

## ***Occasional Teachers' Local Executive Meeting***

***Online***

***Monday, January 23, 2022***

***4:30 pm***

Present: Kim Finlayson, Samantha Gowanlock, Brahm Harrison, Jenn Jackson, Laurel Holmes

Regrets: Tracey Peters, Gayle VanAltena

1. Meeting called to order at 4:30
2. Reading of the ETFO Equity Statement, ETFO Human Rights Statement and ETFO Land Acknowledgement by Kim Finlayson.
3. **Approval of the agenda**  
Mover: Brahm  
Secunder: Samantha  
Approved.
4. Setting of CB Committee Date to finalize Preliminary for review with Gail Bannister-Clarke which will be on Thursday, March 2 at 10 am, Teachers' Local Office
  - Monday, February 27th at 1pm
  - Central Bargaining committee: Brahm, Tracey, Kim
5. Update Central Bargaining
6. Potential Executive Member - Damon Holmes  
Mover: Jenn  
Secunder: Samantha  
Approved.
7. Goodwill Committee  
A member's mother passed: \$50 "in memory of" donation to be made.
8. **Adjournment at 4:40**  
Motion: Jenn  
Secunder: Samantha  
Approved

To Do:

*No rush, just a reminder of what is to be done before our February meeting:*

- Sam and Gayle to work on website development (Release time will be provided)
- ~~Sam - send an email to OT group introducing herself as Goodwill Committee~~
- Kim - send information re: Classroom Management workshop in the new year
- Kim - draft a google form for exit interviews
- Tracey - Mittens Purchase