



Executive Meeting December 13, 2016

Present: Nancy Akehurst, Margaret Elson, Jacquelin Hodgson, Saul Mogelonsky, Angela Scavone, Judy Soifer, Leif Walther

Regrets: Bev Charles, John Grochot, Amir Ismail, Kelly Mills

1. Welcome and Call to Order
The meeting was called to order at 5:11 p.m. by Nancy.
2. Appointment of Chair/Anti-Harassment Officer
Nancy retained the chair. Saul was the anti-harassment officer.
3. Anti-Harassment Statement
Deemed read.
4. Approval of Agenda
The agenda was adopted.
5. Approval of Minutes
The minutes from November 8, 2016 were adopted.
6. Report from Provincial Office
Written report received from Rob Gascho.
7. Business Arising from the Minutes
 - a. **Review of November 2016 Action Items**

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	COMPLETED
ESpecially Yours	Submit articles or information	Nancy/Leif/ Amir Bev/Judy/Saul/Jacquelin	COMPLETED
ESpecially Yours	Publish	Margaret	COMPLETED
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy/Saul	COMPLETED
Future agenda item	Put AMPA on the agenda	Nancy	COMPLETED
Team Building Event	Plan	Leif/Saul	Ongoing

8. New Business
 - a. **AMPA**
 - Angela and John are unable to attend which leaves enough spots for everyone else to go if they wish. Nancy to confirm.
 - Finalize delegates and dinner tickets at the January meeting
9. President's Report
Written report.
Highlights:
 - Benefits finally getting sorted out



- Tracy Marshall from OSSTF secretariat is doing a survey on member engagement and will share the ideas she hears about
- Ed Services conference coming in the fall
- We should consider designating one executive officer position as Status of Women/Human Rights Officer (constitutional change required).
- Will highlight that the date of our February meeting has changed to February 15, 2017 in case our provincial liaisons can attend

10. Chief Negotiator's Report

Written report.

Highlights:

- OSSTA has a tentative deal. There is a ratification meeting on December 14.
- Unclear when an ESP CBC needs to be set up
- Latest on Western Review here: <http://www.ocdsb.ca/sch/as/Multi-Year%20Student%20Learning%20and%20Pupil%20Accommodation%20Planning/western/Pages/default.aspx>
- Latest on Eastern Review here: <http://www.ocdsb.ca/sch/as/Multi-Year%20Student%20Learning%20and%20Pupil%20Accommodation%20Planning/eastern/Pages/default.aspx>
- Better to hold the team building event in October – after the AGM so that the current executive is known. Tentative date October 13-14, 2017, instead of an October executive meeting. It may include a community service aspect. It may include a facilitator. Plan to be presented at the February 2017 executive meeting.

11. Senior Executive Officers Report

a. Vice-President's Report

- Attended PD meeting
- Next PAC meeting is in January 2017

b. Treasurer's Report

- Written report: *Audited Statement of Revenue and Expense for the 12 months ended 30/06/2016*
- Written report of recent transactions

c. Health and Safety Officer Report

- None.

d. Educational Services Officer

- The PD Committee met December 5.
- Saul has samples of swag to look at
- Meeting again on December 19 to finalize the brochure

12. Executive Officer Reports

Jacquelin –Attended Ottawa District Labour Council meeting.

13. Adjournment

The meeting was adjourned at 6:54 p.m. Happy holidays everyone!

Next executive meeting
January 10, 2017 at 5:00 p.m.
9 Corvus Court



Summary of Action Items from December 2016 executive meeting

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	ASAP
Date change of February executive meeting	Send reminder	Nancy	ASAP
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy	January 9, 2017
AMPA delegates	Confirm who wants to be one	Nancy	January 2017 executive meeting
Future agenda item	Put AMPA on the agenda	Nancy	January 2017 executive meeting
Team building event	Plan	Leif/Saul	February 2017 executive meeting

