



DISTRICT 25
 9 CORVUS COURT
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Executive Meeting June 13, 2017

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

Regrets, Melodie Gondek, Amir Ismail, Kelly Mills

1. Welcome, Call to Order
The meeting was called to order at 5:06 p.m. by Nancy
2. Appointment of Chair/Anti-Harassment Officer
Saul was the anti-harassment officer.
3. Anti-Harassment Statement and FNMI statement
Deemed read.
4. Approval of Agenda.
The agenda was adopted.
5. Approval of Minutes
The minutes from May 9, 2017 were adopted.
6. Report from Provincial Office
Written report from Rob Gascho.
7. Business Arising from the Minutes
 - a. **Review of May 2017 Action Items**

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	COMPLETED
Baton Rouge	Investigate room for meeting	Saul	COMPLETED
ESpecially Yours	Publish	Margaret	COMPLETED
AGM	Attend	All executive	COMPLETED
Reports for executive meeting	Submit	Nancy/Leif/ Kelly/Bev/Judy	COMPLETED
June agenda	Include Summer Leadership	Nancy	COMPLETED
Member engagement	Provide more information	Leif	Ongoing
Post-secondary scholarship	Develop policy	All executive	Ongoing
MSEF	Re-examine policy	All executive	Ongoing

8. New Business
 - a. **Leadership 2017**
 - Registration now open
 - Saul will be the provincial delegate, Leif and Judy will be additional delegates



b. Appointment of Health and Safety Officer

Moved by John, seconded by Bev

BIRT the ESP Executive appoint Lana Lotan as the ESP representative to the Joint Occupational Health and Safety Committee for a two year term from July 1, 2017 to June 30, 2019.

Carried unanimously.

- Lana will need to take the Basic Certification Part 1 offered by the Workers Health and Safety Centre as soon as possible

9. President's Report

Written report.

Highlights:

- Dates provided for the 2017-2018 ESP Executive meetings
- Confidential survey coming in October from our employee assistance provider Shepell
- Government has announced an enhanced enforcement initiative that will begin this fall, specifically targeting workplace violence in schools
- On the October PD day will be visiting two schools to observe their best practices

10. Chief Negotiator's Report

Written report.

Highlights:

- Extended deadline for Joint Committee to Review Internal Competition
- Pilot transfer process for office assistants being developed
- Still no benefits for OSTA

11. Senior Executive Officers Report

a. Vice-President's Report

- Will be attending PAC meeting June 20
- Wondering when job postings will resume – Nancy says mid-June when bumping and layoff is complete

b. Treasurer's Report

- None.

c. Health and Safety Officer Report

- Meeting is tomorrow.

d. Educational Services Officer

- None.

12. Executive Officer Reports

Margaret

- Final ESPecially Yours for the year last week in June

13. Adjournment

The meeting was adjourned around 6:05 p.m.

Next executive meeting
Tuesday, September 12, 2017 at 5:00 p.m.
Location –9 Corvus Court



Summary of Action Items from June 2017 executive meeting

Action Item	Action to be Taken	Responsibility Of	Target Date
Approved minutes	Post to website	Margaret	ASAP
Basic Certification Part 1	Arrange for Lana	Nancy	ASAP
Summer Leadership	Register	Judy/Leif/Saul	ASAP
ESpecially Yours	Publish	Margaret	Week of June 26, 2017
Great summer	Have one!	All executive	July – August 2017
Reports for executive meeting	Submit	Nancy/Leif/ Kelly	September 11, 2017
Member engagement	Provide more information	Leif/Saul	September executive meeting
Post-secondary scholarship	Develop policy	All executive	September executive meeting
MSEF	Re-examine policy	All executive	September executive meeting

