

Occasional Teachers' Local Executive Meeting

Monday, September 12, 2016

4:30 pm

Seaforth, Ontario

Regrets: Terri Houston and Wendy Hastings

1. **Meeting called to order by Kim Finlayson.**
2. **Reading of the ETFO Harassment Policy and FMNI Statement, Lindsay McNichol**
3. **Approval of the agenda.** Gayle moves to approve agenda, seconded by Toni Gayle, carried.
4. **Approval of the minutes from the last meeting** on June 21, 2016. Moved by Lindsay and seconded by Gayle. Once approved, Kimberly will post the October minutes on the new website.
5. **Business arising from the last meeting:**
 - Status of new website and old website. Need to update the website with executive minutes from the current year.
6. **Elections, No Report**
7. **Health and Safety Report, Wendy Hastings - No Report**
8. **PL Chairs' Report, Lindsay McNichol & Kim Finlayson**
 - **December 2 PA Day**
 - Ideas needed for "free" presenters
 - Brenda Regier
 - **Past Workshops:**
 - **Upcoming Workshops:**
 - **Inspire and Inquire**, confirmed, date to be determined
 - **Classroom Management**, confirmed, date to be determined
 - **Teaching Mathematics for the Occasional Teacher**, checking dates for which presenters are available
 - **Programming for Students with Special Needs in the**
 - **Regular Classroom: Student Mental Health**, confirmed, date to be determined
 - **Art & Heart Workshop and ETFO Executive Presentation and Collective Agreement Review**, confirmed, October 7th during the day

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9. Communications Officer Report, Lindsay McNichol

I update and add personal email addresses as I receive them to mailchimp. Upgrade to the server has been completed. No more First Class, find Kim Finlayson via kim.finlayson@ed.amdsb.ca. Apply to google Groups Elementary OT.

10. Grievance Update, Kim Finlayson - No Report

11. Social Justice and Equity Report, Kim Finlayson

Incentive Funding Application Status (Backpack Program) needs to be signed tonight.

At the Annual Meeting (in Toronto) a commitment was made by the Provincial Executive to match donations collected for social justice speaker Dennis Edney, to a maximum of \$10,000. Currently, \$6,300 has been collected from locals and members. We will continue to collect donations until September 30th, 2016.

12. Political Action Report, Gayle Van Altena - No Report

13. Goodwill Committee Report, Darlene Ellison - No Report

14. Constitution Committee

- a. Needs to be formed. Delay till November.

15. Collective Bargaining Report, Kim Finlayson

- a. Met with Shelley King and Paula Wallis on Friday, September 9, 2016 to combine the various collective agreements. The final collective agreement will have to be approved by ETFO. Hoping to be post by late October.

16. Motion to accept committee reports.

Toni motions to accept the committee reports, Gayle seconded, carried.

17. Treasurer's Report, Lindsay McNichol

- a. Current Balance in our accounts as of Monday, September 5, 2016

Chequing	\$ 53, 149.21
GICs 1+1	\$ 3 236.64

Money Market \$
Total Balance of \$ 56, 385.85

- A. See attached treasurer's report of actual spending in comparison to the budget. Motion needed to accept the treasurer's report.
- B. Presentation of the 2015-2016 year end report. Lindsay moved and Toni seconded. Update on auditors process.
- C. Lindsay McNichol motions to raise the reimbursement for mileage to .50/km to match ETFO, seconded by Kim A, carried.
- D. Presentation of the 2016-17 Budget. Lindsay motions, Gayle seconds, carried.
- E. Appointment of Auditors for the 2016-2017 year end report will be chosen at the Spring GM.
- F. Lindsay moves to open a GIC for \$5000 prior to the General Meeting in October. Toni seconded, carried.

18. President and Vice President's Updates

- Provincial Annual Meeting Report, Lindsay McNichol

Ashley, Toni, Kim F. and I attended the ETFO Annual Meeting at the Sheraton Centre Toronto August 15-18. Throughout business there were guest speakers which included the Ontario Federation of Labour president Chris Buckley, Unifor President Jerry Dias and Dennis Edney. As a local we made a donation of \$250.00 and ETFO matched all donations up to \$10,000. Electromagnetic hypersensitivity still seems to be at the root of multiple resolutions and as a result electronic voting did not take place at this year and wifi was not available in the meeting room.

19. New Business

- Correspondence Folder
- 2017 POTS is in Port Elgin June 11-13 at the CAW Centre
- Set date for the General Meeting at Seaforth Legion - October 17th
- Review/Update ETFO Local Executive Information Sheet and Positions
- Lieu time for summer for president - give lieu time to VP
- Leadership Carpooling

20. Next meeting dates:

General Meeting - October/November - TBA

October 17th Seaforth Legion with same meal as last year

Executive Meeting - November 22nd at 5pm at Bistro in Blyth

Adjournment at 6:10pm by Kim F.

Kim F.

- ~~-switch Kim A. to Status of Women chair~~
- ~~-share PL list with exec. Members~~
- ~~-check that the bill for website has been paid~~
- ~~-add Toni, Wendy and Gayle to the shared HR listing~~
- ~~-post GM agenda, budget, year end~~
- ~~-It could happen to you? At GM~~
- ~~-share hard copy of constitution with Lindsay~~

Lindsay

- ~~-put \$ into GIG~~
- ~~-share expense form with all exec.~~
- ~~-input new expenses for this school year~~
- ~~-Oct. 17 caterer, post and get sign up ready (survey monkey)~~
- ~~-look into purchasing sticky note with logo, name~~
- ~~-RSVP us at the Bistro in Blyth 5pm~~
- ~~-email exec. For members to join constitution committee~~