenda. Terri moves to accept the abbreviated agenda, Nadine seconded, carried.
4. **Communications Officer Report, Lindsay McNichol**
  - Pictures will be taken for the website
  - Update on current website status
  - Suggestions for increasing usage
  - Additions to Frequently Asked Question
    - will be updated after collective agreement is updated
    - any general/recurring questions members have
    - if collective agreement is ratified, all new members will receive a hard copy and all other members will have access to a digital copy
5. **Collective Bargaining Report, Kim Finlayson**
  - Review of Central Tentative Agreement
  - Update on Local Bargaining - Review of Tentative Agreement
6. **Treasurer's Report**
  - Will be provided at the GM later today.

## 7. New Business

- Correspondence Folder
- OTIP Agreement
  - take a look and let Kim F. know if you see anything that needs to be addressed
  - Seeking a mover and seconder to approve the president's signature on the OTIP contract.
- Database Proposal - Deferred to next meeting
- ETFO Inclusive Schools Start Here - Video (If time permits)
  - watched video and discussed showing parts at upcoming general meetings

## 8. Next meeting dates:

General Meeting - 4:30 Today

Professional Learning - Playocracy DPA Workshop- November 16 UTES

Local Ratification Meeting - TBA

Representative Council - February 10, 11 - Lindsay and Kim

## 9. Adjournment at 3:10pm.

### Action Items:

Kim F.

-find local's letterhead

- OTIP proposal signed and sent

Kim A.

-post October meeting minutes to website

-send out November minutes for executive approval and post on website

-play with adding the treasurer's report into the minutes as a .pdf file